



Companies House

for the record

Company Name

DEVON COMMERCIAL PROPERTY **363s Annual Return**  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

5232239

Information extracted from  
Companies House records on  
9th September 2006

- > 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.



A37 \*A05YNJLS\* 565  
COMPANIES HOUSE 12/10/2006

## Section 1: Company details

Ref: 5232239/03/10

	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>	Howden Road Tiverton Devon EX16 5NU	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>	<b>Address where the Register is held</b> Ground Floor Tower House 26 The Strand Bideford Devon EX39 2NA	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>	<b>Not Applicable</b>	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7487	Other business activities																			
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> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> OSS SECRETARIES LIMITED  <b>Address</b> Ground Floor Tower House 26 The Strand Bideford Devon EX39 2ND	<b>Name</b>  <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.  <b>Address</b>  UK Postcode _____ Date of change ____ / ____ / ____ Date OSS SECRETARIES LIMITED ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> Gregory BIRCHMORE  <b>Address</b> Avenel House Long Drag Hill Tiverton EX16 5NQ  <b>Date of birth</b> 08/08/1957  <b>Nationality</b> British  <b>Occupation</b> Manager  RICHARD IAN JOHNSON MERROW DOWN STICKLEPATH OKEHAMPTON DEVON EX20 2NJ 10/01/1964 BRITISH PRODUCTION MANAGER	<b>Name</b>  <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.  <b>Address</b>  UK Postcode _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ Date of change ____ / ____ / ____ Date Gregory BIRCHMORE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> James William Fergus MCILWRAITH  <b>Address</b> Solland Exbourne Okehampton Devon EX20 3QT  <b>Date of birth</b> 12/04/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James William Fergus MCILWRAITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Anthony Derrick MORRIS  <b>Address</b> Gate Burton House Gate Burton Gainsborough Lincolnshire DN21 5BA  <b>Date of birth</b> 11/05/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Derrick MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> <del>13,002</del> <b>Aggregate Nominal Value of issued shares</b> <del>£13,002.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>50,260</u> <b>Aggregate Nominal Value of issued shares</b> <u>£50,260.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>13,002</del> <b>Total Nominal value of shares issued</b> <del>£13,002.00</del>	<b>Total number of shares issued</b> <u>50,260</u> <b>Total Nominal value of shares issued</b> <u>£50,260.00</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Gregory BIRCHMORE		<b>Name</b> _____		<b>Shares transferred by</b> Gregory BIRCHMORE		
		<b>Address</b> _____				
<b>Address</b> Avenel House Long Drag Hill Tiverton Devon EX16 5NQ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary <b>12,200</b>		<b>Shares held</b> Class                      Number _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> John Robert BOARD		<b>Name</b> _____		<b>Shares transferred by</b> John Robert BOARD		
		<b>Address</b> _____				
<b>Address</b> 12 Chaigley Court Clitheroe Lancashire BB7 3ND		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary <b>10000</b>		<b>Shares held</b> Class                      Number _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Richard Ian JOHNSON		<b>Name</b> _____		<b>Shares transferred by</b> Richard Ian JOHNSON		
		<b>Address</b> _____				
<b>Address</b> Merrow Down Sticklepath Okehampton Devon EX20 2NJ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary <b>3,660</b>		<b>Shares held</b> Class                      Number _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> James William Fergus MCILWRAITH		Name _____		<b>Shares transferred by</b> <b>James William Fergus</b> <b>MCILWRAITH</b>		
		Address _____				
<b>Address</b> Solland Exbourne Okehampton Devon EX20 3QT		UK Postcode    _ _ _ _ _				
		<b>Shares held</b>				
<b>Class</b> Ordinary	<b>Number</b> +	<b>Class</b> _____	<b>Number</b> 12,200	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

**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 TANKS + VESSELS INDUSTRIES LIMITED Address BANKWOOD LANE TRADING ESTATE, BANKWOOD LANE, ROSSINGTON, DONCASTER, SOUTH YORKSHIRE UK Postcode DN11 0PS	12,200 ORDINARY SHARES OF £1.00 EACH		
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]*  
 FOR AND ON BEHALF OF  
 OSS SECRETARIES LIMITED  
 (Director / Secretary)

Date

11 / 10 / 2006

*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 15/9/2006
- 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 **15th September 2007** 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

OPENSHAWS (NHFO)

Telephone number inc code

01237 478900

Address

GROUND FLOOR, TOWER HOUSE,  
 26 THE STRAND, BIDEFORD,  
 DEVON.

DX number if applicable

N/A

DX exchange

N/A

Postcode

EX39 2ND