



Companies House

— for the record —

Company Name

PRIMCREST LIMITED

Barc 1000068 fcs

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

2806012

Information extracted from
Companies House records on
17th March 2001

Section 1: Company details



A30
COMPANIES HOUSE

0436
24/04/01

Ref: 2806012/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	23 Devon Square Newton Abbot Devon TQ12 2HU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7484 Other business activities	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

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 288.</i>	Name Stephen John Knill GOSS Address Little Sweetcombe Farm Sidbury Sidmouth Devon EX10 0QR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John Knill GOSS 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 288.</i>	Name Barbara Marion BELCHER Address Trow Hall Trow Hill Sidford Sidmouth Devon EX10 0PW Date of birth 09/07/1943 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barbara Marion BELCHER 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 288.</i>	Name Michael Perry BELCHER Address Trow Hall Trow Hill Sidford Sidmouth Devon EX10 0PW Date of birth 19/06/1943 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Perry BELCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Stephen John Knill GOSS

Address
Little Sweetcombe Farm
Sidbury
Sidmouth
Devon
EX10 0QR

Date of birth 05/10/1962

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen John Knill GOSS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 B.M. BELCHER		Name 		This shareholder jointly owns this shareholding with the following 3 shareholders		
Address Trow Hall Trow Hill Sidford Sidmouth Devon EX10 0PW		Address 				
Shares held Class Ordinary		Number 50	UK Postcode 	Shares held Class	Number	Date of transfer
> Shareholder Name M. BELCHER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders		
Address Trow Hall Trow Hill Sidford Sidmouth Devon EX10 0PW		Address 				
Shares held Class Ordinary		Number 50	UK Postcode 	Shares held Class	Number	Date of transfer
> Shareholder Name N. BELCHER		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders		
Address Trow Hall Trow Hill Sidford Sidmouth Devon EX10 0PW		Address 				
Shares held Class Ordinary		Number 50	UK Postcode 	Shares held Class	Number	Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name P.M. BELCHER	Name 		This shareholder jointly owns this shareholding with the previous 3 shareholders			
		Address 					
	Address Trow Hall Trow Hill Sidford Sidmouth Devon EX10 0PW	 		Shares transferred by P.M. BELCHER			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 50	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name M.P. BELCHER	Name 					
		Address 					
	Address Trow Hall Trow Hill Sidford Sidmouth Devon EX10 0PW	 		Shares transferred by M.P. BELCHER			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name S.J.K. GOSS	Name 					
		Address 					
	Address Little Sweetcombe Farm Hatway Lane Sidbury Sidmouth Devon EX10 0QR	 		Shares transferred by S.J.K. GOSS			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 49	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 _ _ _ _ _			



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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 £15.

Signature

(Director / Secretary)

Date

11 / 04 / 2001

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 1/4/2001

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 **1st April 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100068

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FRANCIS CLARK

Telephone number inc code

01626 206206

Address

23 DEVON SQUARE

DX number if applicable

59128

NEWTON ABBOT

DX exchange

NEWTON ABBOT

DEVON

Postcode

TQ12 2HU