

COMPANIES FORM No. 363

Annual return of a company

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	Pursuant to sections 363 and 364 of the	Companies Act 1905	
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ease complete gibl'r, preferanty black type, or old block lettering	Annual return of (note 1)	SOUTH DEVON) LD	ANT LO ANTINOMO A STANCK I RANGE CHANGE COMPANIES AND ANTINOMO ANTINOMO AND ANTINOMO ANTINOMO AND ANTINOMO AND ANTINOMO AND ANTINOMO
insert full name of company	COMMENTATION OF THE COMMENT OF THE C		POLITICAL PROPERTY OF THE PROP
	The information in this return is as at	t The	Late of this return note 1)
if the company has a share capital, this	25th AUGUST		atta of ania lecturi nearly
date must be the 14th day after the	Address of registered office of the com	pany	
annual general meeting	TRAGO MILLS THICHA	ERSFOOT, LISKEARD	CORNINARY Postcode PL14 6H4
	Total amount of indebtedness of the coin respect of mortgages and charges (note 2).	rnpany £	
	If different from the Registe	er of members	
	registered office, state	NORTH ROAD EAST	PLYMOUTH
	address where the register of members or any register	DEVON PL	4 6AS
teu	of debenture holders or	er of debenture holders	
	any duplicate or part of any register of dabentures is		
	kept or may be inspected.		
	Particulars of the secretary		
	Name (notes 3 and 4) (HARLES	BRUCE ROBERTJO	<i>N</i>
	Harris (Inclusive Ind.) (PATATERES	76/03/04	
	Previous name(s)(note 3)		
	Treated Harrie (b) (made of		
	Address (sous A and 5) CO O RIJO OO	U WARLECCAN	BODMIN
	Address (notes 4 and 5) CARBURRO. CORNUA	i van	Postcode PL30 44F
‡ only pages 1 and 2	We certify this return which comprises	s pages 1, 2, [3, 4, 5 and 6]‡ [plu	s§/ continuation sheets]
need be completed in the case of a company without share capital	wa certify this setuly with comprised		
§ enter number of	// #00/	Director, and	elective 3 acretary
continuation sheets attached	Siaffer John John Siaffer John	Director, and	
	a suda sand address and	For official Use	COLUMN TO THE REAL PROPERTY OF THE PARTY OF
	Presentor's name address and reference (if any):	General Section	Post room
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	plymouth pla GAS		001071
Page 1			

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in		
Name (note 3) CHARLET MICHAEL KUBEKTON	this margin			
	COMPANY DERECTOR			
Previous name(s)(note 3) NONE	Nationality	Please complete legibly, preferably		
Address(note 5) PANNERS SILEMMA	BRITISH	in black type, or bold blocklettering		
THOMATEKSTOOT KISKEARD CORNHAKL Postcode PL 14 6 HY	Date of birth(note 9)	* delete if		
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Name(note 3) CHARLES BRUCE ROBERTSON	Business Occupation			
	CEMPINY DIRECTOR			
Previous name(s)(note 3) NONE	Nationality			
Address(note 5) CARBURROW WARLETGAN	BR 1754			
Address(note 5) CARBURROW WARLETGAN BODMIN CORNWALL Postcode PL 30 4HF	Date of birth(note 9			
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Name(note 3) KAY JOANNE W. SBER	Business Occupation			
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Name(note 3) KAY JOANNE WEBSER Previous name(s)(note 3) NONE	Business Occupation Company DRECTOR Nationality			
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	Issued share capital and debentures	A MARIA PROPERTY EXAMPLE CONTROL PROPERTY CONTROL PROPERT	l Inneemanismenter Number	e nergearen erren Class	and the state of t
1.Number of s	hares of each class taken up to the date of this return.		13 / G-O O	URDINARN	
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wholly ill cas			1 / 10.0	CRSINARY	
3.Number of sl aconsideration	nards of each class issued as fully paid up for on other than cash		1 900	cusinary	
4.Number of st consideration is so paid up	nares of each class issued as partly paid up for a 1 other than cash and extent to which each such share 2	Amount per share £			
5.Numøer of sh	ares (if any) of each class issued at a discount	E.	1 2		
Continued or	n page 4	:	IST OF PAST		
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	CHARLES MICHAEL ROBERT	Tox/		······································	
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	CHARLET BRUCE ROBERTUN			5	
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	KAY JUANNE WEBER			7	
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Ploase do not Summary of share capital and debentures continued vrite in Amount Number Class this margin Please do not 6 Amount of discount on the isrue of shares which has not been written off at write in this margin the date of this return 7 Amount per share called up on number of shares of each class £ Please complete legibly, preforably in black type, or Please complete legibly, preferably **bold block lettering** 8 Total amount of cells received (note 10) black type, or bold block lettering ſ. 1 ag 9 Total amount (if any) agreed to be considered as paid on number of shares 900 900 CRAINARY of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash f £ 11 Total amount of calls unnaid 12 Total amount of sums (if any) paid by way of commission in respect of any £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding £ 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURREMDERED 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Chares Number of shares or Particulars of shares transferred since the date of the last amount of stock held return, or, in the case of the first return, of the incorporation by existing members of the company, by (a) persons who are still members, and Remarks (b) persons who have ceased to be members (note 12) at date of return (note 11) Date of Registration of transfer Number (b) (a) 27. 12,1985 700 69 21. 1. 1986 239 21.1.1981 7444 154 10 12 13 14 15 1000

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, proferably in black type, or bold block lettering Continuation sheet No ... to Form No. 363 Company number **Business Occupation** COMPANY DIRECTOR Nationality Date of birthmote 91 **Business Occupation** Nationality Date of birth(note 9) **Business Occupation** Nationality Date of birth(note 9)

* insort full name Name of company of company (SOUTH DEVON) LIB Particulars of the directors of the company continued (notes 6 and 7) Name (note 3) Previous name(s)(note 3) Address(note 5) * delete if Postcode inappropriate. Enter particulars of other director-Other relevant past or present directorships* (note 8) ships held or previously held. If this space is insufficient continue on back page Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)

LIST OF PAST

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Folio in register ledger containing Particulars	Names and addresses	Please complete legibly, preferably in black type, or bold block lettering
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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Remarks	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Number of shares or amount of stock held by existing members at date of return	
		ation of transfer (b)	Date of Registr (a)	Number	(note 11)
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MICHAEL ROBERTSON

(ROBERTSON (DEVELOPMENTS) LAD

TRINGO MAS LAD

BODMIN AVIATION LID

TRAGO MILLS (HAST CURNHAM) LID

TRAGO MILLS (HAMOUTY) LID

TRAGO MANOVERIAN STUD LID

TRAGO STADIUM LID

SAU PORT PLC

CHARLES ROS (DE LOPMENT)

TRAGO MAS (ST COC)

TRAGO MAS (ST COC)