



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*ARBYPBV5\* 250  
COMPANIES HOUSE 01/06/95

M878  
105294

363s

## Annual Return

of company number 00902430

C

**company name**

TRAGO MILLS (SOUTH DEVON) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	05	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

23 DEVON SQUARE  
NEWTON ABBOT  
DEVON  
TQ12 2HU

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8211 DEPARTMENT STORES

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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

00902430

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

TRAGO MILLS TRADING ESTATE  
TWO WATERSFOOT  
LISKEARD  
CORNWALL

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHARLES BRUCE  
ROBERTSON  
MAIDENWELL  
CARDINHAM  
BODMIN  
CORNWALL PL30 4DW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER GORDON  
BARNES  
GOLDEN BURN  
PORTHCOTHAN BAY  
PADSTOW  
CORNWALL PL28 8LS

Day Month Year

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Date of any change.

Date of Birth:- 25/03/50  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00902430

Particulars.

CHARLES MICHAEL  
ROBERTSON  
DROMQUINNA MANOR  
BLACKWATER BRIDGE POST OFFICE  
KILLARNEY  
COUNTY KERRY  
EIRE

Date of Birth:- 18/10/21

Nat:- BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See Continuation sheet.*

Particulars.

CHARLES BRUCE  
ROBERTSON  
MAIDENWELL  
CARDINHAM  
BODMIN  
CORNWALL PL30 4DW

Date of Birth:- 10/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See Continuation sheet.*

Particulars.

MALCOLM ANTHONY  
SANDBACH  
LOWER TRENDENHAM FARM  
LANIVET  
BODMIN  
CORNWALL PL30 5HL

Date of Birth:- 09/02/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See Continuation sheet.*

**Directors - continued**

00902430

Particulars.

KAY JOANNE  
WEBER  
TINKERS CASTLE  
ZELAH  
TRURO  
CORNWALL TR4 9HJ

Date of Birth:- 14/03/59  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See Continuation sheet*

Particulars.

GEOFFREY ALAN  
WITCHER  
6 THE CLOSE  
TRURO  
CORNWALL TR1 1LY

Date of Birth:- 25/09/46  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See Continuation sheet*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

TRAGO MILLS (SOUTH DEVON) LIMITED

COMPANY NUMBER 902430

PART ANNUAL RETURN DATED 1 MAY 1995

CHARLES MICHAEL ROBERTSON

TRAGO MILLS LIMITED  
TRAGO MILLS (FALMOUTH) LIMITED  
TRAGO MILLS (WEST CORNWALL) LIMITED  
TRAGO HANOVERIAN STUD LIMITED  
GLEBEFLAME LIMITED  
TRESWITHICK DEER LIMITED  
C J H PROPERTIES LIMITED  
BODMIN AVIATION LIMITED  
DROMQUINNA MANOR LIMITED  
VOYAGER YACHTS LIMITED  
TRAGO MILLS (SERVICES) LTD

CHARLES BRUCE ROBERTSON

CHARLES ROBERTSON (DEVELOPMENTS) LIMITED  
TRAGO MILLS LIMITED  
TRAGO MILLS (FALMOUTH) LIMITED  
TRAGO MILLS (WEST CORNWALL) LIMITED  
GLEBEFLAME LIMITED  
TRESWITHICK DEER LIMITED  
VOYAGER YACHTS LIMITED  
BODMIN AVIATION LIMITED  
CRF LIMITED  
TRAGO MILLS (SERVICES) LTD

MALCOLM ANTHONY SANDBACH

CHARLES ROBERTSON (DEVELOPMENTS) LIMITED  
TRAGO MILLS LIMITED  
TRAGO MILLS (FALMOUTH) LIMITED  
TRAGO MILLS (SERVICES) LIMITED

KAY JOANNE WEBER

CHARLES ROBERTSON (DEVELOPMENTS) LIMITED  
TRAGO MILLS LIMITED  
TRAGO HANOVERIAN STUD LIMITED  
TRAGO MILLS (SERVICES) LTD

GEOFFREY ALAN WITCHER

CHARLES ROBERTSON (DEVELOPMENTS) LIMITED  
TRAGO MILLS LIMITED  
TRAGO MILLS (FALMOUTH) LIMITED  
TRESWITHICK DEER LIMITED  
VOYAGER YACHTS LIMITED  
CRF LIMITED  
GLEBEFLAME LIMITED  
BODMIN AVIATION LIMITED  
TRAGO HANOVERIAN STUD LIMITED  
TRAGO MILLS (WEST CORNWALL) LIMITED  
TRAGO MILLS (SERVICES) LIMITED

Directors - continued

00902430

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

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state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.



**Issued Share Capital** (See note 8)

00902430

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	1000	1000.
A ORDINARY.	1000	1000.
<b>Totals</b>	<b>2000</b>	<b>2000.</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 01/05/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable  
to **Companies House**.

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 26/5/95

This return includes TWO continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

G. A. WITCHER.

TRAGO MILLS.

TUDWATERSTOCK.

LISKEARD.

Postcode PL14 6HT.