



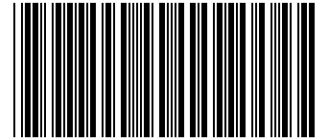
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE RETREAT MANAGEMENT COMPANY LIMITED**

Company Number: **00623620**



XS5NQ9EU

Received for filing in Electronic Format on the: **10/10/2005**

Company Details

Period Ending: **12/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

**THE RETREAT
TOPSHAM
DEVON
EX3 0LS**

Register of
Members Address:

**EVERYS
MAGNOLIA HOUSE
CHURCH STREET
EXMOUTH
EX8 1HQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REVEREND JOHN GWYLIM DAVIES** *Address:* **FLAT 5 THE RETREAT
TOPSHAM
EXETER
DEVON EX3 0LS**

Director 1:

Name: **REVEREND JOHN GWYLIM DAVIES** *Address:* **FLAT 5 THE RETREAT
TOPSHAM
EXETER
DEVON EX3 0LS**
Date of Birth: **08/11/1927**
Nationality: **BRITISH**
Occupation: **CLERK**

Director 2:

Name: **PROFESSOR PHILIP HALL** *Address:* **65A CORNWALL GARDENS
LONDON SW7 4BD**
Date of Birth: **21/02/1950**
Nationality: **BRITISH**
Occupation: **HEAD OF MATHS IMPERIAL
COLLEGE**

Director 3:

Name: **SIMON JONATHAN JONES** *Address:* **4 THE RETREAT
RETREAT DRIVE TOPSHAM
EXETER
DEVON EX3 0LS**
Date of Birth: **15/03/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PETER GILBERT MILLS** *Address:* **6 RETREAT HOUSE
RETREAT DRIVE
TOPSHAM
DEVON EX3 0LS**
Date of Birth: **30/12/1926**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **ELIZABETH JOAN PESKETT** *Address:* **1 THE RETREAT
THE RETREAT DRIVE TOPSHAM
EXETER
DEVON EX3 0LS**
Date of Birth: **09/12/1940**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 6:

Name: **COLONEL DONALD RALPH
PUDNEY** *Address:* **3 THE RETREAT
RETREAT DRIVE
TOPSHAM
DEVON EX3 0LS**
Date of Birth: **13/05/1927**
Nationality: **BRITISH**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP60
TOTALS	6	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2005

Name: **J.G. DAVIES**

Address: **THE RETREAT
RETREAT DRIVE TOPSHAM
EXETER EX3 0LS**

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2005

Name: **PHILIP HALL**

Address: **65A CORNWALL GARDENS
LONDON SW7 4BD**

Shareholding 3:

1 ORDINARY Shares held as at 12/09/2005

Name: **SIMON JONATHAN JONES**

Address: **4 THE RETREAT
THE RETREAT DRIVE TOPSHAM
EXETER EX3 0LS**

Shareholding 4:

1 ORDINARY Shares held as at 12/09/2005

Name: **PETER GILBERT MILLS**

Address: **6 THE RETREAT
THE RETREAT DRIVE TOPSHAM
EXETER EX3 0LS**

Shareholding 5:

1 ORDINARY Shares held as at 12/09/2005

Name: **ELIZABETH JOAN PESKELT**

Address: **1 THE RETREAT
THE RETREAT DRIVE TOPSHAM
EXETER EX3 0LS**

Shareholding 6:

1 ORDINARY Shares held as at 12/09/2005

Name: **D.R. PUDNEY**

Address: **3 THE RETREAT
THE RETREAT DRIVE TOPSHAM
EXETER EX3 0LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**