



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCXVT5QP**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **F W S C (EXMOUTH) LIMITED**

*Company Number:* **01618069**

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*Company Details*

*Period Ending:* **30/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**GREENDALE BARTON  
WOODBURY SALTERTON  
EXETER  
DEVON  
EX5 1EW**

*Register of  
Members Address:*

**GREENDALE BARTON  
WOODBURY  
SALTERTON  
EXETER  
DEVON  
EX5 1EW**

*Register of Debenture  
Holders Address:*

**GREENDALE BARTON  
WOODBURY  
SALTERTON  
EXETER  
DEVON  
EX5 1EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER GERMAN**

*Address:* **UP ELVESTONE 9 FORE STREET HILL  
BUDLEIGH  
SALTERTON  
EX9 6HD**

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*Director 1 :*

*Name:* **ALEC ROBIN BILL CARTER**

*Address:* **LEA HOUSE 7 LEA ROAD  
OTTERTON  
DEVON  
EX9 7JH**

*Date of Birth:*

**27/12/1974**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MATHEW CARTER**

*Address:* **MONKSWALL  
OTTERTON  
DEVON  
EX9 7JJ**

*Date of Birth:*

**18/06/1982**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **MR ROBIN ANTHONY BILL CARTER** Address: **LYNDHAYNE WOODBURY  
SALTERTON  
EXETER  
DEVON  
EX5 1PY**

Date of Birth: **13/08/1944** Nationality: **British** Occupation: **FARMER**

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Director 4 :

Name: **MR ROWAN CHARLES CARTER** Address: **MONKS WALL  
OTTERTON  
DEVON  
EX9 7JJ**

Date of Birth: **22/08/1953** Nationality: **British** Occupation: **FARMER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/10/2008**

*Name:*

**R.A.B. CARTER**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 30/10/2008**

*Name:*

**F.W.S. CARTER & SONS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**