

— for the record — Company Name CEDARMEAD LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4935775
Information extracted from
Companies House records on
24th September 2005

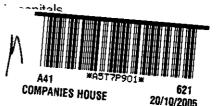
list of activity codes.

000007/30.

363s Annual Return

- > 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: 4935775/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Cottage Farm Michaelston Le Pit Dinas Powys Vale Of Glamorgan CF64 4HE	Address UK Postcode	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			

Company Number - 49

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 correct details in the "Amended details" column.	Name Cecelia Jane MAYLED Address Cottage Farm Michaelston Le Pit Dinas Powys Vale Of Glamorgan CF64 4HE	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 Cecelia Jane MAYLED ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Victoria Susan MAYLED Address Cottage Farm Michaelston Le Pit Dinas Powys Vale Of Glamorgan CF64 4HE	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 Director must be notified on form 288a.	Date of birth 03/12/1982 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Victoria Susan MAYLED ceased to be director (if applicable)

	,	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	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 £1.00	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.

Company Number - 4935775

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 Victoria Susan MAYLED		Name				
			Address				
	Address Cottage Farm Michaelston Le Pit Dinas Powys CF64 4HE		UK Postcode			transferred a Susan MA	
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	1	<u> </u>				

Company Number - 4935775

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 transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company	Number -	4935775
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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 en			e correct as at the made-up-date 30.
	Signature (Director	y Ud / Secretary)	·	Date 17, LD, 2005 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			
2.	Date of this return			
	This AR is made up to 17/10/2005	•	e making th	is return up to an earlier date, e here
		<u>. </u>	_/	/
		Note: The I	form must be	delivered to CH within 28 days of this date
3.	Date of next return	1		
	If you wish to change you please give the new date	e here:		earlier than 17th October 2006
4	Where to send this	form		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	-	ith the con	mpany number written on the
C	ontact Address			
Con	do not have to give any on panies House to contact rmation that you give will	you if there	is a query	· · · · · · · · · · · · · · · · · · ·
Con	tact Name			ne number <i>inc code</i>
Add Po	ress Box 79 Mart		DX numb	oer <i>if applicable</i>
Post	tcode Sbt	4 Y E	\ \	