

A

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

193

902430

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

Annual return of (note 1)

* TRAGO MILLS (SOUTH DEVON) LTD

The information in this return is as at

25th AUGUST 1986 1. (The date of this return note 1)

Address of registered office of the company

TRAGO MILLS, TIDWATERSFOOT, LISKEARD, CORNWALL
Postcode PL14 6HY

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

34 NORTH ROAD EAST PLYMOUTH
DEVON PL4 6AS

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CHARLES BRUCE ROBERTSON
Previous name(s) (note 3)
Address (notes 4 and 5) CARBURTON, WARLEGGAN, BODMIN
CORNWALL Postcode PL30 4HF

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signature [Signature] Director, and [Signature] Secretary

Presenter's name, address and
reference (if any):

METHERELL GARD & CO
34/36 NORTH ROAD EAST
PLYMOUTH PL4 6AS

For official Use
General Section

Post room

25 SEP 1986
mid
£20
069 041

Particulars of the director(s) of the company (notes 6 and 7)

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Name (note 3) CHARLES MICHAEL ROBERTSON	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) PLANNERS DILEMMA TINDHARTS BOAT LANE CORNWALL	Date of birth (note 9)
Postcode PL 14 6HY	
Other relevant past or present directorships* (note 8) SEE CONTINUATION SHEET	

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) CHARLES BRUCE ROBERTSON	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) CARBURROW WAREHAM BOHMIN CORNWALL	Date of birth (note 9)
Postcode PL 30 4HF	
Other relevant past or present directorships* (note 8) SEE CONTINUATION SHEET	

Name (note 3) KAY JOANNE LIEBER	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) RIVERVIEW CARGES LANE LUTWITNER CORNWALL	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) TRAGO MILLS LTD, TRAGO HANDOVERMAN LTD LTD, TRAGO STADIUM LTD CHARLES ROBERTSON (DEVELOPMENTS) LTD	

Name (note 3) ANTHONY PHILLIP HARDSTAFF	Business Occupation PURCHASING DIRECTOR
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) MID-TORS WILKHAMPTON ROAD DOULAND, YEAVEYTON DEVON	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) TRAGO MILLS LTD TRAGO MILLS (FALMOUTH) LTD	

Nominal share capital

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Number of shares	Class	Nominal value of each share
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Please
legibly
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Number	Class
--------	-------

- | | | |
|---|------|----------|
| 1 | 1000 | ORDINARY |
| 2 | | |
| 3 | | |
| 1 | 100 | ORDINARY |
| 2 | | |
| 3 | | |
| 1 | 900 | ORDINARY |
| 2 | | |
| 3 | | |

5. Number of shares (if any) of each class issued at a discount

1 £

2 £

3 £

LIST OF PAST

Page

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
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bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

900430

* insert full name
of company

Name of company

* TRAO MILLS (SOUTH DEVON) LTD

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>PETER GORDON BARNES</u>	Business Occupation	<u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>GOLDEN BURN, PORTCUTHAN BAY</u> <u>PARSTON CORNWALL</u>	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

LIST OF PAST

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
				1
				2
				3
				4
				5
				6
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				37

Names of other directorships held or previously held specifying the director in question (note 2)

NAME MICHAEL ROBERTSON

ROBERTSON (DEVELOPMENTS) LTD

TRAGO MILLS LTD

BODMIN AVIATION LTD

TRAGO MILLS (WEST CORNWALL) LTD

TRAGO MILLS (FARMOUTH) LTD

TRAGO MANOVERIAN STUD LTD

TRAGO STADIUM LTD

SAILBOAT PLC

CHARLES ROBERTSON

CHARLES ROBERTSON (DEVELOPMENTS) LTD

TRAGO MILLS LTD

BODMIN AVIATION LTD

TRAGO MILLS (WEST CORNWALL) LTD

TRAGO MILLS (FARMOUTH) LTD

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