

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
					2

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, PANGBOURNE

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

Post town

READING

County / Region

BERKSHIRE

UK Postcode

RG8 7LY

Principal business activities

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

5170

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



A06
COMPANIES HOUSE

WJ035826W

0281
26/06/02

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

X

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

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

Post town

COLCHESTER

County / Region

ESSEX

UK Postcode

CO6 4RR

Country

ENGLAND

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

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

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

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

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode SL6 3LD

Country UK

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

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

Post town COLCHESTER

County / Region ESSEX

UK Postcode CO6 4RR

Country ENGLAND

Nationality British

Business occupation Company Director

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

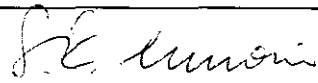
A list of changes is enclosed

☐☐

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**

12 June 2002

† 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

3

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, BERKS, RG8 7LY, ENGLAND

Tel: 0118 984 1556

Fax: 0118 984 1535

DX number 54657

DX exchange

Geoffrey Cole & Co,
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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name STEPHEN EDWARD UNWIN Address TOPCROFT HOUSE, STOKE BY NAYLAND, COLCHESTER, ESSEX, ENGLAND UK postcode CO6 4RR	£1.00 Ordinary-A Shares Held 4,950		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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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 SIMON MATTHEW DUNN Address ORCHARD COTTAGE, ASCOT ROAD, TOUCHEN END, MAIDENHEAD, BERKSHIRE, UK UK postcode SL6 3LD	£1.00 Ordinary-B Shares Held 4,950		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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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 SIMON MATTHEW DUNN Address ORCHARD COTTAGE, ASCOT ROAD, TOUCHEN END, MAIDENHEAD, BERKSHIRE, UK UK postcode SL6 3LD	£1.00 Ordinary-C Shares Held 0	1	24/12/2001
Name THATCHERS CIDER COMPANY LTD Address SANDFORD, WINSCOMBE, ENGLAND UK postcode BS25 5RA	£1.00 Ordinary-C Shares Held 100		
Name STEPHEN EDWARD UNWIN Address TOPCROFT HOUSE, STOKE BY NAYLAND, COLCHESTER, ESSEX, ENGLAND UK postcode CO6 4RR	£1.00 Ordinary-C Shares Held 0	1	24/12/2001