



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2010**

XYD3DH27

---

*Company Name:* **EXCELAR LIMITED**

*Company Number:* **03696808**

*Date of this return:* **12/01/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SOUTH COOMBE FARM  
WITHERIDGE  
TIVERTON  
DEVON  
EX16 8QL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SOUTH COOMBE FARM WITHERIDGE  
TIVERTON  
DEVON  
ENGLAND  
EX16 8QL**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>WILLIAM ROBERT</b>
<i>Surname:</i>	<b>WARNETT</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>SOUTH COOMBE FARM WITHERIDGE TIVERTON DEVON EX16 8QL</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANET MARCIA HIRST**  
*Surname:*                         **WARNETT**  
*Former names:*  
*Service Address:*                **SOUTH COOMBE FARM**  
   **WITHERIDGE**  
   **TIVERTON**  
   **DEVON**  
   **EX16 8QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ROBERT**  
*Surname:*                         **WARNETT**  
*Former names:*  
*Service Address:*                **SOUTH COOMBE FARM**  
   **WITHERIDGE**  
   **TIVERTON**  
   **DEVON**  
   **EX16 8QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		
<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>17916</b>
		<i>Aggregate nominal value</i>	<b>179.16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PREFERENCE SHARES CARRY A FIXED DIVIDEND OF 3.5P PER SHARE PAYABLE HALF YEARLY IN OCTOBER AND APRIL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23916</b>
		<i>Total aggregate nominal value</i>	<b>6179.16</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**3000 ORDINARY Shares held as at 12/01/2010**

*Name:*

**WILLIAM ROBERT WARNETT**

*Address:*

---

*Shareholding : 2*

**8958 PREFERENCE Shares held as at 12/01/2010**

*Name:*

**WILLIAM ROBERT WARNETT**

*Address:*

---

*Shareholding : 3*

**3000 ORDINARY Shares held as at 12/01/2010**

*Name:*

**JANET MARCIA HIRST WARNETT**

*Address:*

*Shareholding* : 4

**8958 PREFERENCE Shares held as at 12/01/2010**

*Name:* **JANET MARCIA HIRST WARNETT**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.