



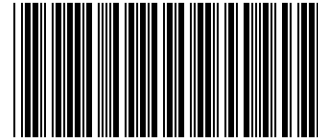
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Companies House
— for the record —

Annual Return

Company Name: EXCELAR LIMITED

Company Number: 03696808



XEDSEM5L

Received for filing in Electronic Format on the: 12/01/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON
EX16 8QL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM ROBERT WARNETT

Address: SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL

Director 1:

Name: CHRISTOPHER BOYES
Date of Birth: 30/09/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL

Director 2:

Name: **JONQUIL MARGARET
LILIAN BOYES** *Address:* **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Date of Birth: **21/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JANET MARCIA HIRST
WARNETT** *Address:* **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Date of Birth: **07/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **WILLIAM ROBERT
WARNETT** *Address:* **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Date of Birth: **15/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 A	11958	GBP11958
ORDINARY B	11958	GBP11958
ORDINARY C	0	GBP0
CUM CONVERT PREF D	0	GBP0
TOTALS	23916	GBP23916

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11958 ORDINARY B Shares held as at 12/01/2007

Name: **JANET MARCIA HIRST WARNETT**

Address: **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Name: **WILLIAM ROBERT WARNETT**

Address: **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Shareholding 2:

11958 ORDINARY A Shares held as at 12/01/2007

Name: **JANET MARCIA HIRST WARNETT**

Address: **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Name: **WILLIAM ROBERT WARNETT**

Address: **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Shareholding 3:

0 CUM CONVERT PREF D Shares held as at 12/01/2007

Name: **JANET MARCIA HIRST WARNETT**

Address: **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Name: **WILLIAM ROBERT WARNETT**

Address: **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Shareholding 4: **0 ORDINARY C Shares held as at 12/01/2007**

Name: **JANET MARCIA HIRST WARNETT**

Address: **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Name: **WILLIAM ROBERT WARNETT**

Address: **SOUTH COOMBE FARM
WITHERIDGE
TIVERTON
DEVON EX16 8QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**