



Companies House

— 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.



A11
COMPANIES HOUSE

529
23/12/2005

Section 1: Company details

Ref: 3685715/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tauntfeld South Road Taunton Somerset TA1 3ND	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	4521	Gen construction & civil engineer	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mark Charles BLACKWELL Address Staplehay Lodge Honiton Road Staplehay Taunton Somerset TA3 7HR	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Charles BLACKWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Charles BLACKWELL Address Staplehay Lodge Honiton Road Staplehay Taunton Somerset TA3 7HR Date of birth 21/02/1964 Nationality British Occupation Accountant	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Charles BLACKWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

Particulars of a new Director must be notified on form 288a.

Name
Michael BLACKWELL FCA

Address
Spinneyfield
Highlands
Taunton
Somerset
TA1 4HP

Date of birth 21/06/1937

Nationality British

Occupation Chartered Accountant

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

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.

Particulars of a new Director must be notified on form 288a.

Name
Michael James FODEN

Address
Kibbear House
Trull
Taunton
Somerset
TA3 7LN

Date of birth 18/11/1935

Nationality British

Occupation Builder

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Michael James FODEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Edward HOLYDAY Address Wembury House Corfe Taunton Somerset TA3 7BU Date of birth 18/02/1968 Nationality British Occupation Management Surveyor	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Edward HOLYDAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard David Ayshford LLOYD B SC ARICS Address Langford Court Langford Budville Wellington Somerset TA21 0RN Date of birth 27/11/1953 Nationality British Occupation Managing Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard David Ayshford LLOYD B SC ARICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

> 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 288a.

Current details

Name
Julia Mary SHARP

Address
Orchard View
The Paddock Killams Lane
Taunton
Somerset
TA1 3YA

Date of birth 13/03/1938

Nationality British

Occupation Company Director

Amended details

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

WEMBURY HOUSE

CORFE, TAUNTON,

SOMERSET

UK Postcode TA3 7BU

Date of birth _ / _ / _

Nationality

Occupation

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.

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 Architect

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

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)

_ / _ / _

> 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 288a.

Current details

Name

Robert Stansell Roslin WILLIAMS

Address

Stoford Manor
West Buckland
Wellington
Somerset
TA21 9LS

Date of birth 16/06/1969

Nationality British

Occupation Conservation Biologist

Amended details

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Stansell Roslin WILLIAMS
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.

Particulars of a new Director
must be notified on form
288a.

Name

Christopher WINTER

Address

Pollards
Silver Street, West Buckland
Wellington
Somerset
TA21 9NA

Date of birth 04/09/1961

Nationality British

Occupation Builder

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christopher WINTER ceased to be
director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 205,600 Aggregate Nominal Value of issued shares £205,600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference B Nominal value of each share £1.00 Number of shares issued 30,840 Aggregate Nominal Value of issued shares £30,840.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference A Nominal value of each share £1.00 Number of shares issued 15,420 Aggregate Nominal Value of issued shares £15,420.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 251,860 Total Nominal value of shares issued £251,860.00	Total number of shares issued 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C.N. BEECHER		Name 		Shares transferred by Mr C.N. BEECHER		
		Address 				
Address Kells Compass Hill Taunton TA1 4EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3000	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Mr M. BLACKWELL		Name 		Shares transferred by Mr M. BLACKWELL		
		Address 				
Address Spinney Field Highlands Taunton Somerset TA1 4HP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6000	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Mr M. BLACKWELL		Name 		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Mr M. BLACKWELL		
		Address 				
Address Spinney Field Highlands Taunton Somerset TA1 4HP		UK Postcode _ _ _ _ _				
Shares held Class Preference B	Number 15000	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr D. PERRATT Address 11 Hammet Street Taunton Somerset TA1 1RJ Shares held Class Preference B Number 15000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shares transferred by Mr D. PERRATT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs J.M. SHARP Address 17 Killams Green Taunton Somerset TA1 3YQ	Name Address WEMBURY HOUSE CORFE, TAUNTON SOMERSET UK Postcode TA3 2BU Shares held Class Number	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shares transferred by Mrs J.M. SHARP Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs E.M. WILLIAMS Address Stoford Manor Stoford West Buckland Wellington Somerset TA21 9LS Shares held Class Preference B Number 15000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Mrs E.M. WILLIAMS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M. BLACKWELL		Name _____		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Mr M. BLACKWELL		
Address Spinney Field Highlands Taunton Somerset TA1 4HP		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference A	Number 5000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
<hr/>						
> Shareholder Name Mr D. PERRATT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shares transferred by Mr D. PERRATT		
Address 11 Hammet Street Taunton Somerset TA1 1RJ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference A	Number 5000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
<hr/>						
> Shareholder Name Mrs J.M. SHARP		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shares transferred by Mrs J.M. SHARP		
Address 17 Killams Green Taunton Somerset TA1 3YQ		Address WEMBURY HOUSE CORFE, TAUNTON SOMERSET				
		UK Postcode TA3 7BU				
Shares held Class Preference A	Number 5000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

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Current details		Amended details		Shares transferred		
> Shareholder Name Mr J.E. HOLYDAY		Name _____		Shares transferred by Mr J.E. HOLYDAY		
Address Orchard View The Paddock Killams Allen Taunton TA1 3YA		Address WEMBURY HOUSE CORFE, TAUNTON SOMERSET				
		UK Postcode TA3 7BU				
Shares held Class Ordinary	Number 14750	Shares held Class	Number			
				Class	Number	Date of transfer ____/____/____
> Shareholder Name Mr P.C. HOLYDAY		Name _____		Shares transferred by Mr P.C. HOLYDAY		
Address 21 Heron Way Ilminster Somerset TA19 0BX		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 14750	Shares held Class	Number			
				Class	Number	Date of transfer ____/____/____
> Shareholder Name Mr D.G. MATTRAVERS		Name _____		Shares transferred by Mr D.G. MATTRAVERS		
Address Conifers 11 Killams Avenue Taunton Somerset TA1 3YE		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 6000	Shares held Class	Number			
				Class	Number	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J.M. SHARP		Name 		Shares transferred by Mrs J.M. SHARP		
Address 17 Killams Green Taunton Somerset TA1 3YQ		Address WEMBURY HOUSE CORFE, TAUNTON SOMERSET				
		UK Postcode TA3 7BU				
Shares held Class Number Preference B 6400 Preference A 7890 Ordinary 61300		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Miss C.S.R. WILLIAMS		Name 		Shares transferred by Miss C.S.R. WILLIAMS		
Address 4 Sheldon Court Pollards Way Taunton TA1 1JZ		Address 				
		UK Postcode _____				
Shares held Class Number Ordinary 14750		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs E.M. WILLIAMS		Name 		Shares transferred by Mrs E.M. WILLIAMS		
Address Stoford Manor Stoford West Buckland Wellington Somerset TA21 9LS		Address 				
		UK Postcode _____				
Shares held Class Number Preference B 9440 Preference A 2530 Ordinary 57980		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J.L.R. WILLIAMS		Name <hr/>		Shares transferred by Mr J.L.R. WILLIAMS		
Address Stoford Manor West Buckland Wellington Somerset TA21 9LS		Address <hr/>				
		UK Postcode <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 3320		Number <hr/>		Class	Number	Date of transfer
		<hr/>				<u> </u> / <u> </u> / <u> </u>
		<hr/>				<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Mr R.S.R. WILLIAMS		Name <hr/>		Shares transferred by Mr R.S.R. WILLIAMS		
Address Stoford Manor West Buckland Wellington Somerset TA21 9LS		Address <hr/>				
		UK Postcode <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 14750		Number <hr/>		Class	Number	Date of transfer
		<hr/>				<u> </u> / <u> </u> / <u> </u>
		<hr/>				<u> </u> / <u> </u> / <u> </u>

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

14 / 12 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/12/2005
- 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 return to a date earlier than 14th December 2006 please give the new date here:

— / — / —

4. Where to send this form

- ☐ 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M.C. BLANCHARD

Telephone number inc code

01 823 287961

Address

TAMWORTH SOUTH RD

TAMWORTH

DX number if applicable

DX exchange

Postcode

TA1 3WD