

— for the record —— Company Name

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STANTON COURT MANAGEMENT 363s Annual Return **COMPANY (LODDISWELL) LIMITED**

Company Type **Private Company Limited By Shares** Company Number

3719263 Information extracted from Companies House records on

list of activity codes.

5th February 2002

> 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.

Section 1: Company details



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Ref: 3719263/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	89 Fore Street Kingsbridge Devon TQ7 1AB	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7032 Manage real estate, fee or contract	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance fo	n.	

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Rafi BRASHER	Name
person are wrong, strike them through and fill in the correct details in the	-	Address
"Amended details" column.	Address Amblers Barn Stanton Court Loddiswell	
	Kingsbridge Devon	
	TQ7 4EF	UK Postcode
		Date of change / / Date Rafi BRASHER
Particulars of a new Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
Director If any of the details for this	Name Rafi BRASHER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Amblers Barn Stanton Court	
	Loddiswell Kingsbridge	
	Devon TQ7 4EF	UK Postcode
		Date of birth / / /
	Date of birth 02/12/1945	Nationality
Particulars of a new Director must be notified on form 288.		Occupation
		Date of change / /
	Date Rafi BRASHER ceased to be director (if applicable)	
Director If any of the details for this	Name Peter Robert Ord BROWNE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address The Dairy Barn 3 Stanton Court Loddiswell	
	Kingsbridge	<u> </u>
	Devon TQ7 4EF	UK Postcode
		Date of birth / /
	Date of birth 09/08/1966	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Hotel Manager	Date Peter Robert Ord BROWNE ceased to be director (if applicable)

ompany Number - 3719263	Section 2: Details of Officers of the Co Current details	Amended details
Director	Name	Name
If any of the details for this	Dr Simon HOCKEN	1.4
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	The Mill	
	Stanton Court, Loddiswell	
	Kingsbridge	:
	Devon TQ7 4EF	UK Postcode
	IQ/4EF	
		Date of birth / /
	Date of birth 02/01/1956	Nationality
	Ned Duti.	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Dental Surgeon	Date Dr Simon HOCKEN ceased to be
must be notified on form		director (if applicable)
288.		
Director	Name	Name
If any of the details for this	Henry Cecil JORDAN	Hamo
person are wrong, strike	o, the details for the	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	39G The Broad Walk	
	Imperial Square	
	Cheltenham	·
	Gloucestershire GL50 1QG	UK Postcode
		Date of birth/ //
	Date of birth 02/09/1928 Nationality British Occupation Retired	Nationality
		Occupation
		Date of change / /
Particulars of a new Director		Date Henry Cecil JORDAN ceased to be
must be notified on form 288.	•	director (if applicable)
	Name	Name
• Director If any of the details for this	Bruce Vincent MORTON	ivame
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Long Range 5 Vales Road	:
	Budleigh Salterton	·
	Devon	· · · · · · · · · · · · · · · · · · ·
	EX9 6HS	UK Postcode
		Date of birth
	Date of birth 29/12/1943	Nationality
	Mada and Brown	Occupation
	Nationality British	Date of change / /
	Occupation Hotelier	
Particulars of a new Director		Date Bruce Vincent MORTON ceased to
must be notified on form		be director (if applicable)
288.		//

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Company Number - 3719263	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Timothy John PEARCE	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address The Linhay Stanton Court Loddiswell		
	Kingsbridge Devon		
	TQ7 4EF	UK Postcode	
		Date of birth / /	
	Date of birth 06/12/1961	Nationality	
	Nationality British	Occupation	
	nationality Division	Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Retail Manager	Date Timothy John PEARCE ceased to be director (if applicable)	
288.		<u> </u>	
> Director If any of the details for this	Name John Geoffrey Saville SMITH	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 5 Stanton Court		
Amended details column.	Loddiswell	L	
	Kingsbridge		
	Devon TQ7 4EF	UK Postcode	
		Date of birth / /	
	Date of birth 10/06/1928	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Retired	Date John Geoffrey Saville SMITH ceased to be director (if applicable)	
288.	!		

+ New Director. Mr Oliver Alexander
Form 28ta already vulveritted. appointed 19/1/02

Company Number - 3719263

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 8	Number of shares issued
		Aggregate Nominal Value of issued shares £8.00	Aggregate Nominal Value of issued shares
 Total shares issued and value 		Total number of shares issued 8	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £8.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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	
> Shareholder Name Linda BRASHER	Name	
Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Amblers Barn Stanton Court Loddiswell Kingsbridge Devon		Shares transferred by Linda BRASHER
TQ7 4EF	UK Postcode	LINGA BRASHER
Shares held Class Number Ordinary 1	Shares held Class Number	
	; :	
> Shareholder Name Rafi BRASHER	Name	
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Amblers Barn	:	Similario
Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF	UK Postcode	Shares transferred by Rafi BRASHER
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Peter BROWNE	Name	
	Address	This shareholder jointly owns this shareholding with the following 1
Address The Dairy Barn 3 Stanton Court		shareholders
Loddiswell,Kingsbridge Devon	UK Postcode	Shares transferred by Peter BROWNE
TG7 4RF		
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

Ц	rrent details	Amended details	Shares transferred
	Shareholder		
	Name	Name	
	Sarah BROWNE	Ivanie	
			This shareholder jointly owns this
		Address	shareholding with the previous 1
Address The Dairy Barn 3 Stanton Court Loddiswell Kingsbridge Devon		: 	shareholders
		: 	
		<u> </u>	Shares transferred by
		UK Postcode	Sarah BROWNE
	TG7 4RF	Shares held	
	Shares held	Class Numbe	r Class Number Date of transfer
	Class Number Ordinary 1		
		<u> </u>	
	Shareholder		
	Name Dr Simon HOCKEN	Name	
	DI SIIIOII HOCKEN		
		Address	
	8 dalua a a	Address	
	Address The Mill	·	
	Stanton Court Loddiswell		
	Kingsbridge		Shares transferred by
	Devon TQ7 4EF	UK Postcode	Dr Simon HOCKEN
	IQ/ 4EF	Shares held	
	Shares held	Class Number	r Class Number Date of transfe
	Class Number Ordinary 1		
	•		
	Shareholder	<i>y</i>	
	Name Linda JOHNSON	Name	
	EIIIMA VOISTOVIT	Olwer Douglas D Alexand	e j
		•	This shareholder jointly owns this
	Address	Address	shareholding with the following 1
	Address Firsea	Firslea	shareholders
	Stanton Court Loddiswell	Stanton Court Localismes!	
	Kingsbridge	Devi ~	Shares transferred by
	Devon TQ7 4EF	UK Postcode TG7 4EF	Linda JOHNSON
	IWI 4EF	Shares held	
	Shares held	Class Numbe	r Class Number Date of transfe
	Class Number Ordinary 1	Orchan	Boliny 1 191011200
z'	•		

Соп	npany Number - 3719263 Se	ction 4: Details of Shareholders (continued)	•
C	urrent details	Amended details	Shares transferred
> Shareholder Name Stephen PICKOVER Address Firslea Stanton Court Loddisw Kingsbridge Devon TQ7 4EF Shares held		Name Kirsten Junne Alexander Address Firsten Stanton Court Loddiswell Kingdiruste UK Postcode IQ7 4EF Shares held Class Number 1 Occlinary I	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Stephen PICKOVER Class Number Date of transfer
	<u>/</u>	Shored with Olive Alexander.	
>	Shareholder Name David R. JORDAN	Name	
	Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary	Address UK Postcode Shares held Class Number 1	This shareholder jointly owns this shareholding with the following 4 shareholders Shares transferred by David R. JORDAN Class Number Date of transfer
>	Shareholder Name H.C. JORDAN	Name	This shareholder jointly owns this
	Address The Hayloft Stanton Court Loddiswell Kingsbridge	Address	shareholding with the previous 1 shareholders and the next 3 shareholders Shares transferred by
	Devon TQ7 4EF Shares held Class Nun Ordinary	UK Postcode Shares held Class Number 1	H.C. JORDAN Class Number Date of transfer

urrent details	n 4: Details of Shareholders Amended details		Shares transferred		
······································					
Shareholder					
Name Mrs J.F. JORDAN	Name				
Mrs J.F. JOHDAN					
			This sh	avahaldar jajutlu ayuna thia	
	Address	:	This shareholder jointly owns this shareholding with the previous 2		
Address	L		shareholders and the next 2 shareholders		
The Hayloft					
Stanton Court Loddiswell			snarenc	olders	
Kingsbridge			Shares transferred by		
Devon				. JORDAN	
TQ7 4EF	UK Postcode		WII S U.I .	OORDAN	
10, 42,	Shares held				
Shares held	Class	Number	Class	Number Date of transfer	
Class Number			0.000		
Ordinary 1		_			
	. 1				
Shareholder					
Name		!			
Mrs P. JORDAN	Name	i			
	A 1.1		This shareholder jointly owns		
	Address			olding with the previous 3	
Address	L		shareholders and the next 1		
The Hayloft			shareho		
Stanton Court Loddiswell					
Kingsbridge	<u> </u>		Shares 1	transferred by	
Devon	UK Postcode			JORDAN	
TQ7 4EF					
	Shares held				
Shares held	Class	Number	Class	Number Date of transfer	
Class Number Ordinary 1	I control of the cont				
Juliary	· · · · · · · · · · · · · · · · · · ·				
	:				
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Charabalda-		ļ			
Shareholder Name		i i			
Shareholder Name Q.J.P. JORDAN	Name	!			
Name	Name				
Name			This sh	areholder iointly owns this	
Name	Name Address				
Name Q.J.P. JORDAN Address			shareho	olding with the previous 4	
Name Q.J.P. JORDAN Address The Hayloft		:		olding with the previous 4	
Name Q.J.P. JORDAN Address The Hayloft Stanton Court Loddiswell		:	shareho	olding with the previous 4	
Name Q.J.P. JORDAN Address The Hayloft			shareho shareho	olding with the previous 4 olders	
Name Q.J.P. JORDAN Address The Hayloft Stanton Court Loddiswell	Address		shareho shareho Shares	olding with the previous 4	
Name Q.J.P. JORDAN Address The Hayloft Stanton Court Loddiswell Kingsbridge			shareho shareho Shares	olding with the previous 4 olders transferred by	
Name Q.J.P. JORDAN Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon	Address		shareho shareho Shares	olding with the previous 4 olders transferred by	
Name Q.J.P. JORDAN Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held	Address UK Postcode Shares held Class	Number	shareho shareho Shares	olders transferred by	
Name Q.J.P. JORDAN Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Number	Address UK Postcode Shares held Class		Shares Q.J.P.	olding with the previous 4 olders transferred by JORDAN Number Date of transfer	
Name Q.J.P. JORDAN Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held	Address UK Postcode Shares held Class		Shares Q.J.P.	olding with the previous 4 olders transferred by JORDAN	

Cι	ırrent details	Amended details		Shares	transferred	
>	Shareholder Name Bruce MORTON	Name				
	Address Foxes Hollow	Address			areholder jointly owns this olding with the following 1 olders	
	Stanton Court Loddiswell Kingsbridge				transferred by	
	Devon TQ7 4EF	UK Postcode		Bruce MORTON		
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer	
>	Shareholder Name Hilary MORTON	Name	:			
	Address	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Foxes Hollow Stanton Court Loddiswell		ļ			
	Kingsbridge Devon				ransferred by	
	TQ7 4EF			Hilary N	MORTON	
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer	
	·			i		
•	Shareholder Name			···		
	Anne PEARCE	Name				
	Address	Address	-	shareho	is shareholder jointly owns this areholding with the following 1	
	The Linnay Stanton Court Loddiswell			shareho	olders	
	Devon TQ7 4EF	UK Postcode			ransferred by EARCE	
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer	

Shareholder Name		····
Timothy PEARCE	Name	
Address The Linnay	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Stanton Court, Loddiswell Kingsbridge Devon TQ7 4EF	UK Postcode	Shares transferred by Timothy PEARCE
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfe
Shareholder Name John SMITH	Name	
Address Swallows Haunt	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Stanton Court Loddiswell Kingsbridge Devon	LIK Postcode	Shares transferred by John SMITH
TQ7 4EF Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfe
	<u> </u>	
Shareholder Name Patricia SMITH	Name	
Address Swallows Haunt	Address	This shareholder jointly owns thi shareholding with the previous 1 shareholders
Stanton Court Loddiswell Kingsbridge Devon	UK Postcode	Shares transferred by Patricia SMITH
Shares held Class Number Ordinary 1	Shares held	Class Number Date of transf
T W # C T W C Y W C T W T T W T T T T T T T T T T T T T	Stanton Court, Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary Shareholder Name John SMITH Address Swallows Haunt Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary 1 Shareholder Name Patricia SMITH Address Swallows Haunt Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shareholder Name Patricia SMITH Address Swallows Haunt Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Number	The Linnay Stanton Court, Loddiswell (lingsbridge Devon 107 4EF Shares held Class Number 11

Company Number - 3719263

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 transferred (If appropriate)	
Name		
Address		!
UK Postcode		
Name		
Address		:
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Ivanie		
Address		
UK Postcode		

Company Number - 3719263



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 £15.		
<i>3</i>	Signature	Secretary)	Date 27, 62, 62
	(Director /		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the 4 below.
2.	. Date of this return		
_	This AR is made up to 24/2/2002	_	making this return up to an earlier date, ve the date here
		L L	_/ /
		Note: The fo	orm 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 24th February 2003		
	please give the new date I		
		L i	
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33030 Cardin
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
	Cheque _ Postal O	rder 🗆	Cheque / Postal Order Number
	(Please complete as appl	ropriate)	
C	Contact Address		
		trace of the	person who should be contacted if
	ere are any queries about th		person who should be contacted if
Co	ntact Name		Telephone number inc code
Ad	dress		DX number if applicable
			DX exchange
Do	estcode		L
	GIOUNG		