



**Companies House**

— for the record —

Company Name

**CLUN VALLEY INVESTMENTS  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2986668**

Information extracted from  
Companies House records on  
**12th October 2003**

- > 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.



### Section 1: Company details

Ref: 2986668/09/28

	Current details	Amended details																																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Rivendell Briggs Lane, Pant Oswestry Shropshire SY10 8PP</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																				
<b>&gt; Principal Business Activities</b> <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><b>7020</b></td> <td><b>Letting of own property</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7020</b>	<b>Letting of own property</b>															<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Duncan Hunter COULL  <b>Address</b> Rivendell Briggs Lane Pant Oswestry Shropshire SY10 8PP	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Duncan Hunter COULL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Andrew Neish COULL  <b>Address</b> 2 Little Folly Lydbury North Craven Arms Shropshire SY7 8HP  <b>Date of birth</b> 25/09/1948  <b>Nationality</b> British  <b>Occupation</b> Nurseryman & Landscaper	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Andrew Neish COULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> James Gordon HINDLE   <b>Address</b> Forest View Clunton Craven Arms Shropshire SY7 0HT   <b>Date of birth</b> 12/02/1934  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Gordon HINDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Mona Hester PEARON   <b>Address</b> Brookfield Clunton Craven Arms Shropshire SY7 0HU   <b>Date of birth</b> 07/05/1931  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mona Hester PEARON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> David William PEARSON	<b>Name</b> _____  <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.
	<b>Address</b> Brookfields Clunton Craven Arms Salop SY7 0HU	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 13/05/1931	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Property Developer	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> David William PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>77</u>
	Aggregate Nominal Value of issued shares
	<u>£77</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>77</u>
	Aggregate Nominal Value of issued shares
	<u>£77</u>

### List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 04/11/1998

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>D. PEARSON</u> Address <u>BROOKFIELD, CLUNTON,</u> <u>CRAVEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode <u>SY7 0HH</u>	ORDINARY  1		
Name <u>A. COULL</u> Address <u>2 LITTLE FOLLY,</u> <u>LYDBURY NORTH,</u> <u>CRAVEN ARMS, SHROPS</u> UK Postcode <u>SY7 8HP</u>	ORDINARY  9	ORDINARY  4	29/03/03
Name <u>J. AND M. PEARSON</u> Address <u>BROOKFIELD, CLUNTON,</u> <u>CRAVEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode <u>SY7 0HH</u>	ORDINARY  29		
Name <u>W. F. JONES</u> Address <u>LYNDALE, CLUNTON,</u> <u>CRAVEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode <u>SY7 0HP</u>	ORDINARY  7		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S. HINDLE Address FOREST VIEW, CLUNTON, CRAVEN ARMS, SHROPSHIRE UK Postcode SY7 0HP	ORDINARY 1	19/04/96
Name ALAN MOYES Address NEW HOUSE, CLUNTON, CRAVEN ARMS, SHROPSHIRE UK Postcode SY7 0HP	ORDINARY 1	14/02/98
Name ANN MOYES Address NEW HOUSE, CLUNTON, CRAVEN ARMS, SHROPSHIRE UK Postcode SY7 0HP	ORDINARY 1	14/02/98
Name J. J. P. ELLAMS Address CLUNTON FARMHOUSE, CLUNTON, CRAVEN ARMS, SHROPSHIRE UK Postcode SY7 0HZ	ORDINARY 5	28/02/00
Name S. HINDLE Address FOREST VIEW, CLUNTON, CRAVEN ARMS, SHROPSHIRE UK Postcode - - - - -	ORDINARY 1	03/03/01



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

*[Signature]*  
(Director / Secretary)

Date

17 / 02 / 2004

*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 4/11/2003
- 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 **4th November 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### 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

*DUNCAN COUL*

Telephone number inc code

*(01691) 830117*

Address

*REGISTERED OFFICE*

DX number if applicable

—

DX exchange

Postcode

—



## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>M. JONES.</u> Address <u>LYNDALE, CUNTON,</u> <u>CRAVEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode <u>SY2 0KP</u>	ORDINARY  3		
Name <u>G. JONES.</u> Address <u>LYNDALE, CUNTON,</u> <u>CRAVEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode <u>SY2 0KP</u>	ORDINARY  2		
Name <u>D. LEWIS</u> Address <u>LLAVENYA,</u> <u>HALL BANK,</u> <u>CHURCHSTOKE, POWYS</u> UK Postcode <u>SY15 6DL</u>	ORDINARY  4		
Name <u>P. FALKARD</u> Address <u>164 CANTERBURY ROAD,</u> <u>COLCHESTER,</u> <u>ESSEX</u> UK Postcode	ORDINARY  1		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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 <u>S. FRANCIS.</u> Address <u>TANLEY,</u> <u>MOUNT PLEASANT,</u> <u>CLUN, SHROPSHIRE</u> UK Postcode <u>      </u>	ORDINARY 1		
Name <u>N. COULL.</u> Address <u>2 LITTLE FOLLY,</u> <u>LYDBURY NORTH,</u> <u>CRAVEN ARMS, SHROPS</u> UK Postcode <u>EY7 8HP</u>	ORDINARY 5		
Name <u>A. COULL.</u> Address <u>1 LINGFIELD HOUSE,</u> <u>LANCASTER STREET,</u> <u>LONDON</u> UK Postcode <u>SE1 0RW</u>	ORDINARY 3		
Name <u>S. COULL.</u> Address <u>2 LITTLE FOLLY,</u> <u>LYDBURY NORTH,</u> <u>CRAVEN ARMS, SHROPS</u> UK Postcode <u>      </u>	ORDINARY 1		

## Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>J. AND R. COLLINS.</u> Address <u>FOLD FARM, CLUNTON,</u> <u>CRAVEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode    _ _ _ _ _	ORDINARY  1		
Name <u>A. SHEPHERDSON.</u> Address <u>MALT HOUSE, CLUNTON,</u> <u>CRAVEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode    _ _ _ _ _	ORDINARY  2		
Name <u>R. CADWALLADER</u> Address <u>FLAT C, 10 MARKET PLACE,</u> <u>CRAVEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode    _ _ _ _ _	ORDINARY  1		
Name <u>M. MINNS</u> Address <u>WILLOWMEAD,</u> <u>5 HOLLANDS LANE,</u> <u>TWYFORD, MELTON MONBRAY</u> UK Postcode    LE 14 2HP	ORDINARY  2		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>D. MINNS.</u> Address <u>9 SOUTHMINSTER DRIVE,</u> <u>KINGS HEATH,</u> <u>BIRMINGHAM</u> UK Postcode <u>B14 6BA</u>	ORDINARY 1		
Name <u>N. SHEPHERDSON.</u> Address <u>MALT HOUSE, CLUNTON,</u> <u>CRAGEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode <u>          </u>	ORDINARY 1		
Name <u>S. MORGAN.</u> Address <u>LLAN FARM, TWITCHEN,</u> <u>CLUNBURY,</u> <u>CRAGEN ARMS, SHROPS</u> UK Postcode <u>          </u>	ORDINARY 1		
Name <u>G. PUGH.</u> Address <u>BRYNLLYWARCH,</u> <u>KERRY, NEW TOWN,</u> <u>POWYS</u> UK Postcode <u>          </u>	ORDINARY 1		

## Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>D. AND G. COLL.</u> Address <u>RIVENDELL, BRIGGS LANE,</u> <u>PANT, OSWESTRY,</u> <u>SHROPSHIRE</u> UK Postcode <u>EY10 8PP</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>R. AND J. WATT</u> Address <u>28 CLUNTON,</u> <u>CRAVEN ARMS,</u> <u>SHROPSHIRE</u> UK Postcode <u>    </u>	ORDINARY 1	13/03/01
Name <u>Y WAYNE.</u> Address <u>BURLINGTON HOUSE,</u> <u>40 BURLINGTON RISE,</u> <u>EAST BARNET, HERTS</u> UK Postcode <u>EN4 8NN</u>	ORDINARY 1	04/11/94
Name <u>H. WAYNE.</u> Address <u>BURLINGTON HOUSE,</u> <u>40 BURLINGTON RISE,</u> <u>EAST BARNET, HERTS</u> UK Postcode <u>EN4 8NN</u>	ORDINARY 1	04/11/94
Name <u>E. AND A. WEBB.</u> Address <u>79 DUXMOOR,</u> <u>ONIBURY, CRAVEN ARMS,</u> <u>SHROPSHIRE.</u> UK Postcode <u>EY7 9BB</u>	ORDINARY 4	29/03/03
Name  Address   UK Postcode <u>    </u>		