

BLUEPRINT

2000

304440/30
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

04344387

Company Name in full

SOCC 26 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	1	2	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

Whittington Hall, Whittington Road

Any change of
registered office **must**
be notified on form
287.

Post town

Worcester

County / Region

Worcestershire

UK Postcode

WR5 2ZX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

A66
COMPANIES HOUSE

APXTN241

0296
21/01/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Capital Ventures Limited

Whittington Hall, Whittington Road, Whittington

Worcester

Worcestershire

UK Postcode WR5 2ZX

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	8
	1	9	4	8
Forename(s)	Alan John			
Surname	Britten			
Address	Hurcot Estate, Hurcot			
Post town	Somerton			
County / Region	Somerset		UK Postcode	TA11 6AA
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	7
	1	9	5	4
Forename(s)	Stephen James			
Surname	Britten			
Address	Green Farm, Downhead			
Post town	Shepton Mallet			
County / Region	Somerset		UK Postcode	BA4 4LQ
Country	England		Nationality	British
Business occupation	Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	500,000	£450,000.00
Totals	500,000	450,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 For and on behalf of
 Capital Ventures Limited
Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Capital Ventures Limited
 Whittington Hall
 Whittington Road
 Worcester
 WR5 2ZX

Tel

DX number

DX exchange

Telephone: 01905 359000

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2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04344387

Company Name in full SOCC 26 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alan John Britten Address Hurcot Estate, Hurcot, Somerton, Somerset, England UK postcode TA11 6AA	£0.90 Ordinary Shares Held 250,000		
Name Stephen James Britten Address Green Farm, Downhead, Shepton Mallet, Somerset, England UK postcode BA4 4LQ	£0.90 Ordinary Shares Held 250,000		
Name Address UK postcode			