



100002/30

Companies House

for the record

Company Name

**DEVON GRAIN (SERVICES)
LIMITED**

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.

Company Type

Private Company Limited By Shares

Company Number

1770885

Information extracted from
Companies House records on
15th November 2005

Section 1: Company details



Ref: 1770885/03/10

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.

**Saunders Way
Cullompton
Devon EX15 1BS**

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
Saunders Way
Cullompton
Devon
EX15 1BS**

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
0141	Agricultural service activities

SIC CODE	Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Michael Kenneth PEARSON</p> <p>Address Langston Kingston Kingsbridge Devon TQ7 4HB</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Kenneth PEARSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Jeremy ALFORD</p> <p>Address Silverton Park Farm Silverton Devon EX5 4DD</p> <p>Date of birth 23/12/1963</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jeremy ALFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Robert Henry AYRE</p> <p>Address Shute Farm Shute Village, Shobrooke Crediton Devon EX17 1BW</p> <p>Date of birth 04/08/1955</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Henry AYRE ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Philip John BROOM</p> <p>Address Courtbrook Clyst St George Exeter Devon EX3 0NT</p> <p>Date of birth 12/02/1958</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip John BROOM ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 Total Nominal value of shares issued £9.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.

Current details		Amended details	Shares transferred		
> Shareholder Name J ALFORD Address Silverton Park Farm Silverton Devon EX5 4DD Shares held Class Ordinary	Number 1	Name	Shares transferred by J ALFORD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	
> Shareholder Name R.H. AYRE Address Shute Farm Shobrooke Crediton Devon	Number 1	Name	Shares transferred by R.H. AYRE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	
> Shareholder Name P J BROOM Address Courtbrook Clyst St George Exeter Devon EX3 0NT	Number 1	Name	Shares transferred by P J BROOM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name H. GENT Address Mosshayne Farm Pinhoe Exeter Devon	Number 1	Name		Shares transferred by H. GENT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	__/__/____		
		_____	_____	__/__/____		
> Shareholder Name J GOAD Address Kytton Barton Farm Holcombe Rogus Wellington Somerset TA21 0NG	Number 1	Name		Shares transferred by J GOAD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	__/__/____		
		_____	_____	__/__/____		
> Shareholder Name D G MUNDAY Address Town Barton Sandford Crediton Devon EX17 4LS	Number 1	Name		Shares transferred by D G MUNDAY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	__/__/____		
		_____	_____	__/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M. PEARSON Address Langston Kingston Kingsbridge Shares held Class Ordinary Number 1	Name		Shares transferred by Mr M. PEARSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
	Address					
	UK Postcode					
	Shares held					
	Class	Number	Class	Number	Date of transfer	
	_____	_____	_____	_____	__/__/____	
	_____	_____	_____	_____	__/__/____	
> Shareholder Name T.D.G. PEARSON Address Lower Charlwood Farm Ashcombe Dawlish Devon Shares held Class Ordinary Number 1	Name		Shares transferred by T.D.G. PEARSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
	Address					
	UK Postcode					
	Shares held					
	Class	Number	Class	Number	Date of transfer	
	_____	_____	_____	_____	__/__/____	
	_____	_____	_____	_____	__/__/____	
> Shareholder Name M. QUICKE Address Home Farm Newton St. Cyres Exeter Devon EX5 5AY Shares held Class Ordinary Number 1	Name		Shares transferred by M. QUICKE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
	Address					
	UK Postcode					
	Shares held					
	Class	Number	Class	Number	Date of transfer	
	_____	_____	_____	_____	__/__/____	
	_____	_____	_____	_____	__/__/____	

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

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.

1. Declaration

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 Henry Kent
(Director / Secretary)

Date 30/12/2005

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 6/12/2005

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 **6th 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
S MCCORMACK

Telephone number *inc code*

Address
SAUNDERS WAY
COLLUMPTON
DEVON

DX number *if applicable*

DX exchange

Postcode EX15 1BS