

BLUEPRINT

2000

363a

103809/210

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

174057

Company Name in full

Taunton Cider (Trading) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	1	0	2	0	0	4

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Whitchurch Lane

Any change of
registered office **must**
be notified on form
287.

Post town

Bristol

County / Region

UK Postcode

BS14 0JZ

Principal business activities

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

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A57
COMPANIES HOUSE0576
06/10/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Anne Therese

* Voluntary details.

Surname

Colquhoun

Address

The Coach House, Weston Lane

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bath

County / Region

UK Postcode

BA1 4AA

Country

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 1 1 2 1 9 5 1

Forename(s) Anne Therese

Surname Colquhoun

Address The Coach House, Weston Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bath

County / Region UK Postcode BA1 4AA

Country United Kingdom Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 2 0 5 1 9 5 5

Forename(s) Nigel Ian

Surname Hodges

Address 'Sonning House', 2 Canns Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town North Petherton

County / Region Somerset UK Postcode TA6 6QF

Country Nationality British

Business occupation Business Development Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	2	0	5	1	9

Date of birth

Forename(s) | Richard David _____

Surname | Peters _____

Address | Rose Cottage, Stowey _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bishop Sutton _____

County / Region | Bristol _____ UK Postcode | BS39 5TH _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued 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)
A ORDINARY	10,260	£10,260.00
ORDINARY	235,269	£235,269.00
Totals	245,529	245,529.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/10/2007

† Please delete as appropriate.

† a director ~~secretary~~
DEPUTY COMPANY

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Caroline Turner, Matthew Clark plc, Whitchurch Lane,

Bristol, BS14 0JZ

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010 **Company Number** | 174057

Company Name in full | Taunton Cider (Trading) Limited

- > 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Taunton Cider Address Whitchurch Lane, Bristol, England UK postcode BS14 0JZ	£1.00 A ORDINARY Shares Held 10,260		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010 **Company Number** | 174057

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Taunton Cider	£1.00 ORDINARY		
Address Whitchurch Lane, Bristol, England			
UK postcode BS14 0JZ	Shares Held 235,269		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			