

363a

Please complete in typescript, or in

Annual Return

C

old black capitals	.	
HFP000		
	Company number	1113961
Cor	npany name in full	SPEEDWELL CAVERN LIMITED
,		
		Day Month Year
Date of this retu The information in this		1 6/6 7/2 6 6 19
Date of next retu	ırn	Day Month Year
	our next return to a date	
earlier than the anniver please show that date House will then send	here. Companies	
appropriate time.	a ioni ai un	
		SPEEDWELL CAVERN
Registered Office Show here the address		SPEEDWELL CAVERN
this return		
Any change of registered office must be notified	Post town	CASTLETON
on form 287	County/Region	DERBYSHIRE
•	UK Postcode	<u> </u>
	•	
Principal busine	ess activities	
·	tion code number(s) for	5212
the principal activity of	or activities	
If the code number ca	•	
give a brief descriptio	и от ринограгасичку	
•	•	·
1 th = 1 a		



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A09 31/07/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

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
Companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	2 BROADFIELD COURT
registered office, state here where it is kept	
Post town	SHEFFIELD
County/Region	SOUTH YORKSHIRE
UK Postcode	IS 18 L LOIX IF
	•
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 here	2 BROADFIELD COURT
where it is kept Post town	SHEFFIELD
Ćounty/Region	- Van
UK Postcode	IS 18 L L OXIF
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	e
details of joint secretaries). Forename(s	JOANNE HELEN
†† Tick the box if the Surname	e GOSLING
service address for the	† MAYFIELD
Confidentiality Order granted under section 723B of the Companies	GOOSE HILL
Act 1985. Otherwise, give your usual Post tow	h CASTLETON
the case of a corporation	n DERBYSHIRE
registered or principal	es 13 13 L 18 W D
If a partnership, give the names and addresses of Countr	y ENGLAND
the partners or the name of the partnership and office address	

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 Name *Style/Tit	le
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm name Date of bir	th [], [] [0, [] [9 [6 [3
Forename	S) JOANNE HELEN
Surnar	ne GOSLING
address shown is a service address for the Address	H MAYFIELD
beneficiary of a Confidentiality Order granted under section	GOOSE HILL
723B of the Companies Act 1985. Otherwise, Post to	VI CASTLETON
give your usual residential address. In the case of a County/Regi	ON DERBYSHIRE
corporation or Scottish firm, give the registered or principal office UK Postco	de <u>S B B W D</u>
	try ENGLAND
National National	ity BRITISH
Business occupati	on COMPANY SECRETARY
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 Name *Style/T	itle
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm Date of bi	m [5,0 1,1 9 6 2
	e(s) JOHN DAVID
†† Tick the box if the	me HARRISON
address shown is a service address for the Address beneficiary of a	H GREENMOOD COTTAGE
Confidentiality Order granted under section 723B of the Companies	EDALE ROAD
	WN HOPE
anengration of Scottish	ion DERBYSHIRE
firm, give the registered UK Postc or principal office	ode S 3 13 L 6 Z F
address.	ntry ENGLAND
Nationa	ality BRITISH
Business occupa	tion COMPANY MANAGER
-	

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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)
·	ORDINARY	13000	£3000
•			
			1 2000
	Totals	3000	F 3000
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 opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	pox 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 company is enclosed. Pleas		
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		
	complete Schedule		ease
	→ For traded public cor Schedule B	npanies, please complete	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	,
Signed * Please delete as appropriate	(director / sporetary)	DVS	Date 24.7.09.
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	continuation sheet	s
You do not have to give any contact information in the box opposite but if	GRAUT THOR	NTON UK LLP	
you do, it will help Companies House to contact you if there is a query on the	2 BROADFIEL	D COURT	
form. The contact information that you give will be visible to searchers of the public record.	SHEFFIEL	D, SB OXS	
public 10001 a.	DX number	DX exchange	
			Page 4

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 Name *Style/	Title
corporation or a Scottish firm, the	Day Month Year
	birth 0 710 311 9 13 17
Forenan	ne(s) JOYCE HELEN
†† Tick the box if the	ame HARRISON
address shown is a service address for the beneficiary of a Confidentiality Order	SS TO LL BAR
granted under section	CROSS STREET
give your usual	town CASTLETON
the case of a County/Re	gion DERBYSHIRE
corporation or Scottish firm, give the registered UK Post or principal office address.	code 5 3 3 [8 W H
	untry ENGLAND
Nation	nality BRITISH
Ruciness occup	ation MANAGERESS
Business occup	anon Manuelle
Directors Please list the directors in alphabetical order 'Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style director that is a	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order 'Voluntary details in the case of a Name *Style	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	/Title
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of name	Day Month Year
Please list the directors in alphabetical order *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forena Sur	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of name Forena Sur	Day Month Year birth /
Please list the directors in alphabetical order *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 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section *Style** *Addressinate of the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Day Month Year birth / / /
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forena 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 Companies Act 1985. Otherwise, Post	Day Month Year birth
Please list the directors in alphabetical order *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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a Name *Style* *Style** *Sty	Day Month Year birth
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forena 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office Name *Style *Style *Addressination *Style *Style *Addressination *Style *Addressination *Style *Addressination *County/Route *Style *Styl	Day Month Year birth
Please list the directors in alphabetical order *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 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.	Day Month Year birth
Please list the directors in alphabetical order *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 Tick the box if the 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. County/R	Day Month Year birth
Please list the directors in alphabetical order *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 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. Constant of the County/R Coun	Day Month Year birth

Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
At The star bay is about	Surname	
†† Tick the box if the address shown is a service address for th	e Address ††	
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	County/Region	· ·
corporation or Scottis firm, give the registere or principal office	The state of the s	
address.	Country	<u> </u>
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in 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	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	e Address ††	
granted under section 723B of the Companie	1 1	
Act 1985. Otherwise, give your usual	es ·	
	Post town	
give your usual residential address. In the case of a corporation or Scottis	Post town County/Region	
give your usual residential address. In the case of a	Post town County/Region th ed UK Postcode	
give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region th ed UK Postcode Country	
give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region th UK Postcode Country Nationality	
give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region th UK Postcode Country Nationality	
give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region th UK Postcode Country Nationality	

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

(Please use	а	continuation	sheet i	f required)
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Com	nanv	numbei
00111	Hairk	114111001

1113961

Company name in full

SPEEDWELL	CAVERN	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 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

	Class and number of	Shares or amount of stock (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	750		
JOANNE HELEN GOSLING	ORDINARY		
Name	150		,
JOHN HARRISON	ORDINARY		
Name	1500		
JOYCE HELEN HARRISON	ORDINARY		
Name			
Name			
Name			
Name			
			-
Name		3	
Name			

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

	•
Company number	
Company number	

	Shares or amount of stock transferred			
	Class and number of	(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				
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Name	,	·	:	
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Name				
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Name		·		

Our ref: MA/SH/1

HSBC Bank PLC Coventry DSC Harry Weston Road Binley COVENTRY CV3 2TQ

In accordance with the agreed practice for provision of information to auditors, please forward information on our mutual client(s) as detailed below on behalf of the bank, its branches and subsidiaries. This request and your response will not create any contractual or other duty with us.

2. Auditor contact d	etails and dates				
Auditor	Grant Thornton UK LLP	Contact name	Sally Holden		
Address	2 Broadfield Court	Telephone	0114 2553371		
	SHEFFIELD S8 0XF	Email address	sally.holden@gtuk.com		
Financial period end	31 December 2008	Date of Report request	29 July 2009		
3. Companies or oth	er business entities				
Company name		Main accour	nt sort code	Main account number	
Torren Properties Limited		40-02-90		40514144	
		.,			
4. Authority to discl	ose information				
Authority already held and dated			OR Au	thority attached	(tick)
5. Acknowledgement - please complete this section if an acknowledgement is required					
By email	(tick)	Reference _	Sally Holden		

(template attached)

Yours faithfully

OR - by Post

GRANT THORNTON UK LLP

TORREN PROPERTIES LIMITED

The Manager
HSBC Bank plc
Global Markets Direct Dealing Team
Level 3
8 Canada Square
LONDON
E14 5HQ

27 July 2009

Dear Sir

We hereby authorise you until further notice to give to our auditors, Grant Thornton UK LLP of 2 Broadfield Court, Sheffield, S8 0XF, such information relating to our affairs at your branch as they may require from time to time for the purposes of their audit.

Yours faithfully

Mr G E Horne, Director, Torren Properties Limited

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