

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals. CHFP000

363a

100418/2

DX 235 Edinburgh

Page 1

Annual Return

Company Number	03158564
Company Name In full	DEVON TRADING AND FINANCE
	LIMITED
Date of this return	Day Month Year
The information in this return is made up to	<u> ~ 4/012/12101018</u>
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of this return.	18 SOUTH STREET
Any change of Post town registered office	LONOON
must be notified County / Region on form 287.	
	WIK IDG
Principal business activities	
show trade classification code number(s) or the principal activity or activities.	17487
	s [
the code number cannot be determined, ive a brief description of principal activity.	
į	
B B	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 or companies registered in England and Wales

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

for companies registered in Scotland

LD3

22/02/2008

COMPANIES HOUSE

Register of n If the register of registered office,	members is not kept at the state here where it is kept.	
	Post town	¹ L
	County / Region	UK Postcode
If there is a registor or a duplicate of	•	
	Post town	<u></u>
	County / Region	UK Postcode
Company type	•	÷
Public limited compa	any	
Private company lim	ited by shares	
Private company lim share capital	ited by guarantee without	
*	ted by shares exempt under	Please tick the appropriate box
Private company limitunder section 30	ted by guarantee exempt	
Private unlimited con	npany with share capital	
Private unlimited com	pany without share capital	
Company Secr	etary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
lease photocopy this area to provide details of joint sec-	Name * Style / Title	
retaries).	Forename(s)	
^{††} Tick this box if the	Surname ,	ACCOMPLISH SECRETARIES LIMITED
address shown is a service address for	Address #	
he beneficiary of a Confidentiality Order	Address	18 SOUTH STREET
granted under section '23B of the		
Companies Act 1985 Therwise, give your	Post town	LONOON
sual residential ddress. In the case	County / Region	UK Postcode N 1 K 10 G
f a corporation or cottish firm, give the sgistered or principal ffice address.	Country	ENG LANO
a partnership give the ames and addresses of e partners or the name the partnership and fice address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	1
Directors in the cas of a director that is	a	Day Month Year
corporation or Scottish firm, th name is the corporate or firm name.	e Date of birth	<u>/</u>
^{††} Tick this box if the	FOI BITAIN (S)	
address shown is a service address for	Surname	ACCOMPLISH CORPORATE SERVICES LIMITE
the beneficiary of a Confidentiality Order granted under section	Address **	18 BOUTH STREET
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	LONOON
of a corporation or Scottish firm, give the registered or principal		UK Postcode W1 K 1DG
office address.	Country	CNGURNO Nationality
	Business occupation	LCORPORATE DIRECTOR
* Voluntary details		
	Name * Style / Title	
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-		
rate or firm name	Forename(s)	For m minds
the Tick this box if the address shown is a service address for	Surname L	The state of the s
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985	· .	•
otherwise, give your usual residential address. In the case	Post town L	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country _	Nationality
Į.	Business occupation	

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	1,000	L & 1000.00
	L l		
·	<u> </u>		. L
	<u> </u>		
	Totals L	1,000	£1000.00
List of past and present shareholders Ise attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period	
returns.	A list of changes is enclose	on paper	in another format
	A full list of shareholders i	is enclosed	
		,	•
Certificate	I certify that the information knowledge and belief.	1 4	true to the best of my
Signed	Accomplish Secret	parter Lag Date	20/02/2008
r'lease delete as appropriate	† a director /secretary	,	
Vhen you have signed the return send it vith the fee to the Registrar of companies. Cheques should be made ayable to Companies House.	This return includes	(enter number)	inuation sheets.
ou do not have to give any contact iformation in the box opposite but if ou do, it will help Companies House to ontact you if there is a query on the irm. The contact information that you			
ve will be visible to searchers of the ublic record.	<u> </u>	Tel	
	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors	n alphabetical order.	
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a	1	Day Month Year
Scottish firm, the name is the corpo-	Date of birth	<u>/</u>
rate or firm name.	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	. Nationality
	Business occupation	1
* Voluntary details. `		
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Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth l Forename(s)	L /L
†† Tick this box if the eddress shown is a	Surname ,	
service address for the beneficiary of a Confidentiality Order	Address ^{tt}	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
omos equicas,	Country L	Nationality

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list director	s in alphabetical order.	
	Name * Style / Title	1
Directors in the ca of a director that is corporation or Scottish firm, the	a a	Day Month Year
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th Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under sectio 723B of the Companies Act 1985	n	1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the egistered or principa	el .	LUK Postcode
office address.	Country	. Nationality
	Business occupation	
Voluntary detalis '		
	Name * Style / Title L	·
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cottish firm, the ame is the corpo-	Date of birth L	
ite or firm name, Tick this box if the Idress shown is a	Forename(s)	
fice address for peneficiary of a	Surname L	· · · · · · · · · · · · · · · · · · ·
onfidentiality Order anted under section 3B of the impanies Act 1985 perwise, give your uai residential	Post town	•
dress. In the case a corporation or ottish firm, give the istered or principal	County / Region	UK Postcode
ce address.	Country	Nationality _{
E	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company	Number 1	03158564
	<u> </u>	

Company Name in full DEVON TRADING AND FINANCE 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 the 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

		Shares or amount of sh	and a second for school
	Class and number of shares	(II ≠ppropriate	
Shareholders' details	idinal a sides	Class and number of	Dale of registration
· (4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	siock held	shares of amount of stock transferred	registration of transfer
Name	ORDINARY	ORO WACEL	13/09/07
BEECHCROFT LIMITED	1,000 SHARES	1 ~ ·	
Address	1,000 Grand		
, TRIDENT CHAMBERS , P.O. BOX 146, ROAD TOWN,	•	• ,	
, TORTOLP, BRITISH VIRGIN ISLAND			
UK Postcode LLLLLL	•		
			•
Name KRESTUALE LIMITED	OROINARY		
Address	1,000 SHARE		
PALM GROVE HOUSE	,,,		
P.O.BOX 438, ROPO TOWN,			
, TORTOLA, BRITISH UIRGIN JUMO		·	
UK Postcode しょしょしょ			
Name		ļ	
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Address '			
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L	ļ	,	
UK Postcode LLLLLL			

List of past and present shareholders (Continued)

Company Number

	Llassann	Shares or amount of shock transferred (deprenance)		
≾hareholders details	numberal shares aramount al siock held	Shares or amount of Shares or amount of Shares and number of shares or amount of slock transferred	- Dale of registration of transfer	
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