

— for the record
Company Name
TAUNTFIELD LTD

# Company Type Private Company Limited By Shares Company Number 3685715 Information extracted from Companies House records on

20th November 2004

# 363s Annual Return ○○(811 /15

- > 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** 

*ASPUR16L*	0736
COMPANIES HOUSE	18/12/04

Ref: 3685715/03/10	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.	Tauntfield South Road Taunton Somerset TA1 3ND	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.	SIC Code Description  7415 Holding companies inchead offices  4521 Gen construction & civil engineer  7011 Development & sell reaestate	
> Please enter additional principal activity code(s) "Amended details" colunt See notes for guidance is list of activity codes.	nn.	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Mark Charles BLACKWELL	Name
them through and fill in the correct details in the "Amended details" column.	Address Staplehay Lodge Honiton Road Staplehay Taunton Somerset TA3 7HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> Director If any of the details for this person are wrong, strike	Name Mark Charles BLACKWELL	Name
them through and fill in the correct details in the "Amended details" column.	Address Staplehay Lodge Honiton Road Staplehay Taunton Somerset TA3 7HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 21/02/1964	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Accountant	Date of birth / /

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

\_\_\_/\_\_\_

Date Mark Charles BLACKWELL ceased to be director (if applicable)

Co	mpany Number - 3685715	Section 2: Details of Officers of the Comp	any (continued) Amended details
>	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.	Name Michael BLACKWELL FCA  Address Spinneyfield Highlands Taunton Somerset TA1 4HP	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 Director must be notified on form 288a.	Date of birth 21/06/1937  Nationality British  Occupation Chartered Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael BLACKWELL FCA ceased to be director (if applicable)
>	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.	Name Michael James FODEN  Address Kibbear House Trull Taunton Somerset TA3 7LN	Name  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 Director must be notified on form 288a.	Date of birth 18/11/1935  Nationality British  Occupation Builder	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael James FODEN ceased to be director (if applicable)

Company Number - 3685715		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	<b>Director</b> If any of the details for this person are wrong, strike	Name James Edward HOLYDAY	Name		
	them through and fill in the correct details in the "Amended details" column.	Address Orchard View The Paddocks, Killams Lane Taunton Somerset TA1 3YA	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 18/02/1968			
		Nationality British	UK Postcode		
	Particulars of a new Director	reactionality british	Date of birth		
	must be notified on form	Occupation Management Surve	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date James Edward HOLYDAY ceased to be director (if applicable)		
			/		
>	Director  If any of the details for this person are wrong, strike	Name Richard David Ayshford LLOYD E SC ARICS	Name 3		
	them through and fill in the correct details in the "Amended details" column,	Address Toad Hall Halse Taunton	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.		
		Somerset	Address		
		TA4 3AF	LANGFORD COURT		
			LANGIBED BUDVILLE		
		Date of birth 27/11/1953	MCLINGTON		
		Nationality British	UK Postcode TA21 ORN		
	Particulars of a new Director	·	Date of birth / /		
	must be notified on form	Occupation Managing Director	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date Richard David Ayshford LLOYD B SC ARICS ceased to be director (if applicable)		

Company Number - 3685715		Section 2: Details of Officers of the Company (continued)			
	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details		
>	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.	Name Julia Mary SHARP  Address 17 Killams Green Taunton Somerset	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.		
	Particulars of a new Director must be notified on form 288a.	TA1 3YQ  Date of birth 13/03/1938  Nationality British  Occupation Company Director	Address  UK Postcode		
>	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.	Name Elizabeth Miriam WILLIAMS A R I B A Address Stoford Manor West Buckland Wellington Somerset TA21 9LS	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 Director must be notified on form 288a.	Date of birth 11/01/1935  Nationality British  Occupation Architect	UK Postcode Date of birth//  Nationality  Occupation  Date of change//  Date Elizabeth Miriam WILLIAMS A R I B A ceased to be director (if applicable)		

Cc	mpany Number - 3685715	Section 2: Details of Officers of the Comp	
		Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Name Robert Stansell Roslin WILLIAMS	Name
	correct details in the "Amended details" column.	Address Stoford Manor West Buckland Wellington Somerset TA21 9LS	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 16/06/1969	
		<b>Nationality</b> British	UK Postcode
	Particulars of a new Director	•	Date of birth / / /
	must be notified on form	Occupation Conservation Biologist	Nationality
	288a.		Occupation
			Date of change / / /
			Date Robert Stansell Roslin WILLIAMS ceased to be director (if applicable)
>	Director	Name	Name
	If any of the details for this person are wrong, strike	Christopher WINTER	
	them through and fill in the correct details in the "Amended details" column.	Address Pollards	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
		Silver Street, West Buckland	of the Companies Act 1985.
		Wellington Somerset TA21 9NA	Address
		Date of birth 04/09/1961	
		Nationality British	UK Postcode
	Particulars of a new Director	0 11	Date of birth / /
	must be notified on form	Occupation Builder	Nationality
	288a.		Occupation
			Date of change / /
			Date Christopher WINTER ceased to be director (if applicable)
			<i>I I</i>

>	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.

Current details	Amended details
Class of share Ordinary	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 205,600	Number of shares issued
Aggregate Nominal Value of issued shares £205,600.00	Aggregate Nominal Value of issued shares
Class of share Preference B	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 30,840	Number of shares issued
Aggregate Nominal Value of issued shares £30,840.00	Aggregate Nominal Value of issued shares
Class of share Preference A	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 15,420	Number of shares issued
Aggregate Nominal Value of issued shares £15,420.00	Aggregate Nominal Value of issued shares
Total number of shares issued 251,860	Total number of shares issued
Total Nominal value of shares issued £251,860.00	Total Nominal value of shares issued

## > 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.

> 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.

Company Number - 3685715

#### 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.

C	urrent details		Amended details		Shares	transferred
>	Shareholder Name Mr C.N. BEECHER		Name			
			Address			
	Address Kells				Shares t	ransferred by
	Compass Hill Taunton TA1 4EF				Mr C.N.	BEECHER
			UK Postcode			
	Shares held Class Ordinary	<i>Number</i> 3000	Shares held Class			Number Date of transfer
					· -	
>	Shareholder Name Mr.M. BLACKWELL		Name			
			Address	;		
	Address Spinney Field Highlands Taumor Somersel					ransferred by LACKWELL
	TA1 4MP		UK Postcode			
	<b>Shares held</b> <i>Class</i> Ordinary	Number 6000	Shares held Class	Number		Number Date of transfer
>	Shareholder					
	Name Mr. M. BLACKWELL		Name	; ; !		
			Address	:		areholder jointly owns this olding with the following 3
	Address Spinney Field				shareho	
	Highlands Tauntoi Somerset			<u> </u>		LACKWELL
	TA1 4HF		UK Postcode			
	Shares held Class Preference E	<i>Number</i> 15000	Shares held Class	Number		Number Date of transfer

Current details	Amended details	Shares transferred
> Shareholder Name Mr D. PERRATT	Name	
Address 11 Hammet Street Taunton Somerset	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shareholders for by Mr D. PERRATT
TA1 1RJ	UK Postcode	
Shares held Class Numi Preference B 150	ber	mber Class Number Date of transfer
> Shareholder Name Mrs J.M. SHARP	Name	
Address 17 Killams Green Taunton Somerset TA1 3YQ	Address	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1  Shareholders by Mrs J.M. SHARP
Shares held Class Num	UK Postcode	mber Class Number Date of transfer
> Shareholder Name Mrs E.M. WILLIAMS	Name	
Address Stoford Manor Stoford West Buckland Wellington Somerset TA21 9LS Shares held Class Num Preference B 15		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Mrs E.M. WILLIAMS  This shareholder jointly owns this shareholder with the previous 3 shareholders Shares transferred by Mrs E.M. WILLIAMS

C	urrent details		Amended details		Shares transferred
> Shareholder Name Mr M. BLACKWELL			Name		
			Address		This shareholder jointly owns this shareholding with the following 3
	Address Spinney Field Highlands Taunton Somerset				shareholders Shares transferred by Mr M. BLACKWELL
	TA1 4HP		UK Postcode	: :	
	Shares held Class Preference A	Number 5000	Shares held Class		
		<del>1</del>		· · · · · · · · · · · · · · · · · · ·	
>	Shareholder Name Mr.D. PERRATI		Name	:	
			Address		This shareholder jointly owns this shareholding with the previous 1
	Address 11 Hammet Street Taunton Somerset TA 1 1RJ				shareholders and the next 2 Sharebolderserred by Mr D. PERRATT
			UK Postcode		
	Shares held Class Preference F	Number 5000	Shares held Class	Number	Class Number Date of transfer
>	Shareholder Name Mrs J.M. SHARP		Name	:	
	Address		Address	· · · · · · · · · · · · · · · · · · ·	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1
	17 Killams Grecr Taunton Somerset TA1 3YO				Sharebuildesserred by Mrs J.M. SHARP
			UK Postcode		
	Shares held Class Preference A	<i>Number</i> 5000	Shares held Class	Number	Class Number Date of transfer

Con	pany Number - 3685715	Section	4: Details of Shareholders (contin	nued)
Cı	ırrent details		Amended details	Shares transferred
>	Shareholder Name Mrs E.M. WILLIAMS		Name	
	Address	:	Address	This shareholder jointly owns this shareholding with the previous 3 shareholders
	Stoford Manor Stoford West Bucklan Wellington	d		Shares transferred by Mrs E.M. WILLIAMS
	Somerset TA21 9LS		UK Postcode	
	Shares held Class Preference A	Number 5000	Shares held Class Num	mber Class Number Date of transfer
			<u> </u>	
>	Shareholder Name Mr M.J. FODEN		Name	
		į	Address	
	Address Kibbear House Trull Taunton			Shares transferred by Mr M.J. FODEN
	Somerset TA3 7LN			WI W.J. FODEN
	Shares held Class	Number	UK Postcode	mber Class Number Date of transfer
	Ordinary	6000		
>	Shareholder Name Mr D.H. GROSE		Name	
			Address	
	Address Little Canonsmead Stapleway Taunton TA3 7PD			Shares transferred by Mr D.H. GROSE
			UK Postcode	
	Shares held Class Ordinary	Number 3000	Shares held Class Nui	mber Class Number Date of transfer

Company Number - 3685715		Section 4: Details of Shareholders (continued)				<u> </u>
Ci	urrent details		Amended details		Shares	transferred
>	Shareholder Name Mr J.E. HOLYDAY		Name			
			Address			
	Address Orchard View				Ob A	
	The Paddock Killams / Taunton	Aler				ransferred by HOLYDAY
	TA1 3YA		UK Postcode			
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	14750				
>	Shareholder Name		Name			
	Mr P.C. HOLYDAY					
	Address		Address			
	11 Heron Way Ilminster Somersel		21 HERON MAY	- ·		ransferred by HOLYDAY
			UK Postcode T <u>A</u> i			
	Shares held Class Ordinary	<b>Number</b> 14750	Shares held Class	Number	Class	Number Date of transfer
<del></del>	Shareholder					
	Name Mr D.G. MATTRAVERS	* * *	Name	:		
			Address	· · · · · · · · · · · · · · · · · · ·		
	Address Conifers					
	11 Killams Avenus Tai Somersei	intor				ransferred by MATTRAVERS
	TA1 SYE		UK Postcode			
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinar)	6000				

Preference A 7890 Ordinary 61300  Shareholder Name Miss C.S.R. WILLIAMS  Address  Address  A Sheldon Court Pollards Way Taunton TA1 1JZ  Shares held Class Ordinary  Name  Name  Address  Address  Address  Address  Number  Shares transferred by Miss C.S.R. WILLIAMS  UK Postcode Shares held Class Number Class Number Date of transferred  —————————————————————————————————	Current details	Amended details	Shares transferred
Address 17 Killams Green Taunton Somerset TA1 3YQ  UK Postcode Shares held Class Number Preference B 6400 Preference A 7890 Ordinary 61300  Shareholder Name Miss C.S.R. WILLIAMS  Address 4 Sheldon Court Pollards Way Taunton TA1 1JZ  UK Postcode Shares held Class Number Date of transferred by Class Number Class Numbe	Name	Name	
Taunton Somerset TA1 3YQ  UK Postcode Shares held Class Number Preference B 6400 Preference A 7890 Ordinary 61300  Shareholder Name Miss C.S.R. WILLIAMS  Name  Address 4 Sheldon Court Pollards Way Taunton TA1 1JZ  UK Postcode Shares held Class Number  Address  Address  A Shares held Class Number  UK Postcode Shares held Class Number  Class Number  Shares transferred by Mrs J.M. SHARP   Shares Number Class Number  Shares transferred by Miss C.S.R. WILLIAMS  UK Postcode Shares held Class Number Class Number Class Number Class Number Date of transferred Class Number  Shares held Class Number Class Number  Shares held Class Number Class Number  Shares held Class N	Address	Address	
Shares held Class Number Preference B 6400 Preference A 7890 Ordinary 61300  Shares held Class Number Date of transt	Taunton Somerset		
Class Number Preference B 6400 Preference A 7890 Ordinary 61300  Shareholder Name Miss C.S.R. WILLIAMS  Address 4 Sheldon Court Pollards Way Taunton TA1 1JZ  Shares held Class Number Ordinary 14750  Shares held Class Number Ordinary 14750  Shareholder Name  Name		Shares held	
> Shareholder Name Miss C.S.R. WILLIAMS  Address  Address  4 Sheldon Court Pollards Way Taunton TA1 1JZ  Shares held Class Ordinary  Number Ordinary  Number Ordinary  Shares held Class Number Class Number Date of transformed by Miss C.S.R. Williams  Number Class Number Date of transformed by Miss C.S.R. Williams  Number Class Number Date of transformed by Miss C.S.R. Williams	Class Number Preference B 640	or	
Name Miss C.S.R. WILLIAMS  Address  Address  4 Sheldon Court Pollards Way Taunton TA1 1JZ  Shares held Class Ordinary  Number Ordinary  Number Name  Name  Name  Name  Name  Name  Name  Name			
Address 4 Sheldon Court Pollards Way Taunton TA1 1JZ  UK Postcode Shares held Class Ordinary  Number Ordinary  Shares held Class Number Class Number Class Number Class Number Class Number	Name	Name	
4 Sheldon Court Pollards Way Taunton TA1 1JZ  UK Postcode Shares held Class Ordinary  Shares held Class Number Ordinary  Shares held Class Number  Class Number Class Number  Class Number  Class Number  Class Number  Class Number  Class Number  Class Number  Class Number  Class Number		Address	
Shares held Class Ordinary  Shares held Class Number Date of transf	4 Sheldon Court Pollards Way Taunton		
Shares held Class Ordinary  Class  Number Class Number Class Number Class Number Date of transf		UK Postcode	
> Shareholder Name	Class Numbe	Class Nu	mber Class Number Date of transfer
Name			
	Name	Name	
Address		Address	
Address Stoford Manor Stoford West Buckland Wellington Shares transferred by Mrs E.M. WILLIAMS	Stoford Manor Stoford West Buckland		
Somerset UK Postcode		LIK Pastanda	
Shares held	Shares held Class Number	Shares held Class Nu	ımber Class Number Date of transfer
Preference A 2530 Ordinary 57980			

Cı	ırrent details		n 4: Details of Sharehol Amended details	,	Shares	s transferred 🗽 💎
>	Shareholder Name Mr J.L.R. WILLIAMS		Name			
			Address			
	Address Stoford Mano West Buckland Wellin Somerset	ngton		:	Shares t Mr J.L.F	transferred by R. WILLIAMS
	TA21 9LS		UK Postcode	<del>-</del>		
	Shares held Class Ordinary	<i>Number</i> 3320	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Mr.R.S.R. WILLIAMS		Name			
			Address			
	Address Stotord Manor West Buckland Wellin Somerse:	ngton				transferred by R. WILLIAMS
	TA:21 9LS		UK Postcode			
	Shares held Class Ordinary	<i>Number</i> 14750	Shares held Class	Number	Class	Number Date of transfer

Company Number - 3685715

#### **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)	registration
Name		1
Address		
· · · · · · · · · · · · · · · · · · ·		
UK Postcode		
Name		
Address		
UK Postcode	_	
Name		
Address		
UK Postcode		
Name		
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		
I confirm that the details in (shown at 2 below). I end	)	n are correct as at the made-up-date
What to do now		Date  1 4 / 1 2 / 2 0 0 4  This date must not be earlier than the return date at 2 below  the Annual Return and the
2. Date of this return		
This AR is made up to 14/12/2004	If you are making please give the c	g this return up to an earlier date, date here
		/ i_ st be delivered to CH within 28 days of this date
3. Date of next return		
📃 If you wish to change you		ate earlier than 14th December
2005 please give the new		· /
	/ _	. /
2005 please give the new	/-	· /
<ul><li>2005 please give the new</li><li>4. Where to send this</li></ul>	/-	For members of the Hays Document Exchange service DX 33050 Cardiff
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	oform  OR  filing fee with the	For members of the Hays Document Exchange service
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the	oform  OR  filing fee with the	For members of the Hays Document Exchange service DX 33050 Cardiff
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any companies House to contact information that you give will be	orm  OR  filing fee with the contact information you if there is a quicker visible to search.	For members of the Hays Document Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help ery on the form. The contact pers of the public record.
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address You do not have to give any of Companies House to contact	of form  OR  filling fee with the contact information you if there is a quicker visible to search.  Telep	For members of the Hays Document Exchange service DX 33050 Cardiff  company number written on the  below, but if you do, it will help ery on the form. The contact
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any of Companies House to contact information that you give will be Contact Name	of form  OR  filling fee with the contact information you if there is a quebe visible to search  Telep	For members of the Hays Document Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help ery on the form. The contact pers of the public record.
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?  Contact Address You do not have to give any companies House to contact information that you give will be Contact Name	ofform  OR  filling fee with the contact information you if there is a quippe visible to search.  Telep  Oi  DX n	For members of the Hays Document Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help ery on the form. The contact ters of the public record. Shone number inc code

Postcode

TAIL 3NO