

—— for the record —— Company Name OTTER HOMES LTD.

103398/30

363s Annual Return

Company Type
Private Company Limited By

Shares

Company Number 3511068

Information extracted from Companies House records on 22nd January 2005

list of activity codes.

- > 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.

Section 1: Company details

*ANWDS3HI	0676
COMPANIES HOUSE	11/03/05

Ref: 3511068/03/10 **Current details** Amended details Registered Office The Barn Lower Corry Farm Address Address Dalwood **Axminster** If any of the details are Devon EX13 7HJ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode = - - - - - -> Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 7011 Development & sell real estate wrong, strike them through and fill in the correct details 4521 Gen construction & in the "Amended details" civil engineer column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 3511068	Section 2: Details of Officers of the Company			
	Current details	Amended details		
Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Michael Arthur OLIVER	Name		
correct details in the "Amended details" column.	Address The Barn Lower Corry Farm Dalwood Axminster Devon EX13 7HJ	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. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date Michael Arthur OLIVER ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike	Name Christopher John CULLEN	Name		
them through and fill in the correct details in the "Amended details" column.	Address Lower Whatley Farm Otterford Chard TA20 3QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		

UK Postcode

Date of birth

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Christopher John CULLEN ceased

to be director (if applicable)

___/__/___

Date of birth 26/06/1955

British

Occupation Company Director

Nationality

Particulars of a new Director

must be notified on form

288a.

Company Number - 3511068		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Michael Arthur OLIVER	Name		
them thro	them through and fill in the correct details in the "Amended details" column.	Address The Barn Lower Corry Farm Dalwood Axminster Devon EX13 7HJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
		Date of birth 02/07/1946			
		Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288a.	must be notified on form	Occupation Company Director	Date of birth / /		
	288a.		Occupation		
			Date of change / /		
		Date Michael Arthur OLIVER ceased to be director (if applicable)			

Section 3: Share Capital

		Current details	Amended details
number of shares that been issued by your company and their Nor Value. If any of the de	This table shows the total	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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 3333636.

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.

Ct	ırrent details		Amended details		Shares	s transferr	ed
>	Shareholder Name C.J. CULLEN		Name				
			Address				
	Address Lower Whatley Farm Otterford Chard				Shares t C.J. CU	transferred t ILLEN	ру
	Somerset ï A20 3Qi.		UK Postcode				
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer
			ļ				
>	Shareholder Name M.A. OLIVER		Name		_		
			Address				
	Address Lower Corry Farm Dalwood Axminster Devon				Shares t	transferred t LIVER	ру
	EX13 7HJ		UK Postcode				
	Shares held Class Ordinary	Number 50	Shares held Class	Number			Date of transfer
			ļ	1			

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.

	Class and number of shares or amount of stock held	(ii appropriate)	
Name () and the second of the control of the contr	y di di da	gi sari u saar da	. !
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UK Postcode			



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 (shown at 2 below). I end		turn are correct as at the made-up-date se of £30.
Signature Signature		Date 10,03,2001
(Director	/ Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		of the Annual Return and the low.
2. Date of this return	erine i calificial di emperandi el cel de	en i i i milija kanali ikun wasan kata kata kata ya maya i i ana maji i ana milija kata milija kata kata i i k Kata i ini milija kanali ikun wasan wasan kata kata ya maya maya maya maya maya maya may
☐ This AR is made up to 16/2/2005	If you are ma please give th	king this return up to an earlier date, ne date here
	<u> </u>	/
	Note: The form I	must be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you please give the new date	here:	a date earlier than 16th February 2006
	/	
4. Where to send this	form	
Please return this form to) :	
Registrar of Companies		For members of the Hays Documer
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	•	he company number written on the
<u> </u>		·
Contact Address		
	you if there is a	on below, but if you do, it will help query on the form. The contact
Contact Name		elephone number <i>inc code</i>
L		
Address		X number <i>if applicable</i>
<u></u>		
		X exchange
Postcode		