

BLUEPRINT

2000

011274/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

596882

Company Name in full

HAVEN HEREFORDS

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 3 | 1 | 1 | 2 | 2 | 0 | 7 |

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.

The Haven, Dilwyn

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

Post town

Hereford

County / Region

UK Postcode

Principal business activities

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

0122

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



A27 12/02/2008 431
COMPANIES HOUSE

A68 22/01/2008 353
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 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

TUESDAY

TU

Register of members

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

FLEET HOUSE

HOLTER ROAD

Post town

HEREFORD

County / Region

HEREFORDSHIRE

UK Postcode

HR4 9SE

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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Carol Louise

Lewis

The Haven, Dilwyn

Hereford

UK Postcode

BLUEPRINT

2000

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 6 0 7 1 9 6 2

Forename(s) Edward Bruce

Surname Lewis

Address

The Haven, Dilwyn

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

Post town Hereford

County / Region

UK Postcode

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) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary | 1,000 | £1,000 00 |
| | | |
| | | |
| | | |
| Totals | 1,000 | 1,000 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

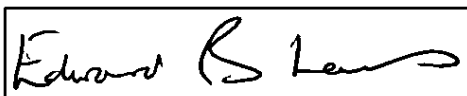
☐☐

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

17/1/08

† Please delete as appropriate

† a director / secretary

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

Elgar House, Holmer Road, Hereford, HR4 9SF

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 596882

Company Name in full | HAVEN HEREFORDS

- 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 | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------|
| Name Edward Bruce Lewis Address The Haven, Dilwyn, Hereford UK postcode | £1.00 Ordinary Shares Held 192 | | |
| Name Executor Leslie Charles Lewis Address C/O Lambe Grner, Hereford UK postcode | £1.00 Ordinary Shares Held 490 | | |
| Name Executor of Beatrice Mary Lewis Address C/O Lambe Grner, Hereford UK postcode | £1 00 Ordinary Shares Held 90 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 596882

| 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 |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------------------|
| Name James Wilson Lewis Address The Haven, Dilwyn, Hereford UK postcode | £1 00 Ordinary Shares Held 45 | | |
| Name Sybil Mary Lewis Address The Little Haven, Dilwyn, Hereford UK postcode | £1.00 Ordinary Shares Held 110 | | |
| Name Trustees of L.C. Lewis Childrens Settlement Address Elgar House, Holmer Road, Hereford UK postcode HR4 9SF | £1.00 Ordinary Shares Held 73 | | |
| Name Address UK postcode | | | |