

Companies House

— for the record — Company Name

DEVON TRADING AND FINANCE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3158564
Information extracted from

list of activity codes.

Companies House records on 25th January 2003

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.





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NIES HOUSE 06/03/

	·		COMPANIES HOUSE 05/03/03
Ref: 3	3158564/03/10	Current details	Amended details
Ad If a wr an in	egistered Office Idress any of the details are ong, strike them through d fill in the correct details the "Amended details" lumn.	5 Bourlet Close London W1W 7BL	Address UK Postcode
If a wr an in i	egister of Members any of the details are ong, strike them through d fill in the correct details the "Amended details" lumn.	Address where the Register is h At Registered Office	eld Address UK Postcode
Ho If a wn an in	egister of Debenture olders any of the details are ong, strike them through d fill in the correct details the "Amended details"	Not Applicable	Address UK Postcode
Ac If a wro and in t	incipal Business Itivities Iny of the details are Ing, strike them through Ind fill in the correct details Indhe "Amended details" Indhe wan.	SIC Code Description 7487 Other business activities	SIC CODE Description
	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

	Current details	Amended details	
Company Secretary It any of the details for this person are wrong, strike them through and fill in the	Name BRISTLEKARN LIMITED	Name	
correct details in the "Amended details" column.	Address 2 Babmaes Street London SW1Y 6HT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723i of the Companies Act 1985. Address	
Particulars of a new			
Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date BRISTLEKARN LIMITED ceased to be secretary (if applicable) / / /	
Director If any of the details for this	Name ANNAN LIMITED	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1ST Floor 48 Conduit Street London W1S 2YR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 26/06/1984		
	Nationality British	UK Postcode	
	Occupation Corporate Body	Date of birth / _ /	
288.		Occupation	
	1 1	Date of change / /	
		Date ANNAN LIMITED ceased to be director (if applicable)	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Name BRISTLEKARN LIMITED Address 2 Babmaes Street London SW1Y 6HT Name ANNAN LIMITED Address 1ST Floor 48 Conduit Street London W1S 2YR Date of birth 26/06/1984 Nationality British Particulars of a new Director must be notified on form Occupation Corporate Body	

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
,		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 1,000	Total number of shares issued
		Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details	Amended details	Shares transferred		
>	Shareholder Name BRUNCASTER LTD	Name			
	Address	Address			
	Po Box 227, Clinch's House Lord Street Douglas Isle Of Man		Shares transferred by BRUNCASTER LTD		
	Shares held Class Number	er	Class Number Date of transfer		
	Ordinary 33	· · · · · · · · · · · · · · · · · · ·			
>	Shareholder Name CEDARGROVE LTD	Name	:		
	Address Po Box 227, Clinch's House	Address			
	Lord Street Douglas Isle Of Man IM99 1RZ		Shares transferred by CEDARGROVE LTD		
	Shares held Class Numbe Ordinary 33		Class Number Date of transfer		
	Shareholder				
	Name MILTON LTD	Name			
	Address	Address			
Po Box 227, Clinch's House Lord Street Douglas Isle Of Man 1M99 1 RZ			Shares transferred by MILTON LTD		
	Shares held Class Numbe Ordinary 33		Class Number Date of transfer		
	•				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
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LIV Destande			
UK Postcode			
Name	}		:
Address			<u>{</u>
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration					
		confirm that the details in this annual return are correct as at the made-up-date shown at 2 below). I enclose the filing fee of £15.				
	B	rand on bahalf of	· · ·	Date 28	5 / <u>0</u> 4_	/2 <u>003</u>
		actor/Secretary)		This date		e earlier than the
	What to do now Complete this page declaration to the ac			Annual Re	turn and t	he
2.	. Date of this ret	urn				<u>-</u>
7	This AR is made up 14/2/2003	nis AR is made up to If you are ma 4/2/2003 please give t			o to an ea	rlier date,
			- /	/		
		Note: The	form must be	delivered to 0	CH within 28	days of this date
3.	. Date of next re	turn				
If you wish to change your next return to a date earlier than 14th February 200 please give the new date here:				bruary 2004		
				/		
4.	Where to send	this form				
	Please return this fo	rm to:				
	Registrar of Compar Companies House Crown Way Cardiff CF14 3UZ	nies OR	E	For membe Exchange s DX 33050 (service	Hays Document
	Have you enclosed reverse of the chec	_	vith the con	npany nun	nber writ	ten on the
С	ontact Address					-
Con	udo not have to give a npanies House to cor rmation that you give	ntact you if there	is a query o	on the form	n. The co	-
Cor	ntact Name		Telephon	e number	inc code	
Ago	·····································	treet	_	er <i>if applic</i>	_	_

DX exchange

Postcode