



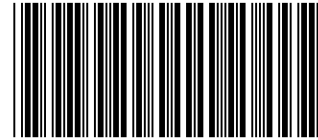
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Companies House
— for the record —

Annual Return

Company Name: **TAUNTFIELD LTD**

Company Number: **03685715**



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Company Details

Period Ending: **14/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7415

4521

7011

*Registered Office:
Address:*

**TAUNTFIELD
SOUTH ROAD
TAUNTON
SOMERSET
TA1 3ND**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK CHARLES BLACKWELL**

Address: **STAPLEHAY LODGE
HONITON ROAD STAPLEHAY
TAUNTON
SOMERSET TA3 7HR**

Director 1:

<i>Name:</i>	MARK CHARLES BLACKWELL	<i>Address:</i>	STAPLEHAY LODGE HONITON ROAD STAPLEHAY TAUNTON SOMERSET TA3 7HR
<i>Date of Birth:</i>	21/02/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

<i>Name:</i>	MR MICHAEL BLACKWELL	<i>Address:</i>	SPINNEYFIELD HIGHLANDS TAUNTON SOMERSET TA1 4HP
<i>Date of Birth:</i>	21/06/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MICHAEL JAMES FODEN	<i>Address:</i>	KIBBEAR HOUSE TRULL TAUNTON SOMERSET TA3 7LN
<i>Date of Birth:</i>	18/11/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

Director 4:

<i>Name:</i>	ANDREW FRANK HANSON	<i>Address:</i>	WOODCOMBE LODGE MINEHEAD SOMERSET TA24 8SQ
<i>Date of Birth:</i>	09/04/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	JAMES EDWARD HOLYDAY	<i>Address:</i>	WEMBURY HOUSE CORFE TAUNTON SOMERSET TA3 7BU
<i>Date of Birth:</i>	18/02/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGEMENT SURVEYOR		

Director 6:

<i>Name:</i>	RICHARD DAVID AYSHFORD LLOYD	<i>Address:</i>	LANGFORD COURT LANGFORD BUDVILLE WELLINGTON SOMERSET TA21 0RN
<i>Date of Birth:</i>	27/11/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 7:

Name: **MS JULIA MARY SHARP** *Address:* **WEMBURY HOUSE**
Date of Birth: **13/03/1938** **CORFE**
Nationality: **BRITISH** **TAUNTON**
Occupation: **COMPANY DIRECTOR** **SOMERSET TA3 7BU**

Director 8:

Name: **MS ELIZABETH MIRIAM WILLIAMS** *Address:* **STOFORD MANOR**
WEST BUCKLAND
Date of Birth: **11/01/1935** **WELLINGTON**
Nationality: **BRITISH** **SOMERSET TA21 9LS**
Occupation: **ARCHITECT**

Director 9:

Name: **ROBERT STANSELL ROSLIN WILLIAMS** *Address:* **STOFORD MANOR**
WEST BUCKLAND
Date of Birth: **16/06/1969** **WELLINGTON**
Nationality: **BRITISH** **SOMERSET TA21 9LS**
Occupation: **CONSERVATION**
BIOLOGIST

Director 10:

Name: **CHRISTOPHER WINTER** *Address:* **POLLARDS**
Date of Birth: **04/09/1961** **SILVER STREET, WEST**
Nationality: **BRITISH** **BUCKLAND**
Occupation: **BUILDER** **WELLINGTON**
SOMERSET TA21 9NA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	205600	GBP205600
PREFERENCE A	15420	GBP15420
PREFERENCE B	30840	GBP30840
TOTALS	251860	GBP251860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 14/12/2007

Name: **C.N. BEECHER**

Address: **KELLS
COMPASS HILL TAUNTON TA1 4EF**

Shareholding 2:

6000 ORDINARY Shares held as at 14/12/2007

Name: **M. BLACKWELL**

Address: **SPINNEY FIELD
HIGHLANDS TAUNTON
SOMERSET TA1 4HP**

Shareholding 3:

0 PREFERENCE B Shares held as at 14/12/2007

15000 Disposed of in period on 06/08/2004

Name: **M. BLACKWELL**

Address: **SPINNEY FIELD
HIGHLANDS TAUNTON
SOMERSET TA1 4HP**

Name: **D. PERRATT**

Address: **11 HAMMET STREET
TAUNTON SOMERSET TA1 1RJ**

Name: **J.M. SHARP**

Address: **WEMBURY HOUSE
CORFE
TAUNTON
SOMERSET TA3 7BU**

Name: **E.M. WILLIAMS**

Address: **STOFORD MANOR
STOFORD WEST BUCKLAND
WELLINGTON
SOMERSET TA21 9LS**

Shareholding 4:

0 PREFERENCE A Shares held as at 14/12/2007

5000 Disposed of in period on 06/08/2004

Name: **M. BLACKWELL**

Address: **SPINNEY FIELD
HIGHLANDS TAUNTON
SOMERSET TA1 4HP**

Name: **D. PERRATT**

Address: **11 HAMMET STREET
TAUNTON SOMERSET TA1 1RJ**

Name: **J.M. SHARP**

Address: **WEMBURY HOUSE
CORFE
TAUNTON
SOMERSET TA3 7BU**

Name: **E.M. WILLIAMS**

Address: **STOFORD MANOR
STOFORD WEST BUCKLAND
WELLINGTON
SOMERSET TA21 9LS**

Shareholding 5:

6000 ORDINARY Shares held as at 14/12/2007

Name: **M.J. FODEN**

Address: **KIBBEAR HOUSE
TRULL TAUNTON
SOMERSET TA3 7LN**

Shareholding 6:

3000 ORDINARY Shares held as at 14/12/2007

Name: **D.H. GROSE**

Address: **LITTLE CANONSMEAD
STAPLEWAY TAUNTON TA3 7PD**

Shareholding 7:

14750 ORDINARY Shares held as at 14/12/2007

Name: **J.E. HOLYDAY**

Address: **WEMBURY HOUSE
CORFE
TAUNTON
SOMERSET TA3 7BU**

Shareholding 8:

14750 ORDINARY Shares held as at 14/12/2007

Name: **P.C. HOLYDAY**

Address: **21 HERON WAY
ILMINSTER
SOMERSET TA19 0BX**

Shareholding 9:

6000 ORDINARY Shares held as at 14/12/2007

Name: **D.G. MATTRAVERS**

Address: **CONIFERS
11 KILLAMS AVENUE TAUNTON
SOMERSET TA1 3YE**

Shareholding 10:

6400 PREFERENCE B Shares held as at 14/12/2007

Name: **J.M. SHARP**

Address: **WEMBURY HOUSE
CORFE
TAUNTON
SOMERSET TA3 7BU**

Shareholding 11:

7890 PREFERENCE A Shares held as at 14/12/2007

Name: **J.M. SHARP**

Address: **WEMBURY HOUSE
CORFE
TAUNTON
SOMERSET TA3 7BU**

Shareholding 12:

61300 ORDINARY Shares held as at 14/12/2007

Name: **J.M. SHARP**

Address: **WEMBURY HOUSE
CORFE
TAUNTON
SOMERSET TA3 7BU**

Shareholding 13:

14750 ORDINARY Shares held as at 14/12/2007

Name: **C.S.R. WILLIAMS**

Address: **4 SHELDON COURT
POLLARDS WAY TAUNTON TA1 1JZ**

Shareholding 14:

9440 PREFERENCE B Shares held as at 14/12/2007

Name: **E.M. WILLIAMS**

Address: **STOFORD MANOR
STOFORD WEST BUCKLAND
WELLINGTON
SOMERSET TA21 9LS**

Shareholding 15:

2530 PREFERENCE A Shares held as at 14/12/2007

Name: **E.M. WILLIAMS**

Address: **STOFORD MANOR
STOFORD WEST BUCKLAND
WELLINGTON
SOMERSET TA21 9LS**

Shareholding 16:

57980 ORDINARY Shares held as at 14/12/2007

Name: **E.M. WILLIAMS**

Address: **STOFORD MANOR
STOFORD WEST BUCKLAND
WELLINGTON
SOMERSET TA21 9LS**

Shareholding 17:

3320 ORDINARY Shares held as at 14/12/2007

Name: **J.L.R. WILLIAMS**

Address: **STOFORD MANOR
WEST BUCKLAND WELLINGTON
SOMERSET TA21 9LS**

Shareholding 18:

14750 ORDINARY Shares held as at 14/12/2007

Name: **R.S.R. WILLIAMS**

Address: **STOFORD MANOR
WEST BUCKLAND WELLINGTON
SOMERSET TA21 9LS**

Shareholding 19:

1250 PREFERENCE A Shares held as at 14/12/2007

Name: **JAMES EDWARD HOLYDAY**

Address: **WEMBRUY HOUSE
CORFE
TAUNTON
SOMERSET
UNITED KINGDOM TA3 7BU**

Shareholding 20:

3750 PREFERENCE B Shares held as at 14/12/2007

Name: **JAMES EDWARD HOLYDAY**

Address: **WEMBRUY HOUSE
CORFE
TAUNTON
SOMERSET
UNITED KINGDOM TA3 7BU**

Shareholding 21:

1250 PREFERENCE A Shares held as at 14/12/2007

Name: **PHILIP CHARLES WILLIAM HOLYDAY**

Address: **21 HERON WAY
ILMINSTER
SOMERSET
UNITED KINGDOM TA19 0BX**

Shareholding 22:

3750 PREFERENCE B Shares held as at 14/12/2007

Name: **PHILIP CHARLES WILLIAM HOLYDAY**

Address: **21 HERON WAY
ILMINSTER
SOMERSET
UNITED KINGDOM TA19 0BX**

Shareholding 23:

1250 PREFERENCE A Shares held as at 14/12/2007

Name: **CATHERINE SCARLETT ROSLIN WILLIAMS**

Address: **4 SHELDON COURT,
POLLARDS WAY
TAUNTON
SOMERSET
UNITED KINGDOM TA1 1JZ**

Shareholding 24:

3750 PREFERENCE B Shares held as at 14/12/2007

Name: **CATHERINE SCARLETT ROSLIN WILLIAMS**

Address: **4 SHELDON COURT,
POLLARDS WAY
TAUNTON
SOMERSET
UNITED KINGDOM TA1 1JZ**

Shareholding 25:

1250 PREFERENCE A Shares held as at 14/12/2007

Name: **ROBERT STANSELL ROSLIN WILLIAMS**

Address: **STOFORD MANOR
WEST BUCKLAND
WELLINGTON
SOMERSET
UNITED KINGDOM TA21 9LS**

Shareholding 26:

3750 PREFERENCE B Shares held as at 14/12/2007

Name: **ROBERT STANSELL ROSLIN WILLIAMS**

Address: **STOFORD MANOR
WEST BUCKLAND
WELLINGTON
SOMERSET
UNITED KINGDOM TA21 9LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**
