



Companies House

— for the record —

Company Name

**TRAGO MILLS (SOUTH DEVON)
LIMITED**

363s Annual Return

086391/165.

Company Type

**Private Company Limited By
Shares**

Company Number

902430

Information extracted from
Companies House records on
13th April 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.



A05
COMPANIES HOUSE

0527
31/05/02

Section 1: Company details

Ref: 902430/03/10

	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>	23 Devon Square Newton Abbot Devon TQ12 2HU	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>	Address where the Register is held Trago Mills Trading Estate Twowatersfoot Liskeard Cornwall	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>	Not Applicable	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>5212</td> <td>Other retail non-specialised stores</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	5212	Other retail non-specialised stores											<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												
SIC Code	Description																													
5212	Other retail non-specialised stores																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Charles Bruce ROBERTSON Address Maidenwell Cardinham Bodmin Cornwall PL30 4DW	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Bruce ROBERTSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Timothy James Lloyd PHILLIPS Address Goss Villa Tanhouse Road Lostwithiel Cornwall PL22 0DL Date of birth 29/09/1955 Nationality British Occupation Director	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy James Lloyd PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Charles Bruce ROBERTSON</div> <div>Address Maidenwell Cardinham Bodmin Cornwall PL30 4DW</div> <div>Date of birth 10/03/1953</div> <div>Nationality British</div> <div>Occupation Company Director</div>	<div>Name </div> <div><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.</div> <div>Address </div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Charles Bruce ROBERTSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Malcolm Anthony SANDBACH</div> <div>Address Perlees Farm Wadebridge Cornwall PL27 7HU</div> <div>Date of birth 09/02/1949</div> <div>Nationality British</div> <div>Occupation Company Director</div>	<div>Name </div> <div><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.</div> <div>Address </div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Malcolm Anthony SANDBACH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

	Current details	Amended details
> Director <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 288.</i>	Name Kay Joanne WEBER Address 67 Tidcombe Lane Tiverton Devon EX16 4EQ Date of birth 14/03/1959 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kay Joanne WEBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Geoffrey Alan WITCHER Address 6 The Close Truro Cornwall TR1 1LY Date of birth 25/09/1946 Nationality British Occupation Accountant	Name <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. Address 10, HERON CLOSE TRESILLIAN, TRURO CORNWALL UK Postcode TR 2 4BH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01 / 05 / 2002 Date Geoffrey Alan WITCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000	Total number of shares issued _____
	Total Nominal value of shares issued £2,000.00	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 Trustees Of P.C. ROBERTSON NO.1 TRUST		Name 		Shares transferred by Trustees Of P.C. ROBERTSON NO.1 TRUST		
Address Trago Mills Twowatersfoot Liskeard Cornwall PL14 6HY		Address 				
Shares held Class Ordinary A Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 100 100		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name RIOJA LTD		Name 		Shares transferred by RIOJA LTD		
Address Po Box 661 Cater Allen House Commercial Street St. Helier Jersey - Channel Islands		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class 				
Number 898		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name C.M. ROBERTSON		Name EXECUTORS OF C.M. ROBERTSON		Shares transferred by C.M. ROBERTSON		
Address Dromquinna Manor Blackwater Bridge Post Office, Killarney County Kerry Ireland		Address 				
Shares held Class Ordinary A Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1 1		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred			
>	Shareholder Name C.B. ROBERTSON	Name _____		Shares transferred by C.B. ROBERTSON			
		Address _____					
	Address Maidenwell Cardinham Bodmin Cornwall PL30 4DW	_____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 744	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Executor Of P.C. ROBERTSON	Name _____		Shares transferred by Executor Of P.C. ROBERTSON			
		Address _____					
	Address Trago Mills Twowatersfoot Lismear Cornwall PL14 6HY	_____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary A Ordinary	Number 1 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name K.J. WEBER	Name _____		Shares transferred by K.J. WEBER			
		Address _____					
	Address 67 Tidcombe Lane Tiverton Devon EX16 4EQ	_____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 154	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

(Director / Secretary)

Date

28 / 05 / 2002

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 1/5/2002
- 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 1st May 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 086391

(Please complete as appropriate)

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

G. A. WITCHER

Telephone number inc code

01579 348877

Address

TRAGO MILLS

DX number if applicable

TWO WATERS FOOT

DX exchange

LISKEARD

Postcode

PL14 6HY