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Please complete in typescript,	or	in
bold black capitals.		

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oold black capitals.	Aimuai Neturii	
CHFP000	202	
Company number	596882	
Company name in full	MAVEN HEREFORDS	
	<u> </u>	
Date of this return	Day Month Year	
The information in this return is made up to	13 11/11/5/12/0/0/8	
	No.	
Date of next return	Day Month Year	
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.		•
appropriate time.		
	·	
Registered Office	THE HAVEN DILWYN	_
Show here the address at the date of this return		
Any change of Post town	HEREFORD.	
registered office must be notified		
on form 287 County/Region		
UK Postcode		
Principal business activities		
Show trade classification code number(s) for	0122	
the principal activity or activities		
. 100/201 148 800/60 14184 1/8 12101 (48141 BIR4 BIR4 BIR4 BIR4 BIR4 BIR4 BIR4 BIR4		
¥		
IRSDAY	·	



19/02/2009 COMPANIES HOUSE

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AADAQ6X0 29/01/2009 **COMPANIES HOUSE**

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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
For companies registered in Scotland

DX 23050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

07/08

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an.						
Register of members If the register of members is not kept at the registered office, state here where it is kept			· .			
		· · · · · · · · · · · · · · · · · · ·				
Pos	st town			· -		
County/	Region _	·	· · · · · · · · · · · · · · · · · · ·			
UK Po	stcode	_		. L L		
			•			
Register of Debenture holders If there is a register of debenture holders duplicate of any such register or part of is not kept at the registered office, state where it is kept	s, or a it, which					
•	st town					
County/	Region _					
UK Po	stcode _	_		_	. .	
Company type						
Public limited company]		
Private company limited by shar	es					
Private company limited by guar share capital	rantee without				٠	
Private company limited by shar section 30 Private company limited by guar under section 30 Private unlimited company with	rantee exemp	<u> </u>	* • • •	Please t	ick the appropria	te box
Private unlimited company without	•					
Company Socratary		Dotails of a new			uet he notified	on form 288a
Company Secretary *Voluntary details (Please photocopy this area to provide *Name *	Style/Title _	Details of a nev	Company Se	ecretary in	oust be notified	OH 101111 2004
details of joint	rename(s)	CAROL	LOUISE.			
†† Tick the box if the address shown is a	Surname [LEWIS				
service address for the beneficiary of a	.ddress †† L	THE	HAVEN			
Confidentiality Order granted under section 723B of the Companies	L	C	ILWYN			·
Act 1985. Otherwise,	Post town	MER	ELMSD		·	
	ty/Region					·
registered or principal office address. UK Posto		. 1 1	1 1	.		
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country _					• ,
office address		,				
						D 0
						Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Sty	yle/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date	of birth [610 711 9 6 2
	Forer	name(s) EDWARD BRUCE
†† Tick the box if the	S	Surname LEWIS
address shown is a service address for the	e Add	dress tt THE HAVEN
beneficiary of a Confidentiality Order granted under section		DILWYN
723B of the Companie Act 1985. Otherwise, give your usual	s	ost town HERE FORD
residential address. In the case of a	County.	//Region
corporation or Scottis firm, give the register or principal office		ostcode
address.	•	Country
	Nat	itionality BRITISH
	Business occ	oupation DIRECTOR FEARMER. Director of Formus Busines)
		(Director of Farming Stringer)
Directors Please list the directors Voluntary details	in alphabetical ord	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *St	tyle/Title
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date	e of birth /
	Fore	ename(s)
†† Tick the box if the		Surname
address shown is a service address for the beneficiary of a		Idress ††
Confidentiality Order granted under sectio		
723B of the Compani Act 1985. Otherwise, give your usual	es Po	Post town
residential address. I the case of a	County	ty/Region
corporation or Scottish firm, give the registered or principal office address.	sh ^{red} UK F	Postcode
		·
		Country
	N :	lationality
		ationality
		ationality

Page 3

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
	ORDINARY	1 1000	total amount of stock)
	Totals	, 500	(0ro-ro
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 or public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	oox below:	On paper 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 company is enclosed. Pleas		blic 😾
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 shareholder changes is enclosed → For private or non-traded public companies, please		
	→ For traded public cor Schedule B	npanies, please complete	
•	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Edward & 1	ا	Date 26/1/09.
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets	
You do not have to give any contact information in the box opposite 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.	DX number	ひX exchange	Page 4

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	ame Style/Title	
name is the corporate or firm name	. Date of birth	
	Forename(s)	
	Surname	·
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
address.	Country	
	Nationality	
Business occupation		
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	lame *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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	Address ††	
	Post towr	
	County/Regior	
	UK Postcode	
address.	Country	/
	Nationalit	<u> </u>
	Business occupation	·
	•	

Directors 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	in alphabetical order Name *Style/Title Date of birtle	Day Month Year
	Forename(s) [
	Surname	
†† 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	s	1
residential address. In the case of a	County/Region	ı
corporation or Scottisl firm, give the registere or principal office address.		e
	Country	у [
	Nationalit	y [
Business occupation		n [
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
 Voluntary details 		Botallo of Hot, directors must be notified on form 2002
Notuntary details In the case of a director that is a	Name *Style/Title	
In the case of a director that is a corporation or a Scottish firm, the		
In the case of a director that is a corporation or a		e
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	e
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birt	e
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s	e
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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 †	e
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
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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 Scottisfirm, give the registere or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region	Day Month Year h
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	Day Month Year h
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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 Scottisfirm, give the registere or principal office	Date of birth Forename(s Surname Address † Post town County/Region	Day Month Year h
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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 Scottisfirm, give the registere or principal office	Date of birth Forename(s Surname Address † S Post town County/Region UK Postcod Countr	e
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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 Scottisfirm, give the registere or principal office	Date of birth Forename(s Surname Address † S Post town County/Region UK Postcod Countr	Day Month Year

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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

L	_ist of p	ast and	preseni	Snare	noiders
	(Pieas	e use a (continuation	n sheet if	required)

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 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

THE PARTY OF SHEET AND SHEET	A Company of the Comp	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration
Salar Barrella Barrel	2 -02 -12 04		. Distalisiei
Name	\$1.00 ORDINARY		
EDMARD BRUCE LEWIS	No SHARES: 192.		
Name, Ex & LESUE CHARES LEWIS	\$ 1.00 ORDINAR		
	N' SHARES : 490		
Name Ex of BEATRICE MARY LEWS	& 1.00 ORDINARY		
	MO of SHUMES: 90		
Name	FILOS ORDINURY		
JAMES WILSON LEWIS	N'ASHARES: 45		
Name	£ 1.00 GRD INLANCY		
SYBIL MARY LEWIS	Nof SMARE: LIOT		
Name TRUSTEED & LL. LEWIS CHILDRENS SETTLEMENT	# 1.00 ORDINARY		
Name			
Name			
Name			

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

Company number	,	
	$\overline{}$	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
As a second of	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		transferren	of transfer,
Name		·	
	~		
Name			
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	

- > 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			
	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of	Class and number of	Date of
and the second s	stock held	shares or amount of stock transferred	
Name			
Address		-	
		•	
		•	
UK Postcode L 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			
Address			
	•		
UK Postcode L L L L L L L L	1	1	<u> </u>

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

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			
		·	1
UK Postcode LLLLLLLL			
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 L			
Name			
Address			
UK Postcode L L L L L L L L		1	