

009703/30

— for the record —— Company Name

HAVEN HEREFORDS

3rd December 2005

Company Type
Private Company Unlimited With
Share Capital
Company Number
596882
Information extracted from
Companies House records on

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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	COMPANIES HOUSE	17/01/2006

31d December 2003		COMPANIES HOUSE 17/01/2006
Ref: 596882/03/10	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.	The Haven, Dilwyn, Hereford HR4 8JB	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 Elgar House Holmer Road Hereford HR4 9SF	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  0122 Farm sheep	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 596882

**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.  Address The Haven Dilwyn Hereford Herefordshire HR4 8JB		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 Company Secretary must be notified on form 288a.		UK Postcode  Date of change   Date Carol Louise LEWIS  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 Edward Bruce LEWIS  Address The Haven Dilwyn Hereford HR4 8JB	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 16/07/1962  Nationality British  Occupation Farmer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / / / / / / / / / / / / / / / / / / /

**Section 3: Share Capital** 

ş	Current details	Amended details
This table shows the total number of shares that have been issued by your	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 1,000	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 £1,000.00	Total Nominal value of shares issued
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the  Class of share Ordinary  Nominal value of each share £1.00  Number of shares issued 1,000  Aggregate Nominal Value of issued shares £1,000.00  Total number of shares issued 1,000  Total number of shares issued £1,000  Total Nominal value of shares issued £1,000.00

<sup>&</sup>gt; 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.

Сι	ırrent details		Amended details		Shares t	ransferr	ed
>	Shareholder Name Trustees Of L.C. LEWI CHILDRENS SETTLEM		Name				
	Address Elgar House Holmer Road Hereford		Address		Shares tra	insferred l	<b>э</b> у
			UK Postcode		Trustees Of L.C. LEWIS CHILDRENS SETTLEMENT		
	Shares held Class Ordinary	Number 73	Shares held Class	Number	Class		Date of transfer
					L		//
>	Shareholder Name Executor Of Beatrice M LEWIS	lary	Name				
	Address C/O Lambe Grner Hereford		Address		Shares tra		
	Shares held Class Ordinary	Number 90	UK Postcode Shares held Class	Number			Date of transfer
>	Shareholder Name Edward Bruce LEWIS		Name				
	Address Boycefield Dilwyn Hereford HR4 8JF		Address		Shares tra Edward I	ansferred I Bruce LEV	
	Shares held Class Ordinary	Number 192	UK Postcode CCC Shares held Class	Number	Class	·	Date of transfer
					L		

rrent details	Amended details	Shares transferred		
Shareholder Name James Wilson LEWIS	Name			
	Address			
Address The Haven Dilwyn Hereford		Shares transferred by James Wilson LEWIS		
	UK Postcode	_		
Shares held Class Number Ordinary 45	Class Numb			
Shareholder Name Executor Leslie Charles LEWIS	Name	_		
A.1.	Address			
Address C/O Lambe Corner Hereford		Shares transferred by Executor Leslie Charles		
	UK Postcode	- LEWIS		
Shares held Class Number Ordinary 490	<u> </u>			
Charabaldar				
Name Sybil Mary LEWIS	Name			
Address	Address	_		
The Little Haven Dilwyn Hereford	1	Shares transferred by Sybil Mary LEWIS		
Shares held	UK Postcode LLLLLShares held Class Numb	er Class Number Date of transfer		
Class Number Ordinary 110	- Numb			
	Shareholder Name James Wilson LEWIS  Address The Haven Dilwyn Hereford  Shares held Class Ordinary  Shareholder Name Executor Leslie Charles LEWIS  Address C/O Lambe Corner Hereford  Shares held Class Ordinary  Number Ordinary  A90  Shareholder Name Sybil Mary LEWIS  Address The Little Haven Dilwyn Hereford  Shares held Class Number	Shareholder Name James Wilson LEWIS  Address  Address The Haven Dilwyn Hereford  Shares held Class Ordinary  Shareholder Name LEWIS  Address  Address  Number C/O Lambe Corner Hereford  Shares held Class  Number Ordinary  Address  Address  Address  Address  Number Shares held Class  Number Ago  Shareholder Name Sybil Mary LEWIS  Address  Address  Address  Address  Number  Name  VIK Postcode Shares held Class  Numb  VIK Postcode Shares held Class  Numb		

### Company Number - 596882

## **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 held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		-	
Address			
		i	
UK Postcode			
Name			
Address			
UK Postcode			'
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

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I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 06, 01, 2006

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

# 2. Date of this return

☐ This AR is made up to 31/12/2005

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

# 3. Date of next return

If you wish to change your next return to a date earlier than 31st December 2006 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

# **Contact Address**

You do not have to give any contact information below, 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.

Contact Name

CHAMBERLAIN STEVE

Telephone number inc code

21432 352222

Address

BAKER TILLY

ELGAR HOUSE

HOLMER ROAD HEREFORD DX number if applicable 

DX exchange

Postcode