

— for the record — Company Name

TAUNTFIELD LTD

363s Annual Return

002048 30

Company Type
Private Company Limited By
Shares
Company Number
3685715
Information extracted from
Companies House records on
19th November 2005

> 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



A11 **A1LG5BG8** 529 COMPANIES HOUSE 23/12/2005

Re	ef: 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 resestate				
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 3685715

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 them through and fill in the correct details in the "Amended details" column.	Name Mark Charles BLACKWELL Address Staplehay Lodge	Tick this box if this address is a service address for the beneficiary of a
	Honiton Road Staplehay Taunton Somerset TA3 7HR	Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		
be nouned on form 200a.		UK Postcode
		Date of change / /
		Date Mark Charles BLACKWELL ceased to be secretary (if applicable)
> 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	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 TA3 7HR	Address
	Date of birth 21/02/1964	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / / /
must be notified on form 288a.	Occupation Accountant	Nationality
∠08a.		Occupation
		Date of change / /
		Date Mark Charles BLACKWELL ceased to be director (if applicable)
		//

Co	mpany Number - 3685/15	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 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		
		Date of birth 21/06/1937			
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Chartered Accountant	UK Postcode Date of birth Nationality Occupation Date of change / /		
>	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	Date Michael BLACKWELL FCA ceased to be director (if applicable) /		
		Trull Taunton Somerset TA3 7LN Date of birth 18/11/1935	of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form	Nationality British Occupation Builder	UK Postcode		
	288a.		Occupation Date of change / / Date Michael James FODEN ceased to be director (if applicable) / /		

		Current details	Amended details		
>	Director If any of the details for this	Name James Edward HOLYDAY	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Wembury House Corfe Taunton Somerset TA3 7BU	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 18/02/1968			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Management Surveyor	Date of birth / /		
	must be notified on form 288a.	- Cooupation Management Surveyor	Nationality		
			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 B SC ARICS	Name .		
	them through and fill in the correct details in the "Amended details" column.	Address Langford Court Langford Budville Wellington Somerset TA21 ORN	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 27/11/1953	·		
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Managing Director	Date of birth / /		
	must be notified on form 288a.	Occupation Managing Director	Nationality		
			Occupation		
			Date of change / /		

Address Orchard View The Paddock KHams Lane Taunton Someyset TATSYA Particulars of a new Director must be notified on form 288a. Director It any of the details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. Address Orchard View The Paddock KHams Lane Taunton Someyset TATSYA Date of birth 13/03/1938 Nationality British Occupation Company Director Date of birth Date of birth Nationality Occupation Date of change _ / - / - / - Date Julia Mary SHARP ceased to be director (if applicable) / - / Date Julia Mary SHARP ceased to be director (if applicable) / - / Date Julia Mary SHARP ceased to be director (if applicable) Address Stoford Manor West Buckland Wellington Somerset TA21 9LS Particulars of a new Director must be notified on form 288a. Particulars of a new Director must be notified on form 288a.	Company Number - 3685715	Section 2: Details of Officers of the Company (continued)			
Julia Mary SHARP Julia Mary SHARP	4. 4.	Current details	Amended details		
### Address Orchard View The Paddock Kill Ams Lane Taunton Some set TAT 3 Address Particulars of a new Director must be notified on form 288a. Director Il 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 Address Stoford Manor West Buckland Wellington Some set TA21 9LS Particulars of a new Director must be notified on form 288a. Director Il 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 288a. Particulars of a new Directo	If any of the details for this		Name		
Particulars of a new Director must be notified on form 288a. Date of birth 13/03/1938 Nationality British Occupation Company Director Nationality Occupation Date of birth 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1	them through and fill in the correct details in the	Orchard View The Paddock Killams Lane Taunton Somerset	Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Director Date of change	Particulars of a new Director	Nationality British	UK Postcode TA3 ZBU		
Date of change / / Date Julia Mary SHARP 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. Address Stoford Manor West Buckland Wellington Somerset TA21 9LS Date of birth 11/01/1935 Nationality British Occupation Date of change / / /		Occupation Company Director			
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. Address Stoford Manor West Buckland Wellington Somerset TA21 9LS Particulars of a new Director must be notified on form 288a. Name Elizabeth Miriam WILLIAMS A R I B A Address Stoford Manor West Buckland Wellington Somerset TA21 9LS Date of birth 11/01/1935 Nationality British Occupation Date of change / /			· •		
> 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. Address Stoford Manor West Buckland Wellington Somerset TA21 9LS Particulars of a new Director must be notified on form 288a. Name Elizabeth Miriam WILLIAMS A R I B A Tick this box if this address is a s address for the beneficiary of a Confidentiality Order granted under secti of the Companies Act 1985. Address Date of birth 11/01/1935 Nationality British Occupation Architect UK Postcode Date of birth/			Date Julia Mary SHARP ceased to be director (if applicable)		
them through and fill in the correct details in the "Amended details" column. Address Stoford Manor West Buckland Wellington Somerset TA21 9LS Particulars of a new Director must be notified on form 288a. Particulars of column Architect Tick this box if this address is a saddress for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address Address UK Postcode Date of birth/ Date of birth/ Date of change// Date of change// Date of change//	If any of the details for this	Elizabeth Miriam WILLIAMS A R I B			
Particulars of a new Director must be notified on form 288a. Nationality British Occupation Architect Date of birth Nationality Date of change / /	them through and fill in the correct details in the	Address Stoford Manor West Buckland Wellington Somerset	Confidentiality Order granted under section 723B of the Companies Act 1985.		
Particulars of a new Director must be notified on form 288a. Date of birth// Date of change// Date of change/// Date of change/// Date of change/// Date of change//// Date of change// Date of					
must be notified on form 288a. Occupation Architect Nationality Occupation Date of change / /	Don't look to Brown	Nationality British	!		
Date of change / /		Occupation Architect	1		
	288a.		Occupation		
5 . FP 1 d AP 1 1 M (144 5 A P 1			Date of change / /		
B A ceased to be director (if applicable)			Date Elizabeth Miriam WILLIAMS A R I B A 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	Name Robert Stansell Roslin WILLIAMS	Name		
	them through and fill in the 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			
		Notionality Dubiah	UK Postcode		
	Particulars of a new Director	Nationality British	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 If any of the details for this	Name Christopher WINTER	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pollards Silver Street, West Buckland Wellington Somerset TA21 9NA	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.		
		Date of birth 04/09/1961			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Builder	Date of birth / /		
	288a.	•	•		
			Occupation		
			Date of change / /		
		:	Date Christopher WINTER ceased to be director (if applicable)		
			1		

Section 3: Share Capital

Current details

	Current details	Amended details
> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	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	Class of share
	Preference B	
	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	Class of share

> 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 251,860

Nominal value of each share

Number of shares issued

Preference A

£1.00

15,420

shares £15,420,00

Total Nominal value of shares issued Total Nominal value of shares issued £251,860.00

Aggregate Nominal Value of issued

Total number of shares issued

Nominal value of each share

Number of shares issued

Amended details

Aggregate Nominal Value of issued shares

> 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.

Curre	ent details		Amended details		Shares	transferred
Na	nareholder ame r C.N. BEECHER		Name			
			Address			
Ke Co	ldress ells ompass Hill Taunton A1 4EF				Shares tr Mr C.N. E	ansferred by BEECHER
15	(1 4 L i		UK Postcode			
Cla	nares held ass	Number 3000	Shares held Class	Number	Class	Number Date of transfer
Or	dinary	3000				
Na	nareholder nme · M. BLACKWELL		Name			
			Address			
Sp Hig	ldress rinney Field ghlands Taunton rmerset					ansferred by ACKWELL
TA	1 4HP		UK Postcode	<u>. </u>		
Clá	ares held ass dinary	Number 6000	Shares held Class	Number	Class	Number Date of transfer
·····-						/
Na	areholder me M. BLACKWELL		Name			
			Address		sharehold	eholder jointly owns this ding with the following 3
Spi Hig	Address Spinney Field Highlands Taunton Somerset					ders ansferred by ACKWELL
	1 4HP		UK Postcode			
Cla	ares held ass eference B	Number 1 5000	Shares held Class	Number	Class	Number Date of transfer

Com	pany Number - 3685715	Section	n 4: Details of Shareholders	(continued)			
Cu	rrent details		Amended details_		Shares	transferred	
>	Shareholder Name Mr D. PERRATT		Name				
	Address 11 Hammet Street		Address		sharehol sharehol	reholder jointly owns this ding with the previous 1 ders and the next 2	
	Taunton Somerset TA1 1RJ		·		Sharebot Mr D. PE	daങerred by RRATT	
	Shares held Class Preference B	Number 15000	UK Postcode	Number	Class	Number Date of transfer	
>	Shareholder Name Mrs J.M. SHARP		Name		This sha	reholder jointly owns this	
	Address 17 Killams Green Taunton-Somerset TAT 3YQ		Address WEMBURY HOUSE CORFE, TAUNTON SOMERSET		shareholding with the previous 2 shareholders and the next 1 Shareholders erred by Mrs J.M. SHARP		
	Shares held Class Preference B	Number 15000	UK Postcode TA3 _ Z Shares held Class	Number	Class	Number Date of transfer	
>	Name Mrs E.M. WILLIAMS Address Stoford Manor Stoford West Buckland Wellington		Name				
			Address			reholder jointly owns this ding with the previous 3 ders	
					Shares transferred by Mrs E.M. WILLIAMS		
	Somerset TA21 9LS		UK Postcode				
	Shares held Class Preference B	Number 1 500 0	Shares held Class	Number	Class	Number Date of transfer	

Current details	360(10	Amended details	Shares transferred
> Shareholder Name Mr M. BLACKWELL		Name	
Address Spinney Field		Address	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by
Highlands Taunton Somerset TA1 4HP			Mr M. BLACKWELL
		UK Postcode	
Shares held <i>Class</i> Preference A	Number 5000	Class Numb	er Class Number Date of transfer
		:	
ShareholderNameMr D. PERRATT		Name	
Address 11 Hammet Street		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2
Taunton Somerset TA1 1RJ			Shareboldesserred by Mr D. PERRATT
Shares held		UK Postcode Shares held Class Numb	er Class Number Date of transfer
Class Preference A	Number : 5000		
Shareholder Name Mrs J.M. SHARP		Name	
Address 17 Killams Green	-	Address WEMBURY HOUSE	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1
Taunton-Somerset		CORFE, TAUNTON SOMERSET	Shareboldesserred by Mrs J.M. SHARP
Shares held Class	Number	UK Postcode TA3_ 7BU Shares held Class Number	
Preference A	5000		

Number

Class

Number Date of transfer

__/__/____

Shares held

Class

Number

3000

Shares held

Class

Ordinary

Con	npany Number - 3685715 Section	n 4: Details of Shareholders (continued)		
C	urrent details	Amended details	Shares transferred 😹 🔭 🚗	
>	Shareholder Name Mr J.E. HOLYDAY	Name		
Address Orchard View The Paddock Killams Alen Taunton TA1 3YA		Address WEMBURY HOUSE CORFE, TAUNTON SOMERSET UK Postcode TA3_ 7BU	Shares transferred by Mr J.E. HOLYDAY	
	Shares held Class Number Ordinary 14750	Shares held Class Number	Class Number Date of transfer	
>	Shareholder Name Mr P.C. HOLYDAY	Name		
	Address 21 Heron Way Ilminster Somerset TA19 0BX	Address	Shares transferred by Mr P.C. HOLYDAY	
	Shares held Class Number Ordinary 14750	Shares held Class Number		
>	Shareholder Name Mr D.G. MATTRAVERS	Name		
	Address	Address		
	Conifers 11 Killams Avenue Taunton Somerset		Shares transferred by Mr D.G. MATTRAVERS	
	TA1 3YE	UK Postcode		
·	Shares held Class Number Ordinary 6000	Shares held Class Number	Class Number Date of transfer	

Company Number - 3685715 S		Section	tion 4: Details of Shareholders (continued)			
Current	details		Amended details		Shares	transferred
Nam	eholder e J.M. SHARP		Name			
	Address 17 Killams Green		Address WEMBURY HOU			
	top-8omerset		. 	しんてのし		ransferred by . SHARP
TAT	3YQ		SOMERSET		1411.2 0.141	, SHARP
			UK Postcode <u>TA3</u>	7 B U		
Class		Number	Shares held Class	Number	Class	Number Date of transfer
	erence B erence A	6400 7890				
Ordii		61300			·	
Nam	eholder e C.S.R. WILLIAMS		Name		_	
Addı	'ess		Address			
	eldon Court ards Way Taunton 1JZ					transferred by S.R. WILLIAMS
Shar Clas Ordii		Number 14750	UK Postcode Shares held Class	Number	Class	Number Date of transfer
Nam	eholder e E.M. WILLIAMS		Name			
			Address			
Stofe Stofe	Address Stoford Manor Stoford West Buckland Wellington					transferred by I. WILLIAMS
Som	erset		UK Postcode	i		
TA21	9LS		Shares held			
Class Pref e	erence B	Number 9440	Class	Number	Class	Number Date of transfer
Ordi:	erence A nary	2530 57980				/

Con	npany Number - 3685715 Section	on 4: Details of Shareholder	s (continued)		
C	urrent details	Amended details		Shares	transferred 🗼 👣 🦼
>	Shareholder Name Mr J.L.R. WILLIAMS	Name			
		Address			
	Address Stoford Manor West Buckland Wellington Somerset			Shares transferred by Mr J.L.R. WILLIAMS	
	TA21 9LS	UK Postcode			
	Shares held Class Number Ordinary 3320	i .	Number		Number Date of transfer
		:			
>	Shareholder Name Mr R.S.R. WILLIAMS	Name			
	Address Stoford Manor West Buckland Wellington Somerset TA21 9LS	Address	!		
					ransferred by R. WILLIAMS
		UK Postcode			
	Shares held Class Number Ordinary 14750	·	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 held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			-
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
· · · · · · · · · · · · · · · · · · ·			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 3685715



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						
	I 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 £30.						
	Signature	W.	Date 14, 12, 2005				
	(Director)	secretary)	This date must not be earlier than the return date at 2 below				
	What to do now Complete this page then s declaration to the address		e of the Annual Return and the elow.				
2.	Date of this return						
	This AR is made up to 14/12/2005	please give	aking this return up to an earlier date, the date here				
			/ / on must be delivered to CH within 28 days of this date				
3.	Date of next return						
	If you wish to change your 2006 please give the new o	date here:	a date earlier than 14th December				
4.	Where to send this f	orm					
	Please return this form to:		· · · · · · · · · · · · · · · · · · ·				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
C	ontact Address						
Con	npanies House to contact yo	ou if there is a	ion below, but if you do, it will help a query on the form. The contact archers of the public record.				
Con	tact Name		elephone number inc code				
Μ.	C. BLACHWSLL		01 823 25 79 6 (
	ress		X number <i>if applicable</i>				
TA	minth ord South						
- · V	frage to a	D	X exchange				
Post	tcode TAI3A	「ラ 					

Postcode