

Gompany Name

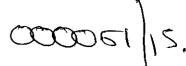
TUDOR VALLEY LIMITED

Company Type Private Company Limited By Shares Company Number

3606536
Information extracted from
Companies House records on
6th July 2003

list of activity codes.

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.

Section 1: Company details



Ref: 3606536/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	36 Southernhay East Exeter Devon EX1 1NX	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in 	SIC Code Description 7499 Non-trading company	SIC CODE Description		
principal activity code(s) in "Amended details" column. See notes for guidance for				

Section 2: Details of Officers of the Company

		Current details	Amended details		
Company Secretary If any of the details for this person are wrong, strike		Name Anthony John RENDALL	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 145 Park View Crewkerne Somerset TA18 8JH	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		
	Particulars of a new				
	Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Anthony John RENDALL ceased to be secretary (if applicable) / /		
>	Director If any of the details for this	Name Ian Patrick BOWKER	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Greenbank Priestlands Sherborne Dorset DT9 4HN	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 22/04/1958			
		Nationality British	UK Postcode		
,	Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date of birth//		
			Occupation		
			Date of change / / Date Ian Patrick BOWKER ceased to be director (if applicable)		
			1		

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 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	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 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	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	urrent details	Amended details		Shares	s transferred
>	Shareholder Name STATE HOUSE TRUST CO. LTD	Name			
		Address			
	Address Po Box Hm 2251 18 Parliament Street Hamilton Bermuda	:			transferred by E HOUSE TRUST CO.
		UK Postcode		2.5	
	Shares held Class Number Ordinary 2	Shares held Class	Number	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 held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	,		
-			
UK Postcode			
Name			
Company of the Compan			
Address			
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.

complete 2 below.			
1. Declaration			
	al return are correct as at the made-up-date ng fee of £15.		
Signature Con (Director / Secretary)	6 Date 14, 08, 2003		
What to do now	This date must not be earlier than the return date at 2 below		
Complete this page then send the way declaration to the address shown at			
2. Date of this return			
This AR is made up to If you are making this return up to an earlier date, please give the date here			
_	_ / /		
Note: The	form must be delivered to CH within 28 days of this date		
3. Date of next return			
If you wish to change your next retur	n to a date earlier than 30th July 2004		
please give the new date here:	_//_		
4. Where to send this form Please return this form to:	-		
Registrar of Companies	For members of the Hays Document		
Companies House OR	Exchange service		
Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff		
	vith the company number written on the		
Contact Address			
You do not have to give any contact infor Companies House to contact you if there			
information that you give will be visible to	•		
Contact Name IAN BOWKER	Telephone number <i>inc code</i> O1935 424251		
Address	DX number if applicable		
THE HISTORY	<u> </u>		
YEOVIL GOLLERSET	DX exchange		
Postcode BA20 ZEN			