

100016/30

form produced by

PC Share Register

Ver.12.01

363a**Please complete in typescript,
or in bold black capitals.**

CHFP013

Annual Return

Company Number 02233431

Company Name in full THE VINEYARD AT STOCKCROSS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 8 / 2 0 0 8

Date of next returnIf you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ / / / /

Registered OfficeShow here the address at the date of
this return.

The Vineyard

Stockcross

Any change of
registered office
must be notified
on form 287.

Post town

Newbury

County / Region

Berkshire

UK Postcode

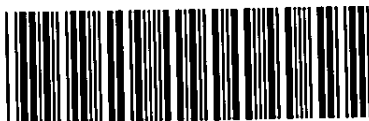
R G 2 0 8 J U

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities.

5510

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A51

AKYJH6IG

14/01/2009

193

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

The Vineyard

Stockcross

Post town Newbury

County / Region Berkshire

UK Postcode R G 2 0 8 J U

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title Mrs

Forename(s) Margaret Vera

Surname Morris

Address ## Dairy Cottage

Donnington Park

Post town Newbury

County / Region Berkshire

UK Postcode R G 1 4 2 D Z

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this 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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	7
	1	9	5	5
Forename(s)	Peter Griffiths			
Surname	Gubb			
Address ##	Donnington Hurst			
<input type="checkbox"/>	Wantage Road, Donnington			
Post town	Newbury			
County / Region	Berkshire	UK Postcode	R	G
			1	4
			3	B
			E	
Country	England	Nationality	British	
Business occupation	Chartered Surveyor			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this 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.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	1	1	2
	1	9	6	1
Forename(s)	Andrew Greig			
Surname	McKenzie			
Address ##	Bakewell House			
<input type="checkbox"/>	Bath Road, Woolhampton			
Post town	Reading			
County / Region	Berkshire	UK Postcode	R	G
			7	
			5	R
			T	
Country	England	Nationality	British	
Business occupation	Hotelier			

Issued 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 £1 Shares	2,867,895	2,867,895.00 GBP
Totals	2,867,895	2,867,895.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/1/09

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

2
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, 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.

Feltonpumphrey Chartered Accountants

12 Sheet Street Windsor Berkshire

SL4 1BG

Tel 01753 840111

DX number

DX exchange

Feltons Ltd - Scanned 12/01/2009 14:38

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this 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.

Name	* Style / Title	Mr	
		Day	Month Year
Date of birth		2	4 / 1 0 / 1 9 4 1
Forename(s)	Malcolm Vincent		
Surname	Morris		
Address ##	Dairy Cottage		
<input type="checkbox"/>	Donnington Park		
Post town	Newbury		
County / Region	Berkshire	UK Postcode	R G 1 4 2 D Z
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this 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.

Name	* Style / Title	Mrs	
		Day	Month Year
Date of birth		2	2 / 1 2 / 1 9 4 3
Forename(s)	Margaret Vera		
Surname	Morris		
Address ##	Dairy Cottage		
<input type="checkbox"/>	Donnington Park		
Post town	Newbury		
County / Region	Berkshire	UK Postcode	R G 1 4 2 D Z
Country	England	Nationality	British
Business occupation	Secretatary		

**List of past and present shareholders
Schedule to form 363**

Company Number 02233431

(full list)

Company Name in full THE VINEYARD AT STOCKCROSS 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

Shareholders' name and address	Number of shares or amount of stock held at 29/08/2008	Shares or amount of stock transferred (if appropriate) from 30/08/2007 to 29/08/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Stockford limited

12 Sheet Street
Windsor
Berkshire
SL4 1BG

Ordinary £1 Shares

Balance at 29/08/2008

2,867,895