

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6414633 RAHAMS CARDEN 1ACHINERY

Date of this return

The information in this return is made up to

Month

13 11/11/12/12/10/18

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.

Day Month

13 17 1 10 1 5 10 10 1d

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

BRIGHTON CROST

NR TRURO

CORNWALL

UK Postcode

TREL 4HD

Principal business activities

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



02/12/2008

COMPANIES HOUSE

AE3V54ZU

A14

20/11/2008 **COMPANIES HOUSE** 133

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

Vhen you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

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	16 ST Marije Street Truro Cornwall TRUL PAF
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 here 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 with share capital Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share capi	Please tick the appropriate box
Private unlimited company without share c	apital
details of joint secretaries). Forename(s) †† 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 address. Forename(s) Address †† County/Region County/Region UK Postcode	Details of a new company secretary must be notified on form 288a MRS June Elame Donslow Dorral St. Anstell Cornwall P L 2 6 7 5 P England

Page 2

*Voluntary details In the case of a	
director that is a Name *Style/Title	
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corporate or firm name Date of birth D 2 / D 6 / D 5 2	
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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 Nomina Value (i.e. Number of shares issued multiplied by nominal value per share,	
	Ordinary 21.	3	total amount of stock)	
	Totals	3	£ 3.	
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 control public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In anothe 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 a private or non-traded public company is enclosed. Please 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 holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder			
	→ For private or non-trac complete Schedule		ase	
	→ For traded public com Schedule B	panies, please complet e	•	
	There were no shareholder of	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	120ens	ow we	Date 17 11/08	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	(e	continuation sheets	i	
Companies House.	H.W. WILLIAM			
You do not have to give any contact	CERTIFIED ACC			
information in the box opposite but if you do, it will help Companies House to	TRURO	INDL		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	CORNULATE TE	RI 2AF		

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

Company number

Company name in full

6414633 (Please use a continuation sheet if required)

Grahams Goden

Machinery Lt

- > 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Mr G. R. Dong low	Ordinany.			
Mars. V. E Dens la.	Ordinary 1.			
Mame Mr. M. J. Grasky	Ordinary			
Name			·	
Name				
Name				
Nama				
Name				
Name				
Name				