



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2011**

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Company Name: **CS (EXETER) LIMITED**

Company Number: **05500963**

Date of this return: **06/07/2011**

SIC codes: **9213**

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

Situation of Registered Office: **HARDY HOUSE
16-18 BEAK STREET
LONDON
W1F 9RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR IRVEN**

Surname: **OATEY**

Former names:

Service Address: **3 LAWRENCE LEA
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 7QR**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BURGESS**

Former names:

Service Address: **54 MANOR ROAD
CHEAM
SURREY
SM2 7AG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **20/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LYN MARY**

Surname: **GOLEBY**

Former names:

Service Address: **WITNESHAM HALL CHURCH LANE
WITNESHAM
IPSWICH
SUFFOLK
IP6 9JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1957** *Nationality:* **BRITISH**

Occupation: **CINEMA PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON GEORGE MICHAEL**

Surname: **RELPH**

Former names:

Service Address: **BARTON FARM POUND LANE
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 1LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1940** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **HENRY JULIAN AGLIONBY**

Surname: **STANFORD**

Former names:

Service Address: **CHAPEL FARM FEN LANE
FORWARD GREEN
STOWMARKET
SUFFOLK
IP14 5EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	453000
		<i>Aggregate nominal value</i>	4530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY ONLY HAS ORDINARY SHARES. ALL ORDINARY SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	453000
		<i>Total aggregate nominal value</i>	4530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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

<i>Shareholding 1</i>	: 19500 ORDINARY shares held as at 2011-07-06
<i>Name:</i>	ALBION DEVELOPMENT VCT PLC
<i>Shareholding 2</i>	: 18000 ORDINARY shares held as at 2011-07-06
<i>Name:</i>	ALBION TECHNOLOGY & GENERAL VCT PLC
<i>Shareholding 3</i>	: 75000 ORDINARY shares held as at 2011-07-06
<i>Name:</i>	ALBION INCOME AND GROWTH VCT PLC
<i>Shareholding 4</i>	: 18000 ORDINARY shares held as at 2011-07-06
<i>Name:</i>	ALBION DEVELOPMENT VCT PLC
<i>Shareholding 5</i>	: 30000 ORDINARY shares held as at 2011-07-06
<i>Name:</i>	ALBION VENTURE CAPITAL TRUST PLC
<i>Shareholding 6</i>	: 226500 ORDINARY shares held as at 2011-07-06
<i>Name:</i>	CITY SCREEN LIMITED
<i>Shareholding 7</i>	: 9000 ORDINARY shares held as at 2011-07-06

Name: HEALTHCARE AND LEISURE PROPERTY FUND PLC

Shareholding 8 : 13500 ORDINARY shares held as at 2011-07-06

Name: ALBION PROTECTED VCT PLC

Shareholding 9 : 43500 ORDINARY shares held as at 2011-07-06

Name: CROWN PLACE VCT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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