

form produced by

PC Share Register

Ver.13.01

Please complete in typescript,
or in bold black capitals.

CHFP013

363a

005940/30

Annual Return

Company number 03081219

Company name in full Ashcombe Training and Activities Limited

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 0 7 / 2 0 0 9

Date of next return

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

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

Ashcombe Tower

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

Post town Near Dawlish

County/Region South Devon

UK Postcode E X 7 0 P Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9272

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



A43

AN7YCE4W
15/10/2009
COMPANIES HOUSE

114

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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

Please tick the appropriate box

Company Secretary

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

Name *Style/Title

Mrs

Forename(s)

Annette Mary

Surname

Rayner

Address ##

Ashcombe Tower

Ashcombe

Post town

Dawlish

County/Region

Devon

UK Postcode

E X 7 0 P Y

Country

United Kingdom

##Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Name * Style/Title

Mrs

Day Month Year

Date of birth

1 0 / 0 6 / 1 9 4 5

Forename(s)

Annette Mary

Surname

Rayner

Address ##

Ashcombe Tower

Ashcombe

Post town

Dawlish

County/Region

Devon

UK Postcode

E X 7 0 P Y

Country

United Kingdom

Nationality

British

Business occupation

Housewife ✓

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

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Name * Style/Title

Mr

Day Month Year

Date of birth

0 8 / 0 9 / 1 9 7 1

Forename(s)

Ralph Mark

Surname

Rayner

Address ##

Ashcombe Tower

Ashcombe

Post town

Dawlish

County/Region

Devon

UK Postcode

E X 7 0 P Y

Country

Nationality

British ✓

Business occupation

Stockbroker

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.

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	200,000	200,000.00 GBP
Totals	200,000	200,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies,
please complete Schedule A.

→ For traded public companies,
please complete Schedule B.

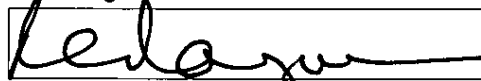
There were no changes in this period

☐

Certificate

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

Signed



Date

6.12.09

*(director / secretary)

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets.

(enter number)

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.

Butterworth Jones & Co Chartered Accountants

Landacre House, Castle Road, Chelston Business Park, Wellington Somerset

TA21 9JQ

Tel 01823 660375

DX number

DX exchange

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Name * Style/Title

Major

Day Month Year

Date of birth

2 5 / 0 2 / 1 9 3 5

Forename(s)

Ranulf Courtauld

Surname

Rayner

Address ##

Ashcombe Tower

Ashcombe

Post town

Dawlish

County/Region

Devon

UK Postcode

E X 7 0 P Y

Country

United Kingdom

Nationality

British

Business occupation

Farmer

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

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Name * Style/Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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

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.

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03081219

(full list)

Company Name in full Ashcombe Training and Activities 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 only Do not give shareholder address information	Number of shares or amount of stock held at 18/07/2009	Shares or amount of stock transferred (if appropriate) from 19/07/2008 to 18/07/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mrs Annette Mary Rayner

Ordinary £1 Shares

Balance at 18/07/2009 24,000

Mr Giles Ranulf Rayner

Ordinary £1 Shares

Balance at 18/07/2009 30,000

Mr Ralph Mark Rayner

Ordinary £1 Shares

Balance at 18/07/2009 102,000

Major Ranulf Courtauld Rayner

Ordinary £1 Shares

Balance at 18/07/2009 44,000