



100086/30

Companies House

— for the record —

Company Name
COUNTRYFELL LIMITED

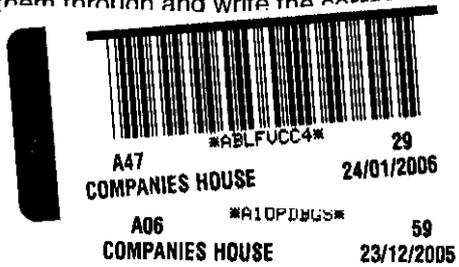
363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3285176

Information extracted from
Companies House records on
5th November 2005

- > 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



Section 1: Company details

Ref: 3285176/03/10

| | 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> | Davenport Cottage Davenport Lane Mobberley Knutsford Cheshire WA16 7NA | 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> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table> | SIC Code | Description | 7020 | Letting of own property | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7020 | Letting of own property | | | | | | | | | | | | | | | | | | | |
| 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 |
|--|---|--|
| <p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Beverley Regina GREEN BAACA</p> <p>Address Davenport Cottage Davenport Lane Mobberley Knutsford Cheshire WA16 7NA</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Beverley Regina GREEN BAACA ceased to be secretary (if applicable) L L / L L / L L L L</p> |
| <p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Beverley Regina GREEN BAACA</p> <p>Address Davenport Cottage Davenport Lane Mobberley Knutsford Cheshire WA16 7NA</p> <p>Date of birth 09/03/1968</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Beverley Regina GREEN BAACA ceased to be director (if applicable) L L / L L / L L L L</p> |

| | Current details | Amended details |
|--|---|---|
| <p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Harriet Kate LANIADO</p> <p>Address 2 Ivy Cottages Pepper Street Mobberley Knutsford Cheshire WA16 6JG</p> <p>Date of birth 17/12/1969</p> <p>Nationality British</p> <p>Occupation None</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address GERSTY CROFT, WOOD LN MOBBERLEY, KNUTSFORD CHESHIRE</p> <p>UK Postcode WA16 6JG</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Harriet Kate LANIADO ceased to be director (if applicable) / /</p> |
| <p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Susan Francis LANIADO</p> <p>Address Vole House Cottage Wood Lane Mobberley Knutsford Cheshire WA16 7NJ</p> <p>Date of birth 01/09/1945</p> <p>Nationality British</p> <p>Occupation Housewife</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Susan Francis LANIADO ceased to be director (if applicable) / /</p> |

Section 3: Share Capital

| | 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 A | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 99 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £99.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share Ordinary B | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 1 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £1.00 | 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 number of shares issued _____ |
| | Total Nominal value of shares issued £100.00 | 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 0870 333636.**

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 Trustees Of D.M. LANIADO SETTLEMENT Address C/O 6 Heath Mansions Hampstead London NW3 6SL Shares held Class Ordinary A | Number 49 | Name | Shares transferred by Trustees Of D.M. LANIADO SETTLEMENT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| | | Class | | | |
| | | Number | | | |
| > Shareholder Name Mrs Beverley GREEN Address Davenport Cottage, Davenport Lane Mobberley Knutsford Cheshire WA16 7NA Shares held Class Ordinary A | Number 8 | Name | Shares transferred by Mrs Beverley GREEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| | | Class | | | |
| | | Number | | | |
| > Shareholder Name Miss Harriet LANIADO Address Vole House Cottage, Wood Lane Mobberley Knutsford Cheshire WA16 7NJ Shares held Class Ordinary A | Number 8 | Name | Shares transferred by Miss Harriet LANIADO Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| | | Class | | | |
| | | Number | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--------------|--------------------|--------|---|--|--|
| > Shareholder Name Ms Susan LANIADO Address Vole House Cottage Wood Lane Mobberley Knutsford Cheshire WA16 7NJ Shares held Class Ordinary A | Number 26 | Name | | Shares transferred by Ms Susan LANIADO Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| Class | Number | Class | Number | Date of transfer | | |
| > Shareholder Name Miss Natalie A L MAGUIRE Address Broad Oak Cottage Broad Oak Lane Mobberley Knutsford Cheshire WA16 6JW Shares held Class Ordinary A | Number 8 | Name | | Shares transferred by Miss Natalie A L MAGUIRE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| Class | Number | Class | Number | Date of transfer | | |
| > Shareholder Name NOVEMBRE PROPERTIES LTD Address Lyntonia House 9 Praed Street London W2 1NJ Shares held Class Ordinary B | Number 1 | Name | | Shares transferred by NOVEMBRE PROPERTIES LTD Class Number Date of transfer B ORDS 1 23/10/2005 _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | 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 <u>HENRY LAWIADO</u> Address <u>6 HEATH MANSIONS</u> <u>HAMPSTEAD GROVE; HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 6SL</u> | ONE ORDINARY 'B' ONE ORDINARY 'B' SHARE | ONE ORDINARY 'B' | 23-10-05 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

