

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/11/98 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	
1 14	1 12	918	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

9 THE MEWS BRAMLEY TADLEY HAMPSHIRE RG26 5QX

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

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



# Annual Return

of company number	028806	29		R
company name CALLEVA LIMITED				•
company type PRIVATE COMPANY I	LIMITED	ву	SHARES	

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
_	Day	Month	Year
-			


02880629 Register of members (See note 5)	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 REGISTERED OFFICE	
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.	Day Month Year  Date of any change.
CHRISTINE ELIZABETH KNIGHT 9 THE MEWS BRAMLEY TADLEY HAMPSHIRE RG26 5QX	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Particulars of a new director must be notified on form 288.  CLIVE ANTONY GRIFFITHS 9 THE MEWS BRAMLEY TADLEY HAMPSHIRE RG26 5QX	Day Month Year  Date of any change.
Date of Birth:- 10/07/58 Nat:BRITISH Occ:FOOD INGREDIENTS	
If this person has <b>c</b> eased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02880629	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 3

02880629 Issued Share Capital (See note 8) 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)
List of past and present members	Totals	2	
(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.	There were no	changes in the p	السا
The last full members list was at 14/12/97		ges is enclosed	on paper paper
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	Signed C	regige	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14(12	1018	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	ncludes (enter numb nsure that you ons on this pa	ner) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Berar Thro Itan	CEY TS Postco	

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Commany Number 2000000	Account of Shares			
Company Number: 02880629		Particulars of	f shares trans-	
Company Name:	Number of shares or	ferred since	the date of the or, in the case	
·	snares or amount of	of the first	or, in the case return,since the	.1
CALLEVA LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members (b) persons	s, and	
	return.		s who have to be members.	
	Number	<u> </u>	<del>                                     </del>	4
	i	Number	Date of	•
Name and address	currently		Registration	Remarks
·	held	Transferred	of Transfer	
			1	
CLUE GRIMMS	2	0	NA	
CLIVE GIMPHUNG	-	<u> </u>	17/1	
		'	1	
	<u> </u>	<u> </u>		
			1	
		<u> </u>	<u> </u>	
	1	,	<u> </u>	
		<u> </u>		
				-
	<u>                                     </u>		·	
	1	,		
			( <u></u>	
			( <u> </u>	
<del></del>		<u> </u>	<u> </u>	
		l!		
	1			
			(	
		l	<u> </u>	
	<u> </u>	l!	ij	
			/ ·	
				l
	1		]	
		<u> </u>	,	
	1	1 1	ı J	Í
	1	1 1	i I	Í
·	1 1	1 1		ı
		<del></del>		
	1 1	i j	1	
		/ <del></del>		
	1 1	i [		
		<del></del>		
		<del>,</del>		
	<del></del>	<del></del>	<del></del>	
	, ]	. ·		
		<del></del>		
			Ì	
	· <del></del>		<del></del>	<del>-,_</del>
			1	
	I	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	(continued)		E 10 FORIAL 303
Company Number: 02880629		Account of Share Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	
CALLEVA LIMITED	stock held		
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	Terain.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
·			
			,
	-		
•			