

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

31799

Company name in full

THE HEREFORD AND COUNT

 \mathcal{Q}_{V} COMPANY

Day

Month

Year

Date of this return

The information in this return is made up to

3 111 212 0 0 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year 1

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

BREWERY HOUSE

MORTON CANON

HEREFORD

HEBEENDSHIBE

UK Postcode

H B 1 1 18 1G 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity *4011*



26/03/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members	<u> </u>			
If the register of members is not kept at the		,		
registered office, state here where it is ke	pt			
-				
Post	t town			
County/R	Region			
UK Pos	stcode	_		
Register of Debenture holders	. 1			
If there is a register of debenture holders,	, or a			
duplicate of any such register or part of it, is not kept at the registered office, state h				
where it is kept	,			
Post	t town			
County/R	Region			
UK Pos	stcode		_	
Company type			_	
Public limited company				
Private company limited by share	es [
Private company limited by guara share capital	antee without			
Private company limited by share	es exempt under		Please tick the appropriate box	
section 30	·		Trodo don the appropriate sox	
Private company limited by guara under section 30	antee exempt			
Private unlimited company with s	hare capital			
Private unlimited company withou	ut share capital]	
Company Secretary	Details	s of a new company se	ecretary must be notified on form 288a	
* Voluntary details (Please photocopy Name *S	Style/Title			
details of joint				
secretaries).	rename(s) Hu	BH STESHE	N KRTHUR	
†† Tick the box if the	Surname CO	2000		
address shown is a				
beneficiary of a Ad	1dress †† <u>\ \ </u>	ENEBY HO	320	
Confidentiality Order granted under section	1-1-	n= - (n.	· >	
723B of the Companies Act 1985. Otherwise,	120	acton CAN	2077	
	ost town 45	wn MESEESSD		
the case of a composition	tv/Region 145	SEFORDSI	412F	
registered or principal			_	
If a partnership, give the names and addresses of		untry UNITED KINGDOM		
the partners or the name of the partnership and office address		e e e e e e e e e e e e e e e e e e e	- ~ 500	
			Page 2	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		rder	Details of new directors must be notified on form 288a
director that is a corporation or a		ityle/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Date	e of birth	1810811 19 14 14
	Fore	ename(s)	LESLIE MERVYN HENSON
†† Tick the box if the	:	Surname	RNDQENS
address shown is a service address for the	Ad Ad	ldress ††	ASTON LEA
beneficiary of a Confidentiality Order granted under section			EAU WITHINGTON
723B of the Companie Act 1985. Otherwise, give your usual	s P	ost town	HEREFORD
residential address. In the case of a	Count	y/Region	HEREFORDSHIRE
corporation or Scottis firm, give the register or principal office	h		HRILIBMIC
address.		Country	UNITED KINGDOM
	Na	ationality	BRITISH
	Business oc	cupation	RETIRED
Directors Please list the directors * Voluntary details	in alphabetical on	der	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *S	ityle/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			0 11/1 2/11 19 14 15
	Fore	ename(s)	GAZUZ
†† Tick the box if the	;	Surname	BUDGENS
address shown is a service address for the beneficiary of a	e Ad	Idress ††	ASTON LEA
Confidentiality Order granted under section			CAU WITHINGTON
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	s P	ost town	NEREFORD
	Count	y/Region	HEBELORDSHIRE
	_	Postcode	HRILIZNG
address.		Country	UNITED KINGDOM
	Na	ationality	BRITISH
	Business oc	cupation	FINANCIAL ADMINISTRATOR

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Name *Style/Title		tical order	Details of new directors must be notified on form 288a
		*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0310311944
		Forename(s)	DAVID ZOHO
†† Tick the box if the		Surname	FLEET
address shown is a service address for the beneficiary of a	10	Address ††	19 EIGH ROAD
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	HESELOSD
residential address. In the case of a	C	ounty/Region	HEREFORDSHIRE
corporation or Scottis firm, give the register or principal office		UK Postcode	HRIL IZRY
address.		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busines	ss occupation	TELECOM ENGINEER
Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2310211926
		Forename(s)	LANCE
†† Tick the box if the		Surname	MARSHALL
address shown is a service address for the beneficiary of a	ne	Address ††	BANK HOUSE
Confidentiality Order granted under section	,	_	249 WHITECROSS ROAD
723B of the Companie Act 1985. Otherwise,	23	Post town	HEREFORD
corporation or Scottish firm, give the registered or principal office	ounty/Region	HEREFORDS HIRE	
		UK Postcode	HBULDET
address.		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busines	ss occupation	RETIRED

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Name	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name		5 F10211 6 2 8
		JOHO WALTER
†† Tick the box if the	Surname	NEWMAN
address shown is a service address for the beneficiary of a	Address ††	26, MARCLE WALK
Confidentiality Order granted under section		NEWTON FARM
723B of the Companie Act 1985. Otherwise, give your usual	Post town	HEREFORD
residential address. in the case of a	County/Region	HEBEROS DS HIBE
corporation or Scottis firm, give the registere or principal office		
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	RETIRED
Dian store		
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year (ひ にょ / _ 1 _ 2 _ 1 _ 1 _ 2 _ 2 _ 2 _ 2 _ 2 _ 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate of the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year (ひ にょ / _ 1 _ 2 _ 1 _ 1 _ 2 _ 2 _ 2 _ 2 _ 2 _ 2
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year Co Ly 1 \ 2 \ 1 \ 2 \ 2 \ 2 \ 2 \ 2 \ 2 \ 2 \
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year Day Month Year Day Month Year PRICHARD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year Day Month Year Day Month Year PRICHARD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year Day Month Year Day Month Year PRIC PRIC PRIC PRICHARD RENSTERD CNOSE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year Day Month Year Day Month Year PRIC 2 2 2 2 2 2 2 2 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the du UK Postcode	Day Month Year Day Month Year Day Month Year Day Month Year PRIC 2 2 2 2 2 2 2 2 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region bd UK Postcode Country	Day Month Year Day Month Year Day Month Year Day Month Year Percence Percence Hereford Hereford Hereford Hereford Hereford Hereford Hereford Hereford
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region bd UK Postcode Country	Day Month Year Day Month Year Day Month Year Day Month Year PRICEROR PRICERORD HEREFORD HEREFORD HEREFORD UNITED KINGDOM BRITISH
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region by UK Postcode Country Nationality	Day Month Year Day Month Year Day Month Year Day Month Year PRICEROR PRICERORD HEREFORD HEREFORD HEREFORD UNITED KINGDOM BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	DEDIMEN	- 75m0	T-1882
	1		
	Totals	7540	2881 2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tropic complete Schedule	raded public companies, pl e e A	ase
	→ For traded public co Schedule B	ompanies, please complete	
	There were no shareholde	er changes in this period	\checkmark
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	to the best of my
Signed	CHE C		Date 23/03/2009
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	
You do not have to give any contact information in the box opposite but if	L		
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.	DX number	DX exchange	
			Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

_	1	(Fleasi	e use a continuation site	et ii required)
Company number				
Company name in full				
				
	•			

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	_	Shares or amount of stock	transforred	
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
	·			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	1
Company number	

Shares or amount of stor Class and number of (if appropriate		transferred	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
			· · · · · · · · · · · · · · · · · · ·
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	2 List joint shareholders	00,1000000	
	Shares or amount of stock transferre Class and number of (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			<u> </u>
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
			
Address			
LUC Books do de			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode ヒLLLLLLL			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L			