

BLUEPRINT

2000

001265/30

363a

20 JUN 2003

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4019196

Company Name in full

Cawston Vale Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 1 0 6 2 0 0 5

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.

4 Reading Road

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

Post town

Pangbourne

County / Region

Berkshire

UK Postcode

RG8 7LY

Principal business activities

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

1598

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

A13
COMPANIES HOUSE*A9HGN6LU*
0194
01/07/05

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 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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

Stephen Edward

Surname

Unwin

Address

Topcroft House, Stoke By Nayland

Post town

Colchester

County / Region

Essex

UK Postcode

CO6 4RR

Country

GB

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	6
		1	9
		5	2
Forename(s)	Simon Matthew		
Surname	Dunn		
Address	Orchard Cottage, Ascot Road, Touchen End		
Post town	Maidenhead		
County / Region	Berkshire	UK Postcode	SL6 3LD
Country	GB	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	8
		0	9
		1	9
		5	6
Forename(s)	Stephen Edward		
Surname	Unwin		
Address	Topcroft House, Stoke By Nayland		
Post town	Colchester		
County / Region	Essex	UK Postcode	CO6 4RR
Country	GB	Nationality	British
Business occupation	Company Director		

Usual residential address must be given. In the case of a corporation, 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		0	£0.00
Ordinary-A		4,950	£4,950.00
Ordinary-B		4,950	£4,950.00
Ordinary-C		100	£100.00
Totals		10,000	10,000.00

List of past and present shareholders

(use 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

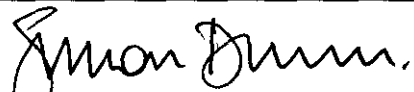
☐☐

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



Date

30/06/05

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Geoffrey Cole & Co, 4 Reading Road, Pangbourne,

Reading, Berkshire, RG8 7LY, GB

Tel: 0118 984 1556

Fax: 0118 984 1535

BLUEPRINT

2000

DX number 54657 DX exchange Pangbourne

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4019196

Company Name in full | Cawston Vale 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen Edward Unwin Address Topcroft House, Stoke By Nayland, Colchester, Essex, GB UK postcode CO6 4RR	£1.00 Ordinary-A Shares Held 4,950	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4019196

Company Name in full Cawston Vale 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Simon Matthew Dunn <hr/> Address Orchard Cottage, Ascot Road, Touchen End, Maidenhead, Berkshire, GB <hr/> UK postcode SL6 3LD	£1.00 Ordinary-B Shares Held 4,950		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4019196

Company Name in full Cawston Vale 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Thatchers Cider Company Ltd Address Myrtle Farm Station Road, Sandford, Winscombe, Avon UK postcode BS25 5RA	£1.00 Ordinary-C Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			