

- > 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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Kevin John SOLLEY Address Flat 8 23 Victoria Park Road Exeter Devon EX2 4NT	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kevin John SOLLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Edward John BLACKOE Address Flat 3 Victoria Court 23 Victoria Park Road Exeter EX2 4NT Date of birth 09/09/1948 Nationality British Occupation Engineer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward John BLACKOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip DAVIES FBCS ACII Address 37 West Avenue Exeter Devon EX4 4SD Date of birth 23/10/1949 Nationality British Occupation It Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip DAVIES FBCS ACII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kevin John SOLLEY Address Flat 8 23 Victoria Park Road Exeter Devon EX2 4NT Date of birth 29/01/1973 Nationality British Occupation Engineer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kevin John SOLLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 13 Aggregate Nominal Value of issued shares £13.00	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 13 Total Nominal value of shares issued £13.00	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 Edward John BLACKOE Address Flat 8 23 Victoria Park Road Exeter EX2 4NT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Edward John BLACKOE <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Philip DAVIES Address 37 West Avenue Exeter EX4 4SD Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Philip DAVIES <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Lorna GLYNN-JONES Address Flat 11 23 Victoria Park Road Exeter EX2 4NT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Lorna GLYNN-JONES <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr David George HOOPER Address Flat 12 23 Victoria Park Road Exeter EX2 4NT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr David George HOOPER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mr P LEVINSON Address Nattadon Hill House Nattadon Hill Chagford TQ13 8BW Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr P LEVINSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mrs MORGAN Address Flat 10 23 Victoria Park Road Exeter EX2 4NT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mrs MORGAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss P PURI Address Flat 6 23 Victoria Park Road Exeter EX2 4NT Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Miss P PURI Class Number Date of transfer 	 	
>	Shareholder Name Sharon ROSE Address Flat 9 23 Victoria Park Road Exeter EX2 4NT Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Sharon ROSE Class Number Date of transfer 	 	
>	Shareholder Name Miss Olive Mary ROUND Address C/O Mrs Angela Hollingsmead Abbots Combe Raleigh Honiton Devon EX14 4TQ Shares held Class Ordinary	Name <u>MRS RF HOLLINGSHEAD</u> Address <u>ABBOTS, COMBE RAYLEIGH</u> <u>HONITON,</u> <u>DEVON</u> UK Postcode <u>EX14 4TQ</u> Shares held Class Number	 	Shares transferred by Miss Olive Mary ROUND Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>30/05/2003</u> 	 	

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Mrs SHABAN</div> <div>Address Flat 7 23 Victoria Park Road Exeter EX2 4NT</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name <div></div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div> <div>Shares held Class <div></div></div> <div>Number <div></div></div>	<div>Shares transferred by Mrs SHABAN</div> <div>Class Number Date of transfer</div> <div><div></div><div></div><div> / / </div></div> <div><div></div><div></div><div> / / </div></div>				
>	<div>Shareholder Name Kevin John SOLLEY</div> <div>Address Flat 8 23 Victoria Park Road Exeter EX2 4NT</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name <div></div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div> <div>Shares held Class <div></div></div> <div>Number <div></div></div>	<div>Shares transferred by Kevin John SOLLEY</div> <div>Class Number Date of transfer</div> <div><div></div><div></div><div> / / </div></div> <div><div></div><div></div><div> / / </div></div>				
>	<div>Shareholder Name Mr D WALLACE</div> <div>Address Flat 13 23 Victoria Park Road Exeter EX2 4NT</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name <div></div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div> <div>Shares held Class <div></div></div> <div>Number <div></div></div>	<div>Shares transferred by Mr D WALLACE</div> <div>Class Number Date of transfer</div> <div><div></div><div></div><div> / / </div></div> <div><div></div><div></div><div> / / </div></div>				

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 _ _ _ _ _			

— for the record —

- 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.

- ☐ 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 £15.

(Director / Secretary)

Date 16 / 01 / 2003

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

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

- ☐ This AR is made up to **15/1/2005** 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

- ☐ If you wish to change your next return to a date earlier than **15th January 2006** please give the new date here:

1 1 / 1 1 / 1 1 1 1

- ☐ 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?

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.

Telephone number *inc code*

KEVIN SOLLEY

01392221184

DX number if applicable

35 CEDARS ROAD

L L L L L L

EXETER

DX exchange

Postcode

EX2 4 N A