



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

100418/2

Annual Return

Company Number 03158564

Company Name in full DEVON TRADING AND FINANCE
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

14/02/2008

Date of next return

If 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 Office

Show here the address at the date of
this return.

18 SOUTH STREET

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

Post town LONDON

County / Region

UK Postcode W1K 1DG

Principal business activities

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

7487

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

FRIDAY



LD3

LR6D8XFF

22/02/2008

302

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

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.

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

Please photocopy this area to provide details of joint secretaries.

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B 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.

In the case of a partnership give the names and addresses of the partners or the name of the partnership and its office address.

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 ____/____/____
Forename(s) _____
Surname ACCOMPLISH CORPORATE SERVICES LIMITED
Address ** 18 SOUTH STREET
☐
Post town LONDON
County / Region _____ UK Postcode W1K 1DG
Country ENGLAND Nationality _____
Business occupation CORPORATE DIRECTOR

* Voluntary details

Name * Style / Title _____
Day Month Year
Date of birth ____/____/____
Forename(s) _____
Surname _____
Address ** ☐
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
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	£1000.00
Totals	1,000	£1000.00

List of past and present shareholders

(see 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

For and on behalf of
Accomplish Secretaries Ltd

Date

20/02/2008

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 made 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.

Tel

DX number DX exchange

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	L L / L L / L L L L		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	L L L L L L L L
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	L L / L L / L L L L		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	L L L L L L L L
	Country		Nationality	
	Business occupation			

Directors

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Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		____/____/____		
		Forename(s)		

		Surname		

Address ^{††}				
<input type="checkbox"/>		____		

		Post town		

County / Region		UK Postcode		

Country		Nationality		

Business occupation		____		

Voluntary details

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		____/____/____		
		Forename(s)		

		Surname		

Address ^{††}				
<input type="checkbox"/>		____		

		Post town		

County / Region		UK Postcode		

Country		Nationality		

Business occupation		____		

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03158564

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BEECHCROFT LIMITED</u> Address <u>TRIDENT CHAMBERS</u> <u>P.O. BOX 146, ROAD TOWN,</u> <u>TORTOLA, BRITISH VIRGIN ISLAND</u> UK Postcode <u>LLLLLLLL</u>	ORDINARY 1,000 SHARES	ORDINARY 1,000 SHARE	13/09/07
Name <u>KRESTVALE LIMITED</u> Address <u>PALM GROVE HOUSE</u> <u>P.O. BOX 435, ROAD TOWN,</u> <u>TORTOLA, BRITISH VIRGIN ISLAND</u> UK Postcode <u>LLLLLLLL</u>	ORDINARY 1,000 SHARE		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLLLLLL</u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
ame _____ ddress _____ _____ _____ _____ K Postcode L L L L L L L			
ame _____ ddress _____ _____ _____ _____ K Postcode L L L L L L L			
ame _____ ddress _____ _____ _____ _____ K Postcode L L L L L L L			
ame _____ ddress _____ _____ _____ _____ Postcode L L L L L L L			
me _____ ddress _____ _____ _____ _____ Postcode L L L L L L L			