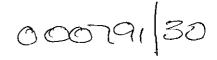


--- for the record ----Company Name **CULM VALLEY FARM &** INDUSTRIAL BUILDINGS LIMITED

363s Annual Return



Company Type **Private Company Limited By Shares** Company Number

in the "Amended details" column.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details

> Please use black pen and write in capitals.

4369964 Information extracted from

Companies House records on

15th January 2005

Section 1: Company details



		AND			
Ref: 4369964/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Langlands Farm Uffculme Cullompton Devon EX15 3DA	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4521 Gen construction & civil engineer 4522 Erection of roof covering & frames	SIC CODE Description			
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>			

Section 2: Details of Officers of the Company

		Current details	Amended details			
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon John HILL Address 18 Beech Croft Oak Park Cullompton Devon EX15 1NR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address			
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode / / Date of change / / Date Simon John HILL ceased to be secretary (if applicable)			
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ernest John HILL Address 2 Culm View Cullompton Devon EX15 1NX	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. Address			
	Particulars of a new Director must be notified on form 288a.	Date of birth 10/03/1932 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ernest John HILL ceased to be director (if applicable)			

Section 3: Share Capital

,		Current details	Amended details
been issued by your company and their Nomina Value. If any of the details	Class of share Ordinary	Class of share	
	company and their Nominal Value. If any of the details are wrong, please fill in the	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 60	Number of shares issued
		Aggregate Nominal Value of issued shares £60.00	Aggregate Nominal Value of issued shares
valu If any strike	Total shares issued and value	Total number of shares issued 60	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £60.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	irrent details		Amended deta	ils		Shares	transferr	ed
> Shareholder Name Angela Mary HILL			Name					
			Address					
	Address 18 Beech Croft Oak Park		L				ransferred i	ру
	Cullompton					Angela	Mary HILL	
	Devon EX15 1NR		UK Postcode _		<u> </u>			
	Shares held Class	Number	Shares held Class		Number	Class		Date of transfer
	Ordinary	40	<u> </u>					
>	Shareholder Name Simon John HILL		Name					
			Address					
	Address 18 Beech Croft Oak Park						ransferred John HILL	by
	Cullompton					Simon	OOM THEE	
	Devon EX15 1NR		UK Postcode _					
			Shares held					
	Shares held Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary	20						//
						L		//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
L	ţ		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
Addie33			
UK Postcode			



363s Annual Return Declaration

1. Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

☐ I confirm that the details in this annual return are correct as at the made-up-date

> If you want to change the made up date of this annual return, please complete 2 below.

1	Date
[/] Secretan y)	This date must not be earlier than the return date at 2 below
send the whole o	of the Annual Return and the ow.
If you are mak please give the	ing this return up to an earlier date, e date here
<u> </u>	/
Note: The form m	oust be delivered to CH within 28 days of this date
here:	date earlier than 8th February 2006
form	
):	
OR	For members of the Hays Document Exchange service DX 33050 Cardiff
_	ne company number written on the
you if there is a d	on below, but if you do, it will help query on the form. The contact chers of the public record.
	lephone number inc code
	Cnumber <i>if applicable</i>
	If you are make please give the lease give the leas