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Please complete in typescript, or in bold black capitals.

Annual Return

Day

Day

ΓN

| 1

CHFP000

Company number

Company name in full

05225460		
Central Stores Ltd	 	

Year

Year

Date of this return

The information in this return is made up to

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Month

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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	_ /	<u></u>	<i>I</i>		_

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

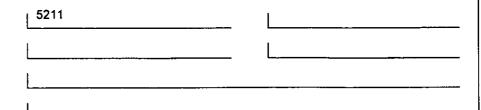
51 High Street	44.4
Marshfield	
Chippenham	·
Wiltshire	

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Principal business activities

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

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





21/09/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is no registered office, state here wh	ot kept at the ere it is kept			
	Post town			
c	county/Region			
	UK Postcode			
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered off where It Is kept	re holders, or a or part of it, which			
c	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee witho	put		
Private company limited section 30 Private company limited under section 30 Private unlimited compa	by guarantee exen	npt		
Private unlimited compa				
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Nan	ne *Style/Title	Mrs		
details of joint secretaries).	Forename(s)	Sally		
†† Tick the box if the	Surname	Flint		
service address for the beneficiary of a	Address ††	Manor Farm Cottage		
Confidentiality Order granted under section 723B of the Companies		Nettleton		
Act 1985. Otherwise, give your usual	Post town	Chippenham		
residential address. In the case of a corporation or Scottish firm, give the	County/Region	JAFiliahira		
registered or principal office address.	UK Postcode	S N 1 4 7 N X		
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	England		
office address				

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mrs
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 1 10 5 11 9 7 1
	Forename(s)	Rachel
†† Tick the box if the	Surname	Finnie
address shown is a service address for the beneficiary of a	Address ††	18 Back Lane
Confidentiality Order granted under section		Marshfield
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Chippenham
residential address. In the case of a	County/Region	Wiltshire
corporation or Scottlish firm, give the registered or principal office		S N 1 4 8 N Q
address.	Country	England
	Nationality	British
ı	Business occupation	Director
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a	No 404.1. 5141.	Mrs
director that is a	Name *Style/Title	
director that is a corporation or a Scottish firm, the	name "Style/Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	Name "Style/little Date of birth	Day Month Year
corporation or a Scottish firm, the name is the	Date of birth	Day Month Year 1 0 10 9 11 9 6 7
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 1 0 10 9 11 9 6 7 Sally
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s)	Day Month Year 1 0 10 9 11 9 6 7 Sally Monor Form Cettors
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year 1 0 10 9 11 9 6 7 Sally Monor Form Cettors
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corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year 1 0 10 9 11 9 6 7 Sally Flint Manor Farm Cottage Nettleton Chippenham
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1
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trector that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1 0 10 9 11 9 6 7 Sally Flint Manor Farm Cottage Nettleton Chippenham Wiltshire S N 1 4 7 N X England
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Issue 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 £1		
		112	112
	Totals		12
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, pl o A	ease
	→ For traded public con Schedule B	npanies, please complete	1
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	14	<u> </u>	Date 10 9 09.
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (continuation sheets	, ;
You do not have to give any contact information in the box opposite but if	Leslie, Ward & Drew - Ch	artered Accountants	
you do, it will help Companies House to contact you if there is a query on the	Kingston House, Bath BA	11 1LA	
form. The contact information that you give will be visible to searchers of the		·····	
public record.	DX number	DX exchange [
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sneet if required)
Company number	
Company name in full	

- > 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock transferred (if appropriate)		
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mrs Sally Flint	6 ordinary shares of £1			
Name Mrs Rachel Finnie	6 ordinary shares of £1			
Name				
 Name				
Name				
Name				