



Companies House

for the record

Company Name

BARCOTE PARK MANAGEMENT LIMITED

363s Annual Return

100340/15

- > 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 in capitals.

Company Type

Private Company Limited By Shares

Company Number

3160267

Information extracted from Companies House records on 17th January 2004

Section 1: Company details



A11 COMPANIES HOUSE 0681 13/03/04

Ref: 3160267/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	228 Broadway Didcot Oxfordshire OX11 8RS	Address _____ _____ _____ UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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9600	Priv houses prod goods for own use																							
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Charles Philip VARLEY</p> <p>Address Barcote House Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Philip VARLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Paul Simon AKERS</p> <p>Address 6 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 18/04/1958</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Simon AKERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Captain Christopher Rowland BUXTON</p> <p>Address 5 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 24/12/1946</p> <p>Nationality British</p> <p>Occupation Airline Pilot</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Captain Christopher Rowland BUXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Douglas Lance CAMPBELL</p> <p>Address 1 Westminster Court Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 25/05/1962</p> <p>Nationality American</p> <p>Occupation Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Lance CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Carl CHRISTENSEN</p> <p>Address Barcote Tower Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 07/06/1960</p> <p>Nationality British</p> <p>Occupation Software Engineer</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Carl CHRISTENSEN ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Timon Joseph COLEGROVE</p> <p>Address 4 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 04/02/1961</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timon Joseph COLEGROVE ceased to be director (if applicable) _____ / _____ / _____</p>

For details for this person are wrong, strike through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<p>Name Gregory Tadeusz CZARNOTA BOJARSKI</p> <p>Address Barcote Grange Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 11/03/1964</p> <p>Nationality British</p> <p>Occupation Investment Banker</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gregory Tadeusz CZARNOTA BOJARSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

Particulars of a new Director must be notified on form 288.

<p>Name Ievan Trefor JONES</p> <p>Address 3 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 06/03/1950</p> <p>Nationality British</p> <p>Occupation Berks Social Service</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ievan Trefor JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher Michael NOEL JOHNSON</p> <p>Address 8 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 10/11/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Michael NOEL JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicholas SOMES</p> <p>Address 2 Westminster Court Barcote Park Buckland Oxfordshire SN7 8PP</p> <p>Date of birth 11/12/1963</p> <p>Nationality British</p> <p>Occupation Retail Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas SOMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name VALKYRIE LLC</p> <p>Address 559 Dryden Place Charlottesville Virginia 22903 Usa</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality American</p> <p>Occupation Corporate Body</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date VALKYRIE LLC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Charles Philip VARLEY</p> <p>Address Barcote House Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 04/02/1962</p> <p>Nationality British</p> <p>Occupation Advertising Agent</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Philip VARLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ 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 333636.		

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 P.J. AKERS Address 6 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by P.J. AKERS	Class Number Date of transfer	_____ _____ ____/____/____
		Address				
		UK Postcode	_____			
		Shares held	Class			
		_____	_____	_____	_____	____/____/____
> Shareholder Name S.A. AKERS Address 6 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.A. AKERS	Class Number Date of transfer	_____ _____ ____/____/____
		Address				
		UK Postcode	_____			
		Shares held	Class			
		_____	_____	_____	_____	____/____/____
> Shareholder Name C.R. BUXTON Address 5 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C.R. BUXTON	Class Number Date of transfer	_____ _____ ____/____/____
		Address				
		UK Postcode	_____			
		Shares held	Class			
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<p>> Shareholder Name M.E. BUXTON</p> <p>Address 5 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>		Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by M.E. BUXTON</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class Number				
<p>> Shareholder Name D.L. CAMPBELL</p> <p>Address 1 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>		Name		<p>Shares transferred by D.L. CAMPBELL</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class Number				
<p>> Shareholder Name C. CHRISTENSEN</p> <p>Address Barcote Tower Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>		Name		<p>Shares transferred by C. CHRISTENSEN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class Number				

Current details Amended details Shares transferred

<p>> Shareholder Name P. DAVIES</p> <p>Address C/O Messrs Slater Bradley & Company 198 Upper Richmond Road Putney London SW15 2SY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by P. DAVIES</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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<p>> Shareholder Name C. DUDLEY</p> <p>Address 2 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C. DUDLEY</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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<p>> Shareholder Name N. SOMES</p> <p>Address 2 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by N. SOMES</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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Current details		Amended details		Shares transferred						
> Shareholder Name K. JENKINS Address 8 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name	C M NOEL-JOHNSON	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by K. JENKINS	Class Ordinary	Number 1	Date of transfer 10/01/2003			
		Address	8 WESTMINSTER COURT BARCOTE PARK, FARINGDON OXFORDSHIRE					UK Postcode	SN7 8PP	
		Shares held	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> </tr> </tbody> </table>	Class	Number	ORDINARY	1			
Class	Number									
ORDINARY	1									
> Shareholder Name R. JENKINS Address 8 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R. JENKINS	Class Ordinary	Number 1	Date of transfer 10/01/2003			
		Address						UK Postcode		
		Shares held	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> </tr> </tbody> </table>	Class	Number	ORDINARY	1			
Class	Number									
ORDINARY	1									
> Shareholder Name I.T. JONES Address 3 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by I.T. JONES	Class Ordinary	Number 1	Date of transfer / /			
		Address						UK Postcode		
		Shares held	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> </tr> </tbody> </table>	Class	Number	ORDINARY	1			
Class	Number									
ORDINARY	1									

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name S.M. JONES</p> <p>Address 3 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by S.M. JONES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name P.B. LISS</p> <p>Address Barcote Grange Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>G.T. CZARNOJA-BOSARSKI</u></p> <p>Address <u>BARCOTE GRANGE, BARCOTE PARK,</u> <u>FARINGDON, OXFORDSHIRE</u></p> <p>UK Postcode <u>SN7 8PP</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by P.B. LISS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>05/07/2003</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>05/07/2003</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>1</u>	<u>05/07/2003</u>									
_____	_____	__/__/____									

<p>> Shareholder Name S.J. LLEWELLYN</p> <p>Address Barcote Grange Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>S.E. CZARNOJA-BOSARSKI</u></p> <p>Address <u>BARCOTE GRANGE, BARCOTE PARK,</u> <u>FARINGDON, OXFORDSHIRE</u></p> <p>UK Postcode <u>SN7 8PP</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by S.J. LLEWELLYN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>05/07/2003</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>05/07/2003</u>	_____	_____	__/__/____
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_____	_____	__/__/____									

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name C. SLY</p> <p>Address 4 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>T J COLEGRONÉ</u></p> <p>Address <u>4 WESTMINSTER COURT</u> <u>BARCOTE PARK FARINGDON</u> <u>OXFORDSHIRE</u></p> <p>UK Postcode <u>SN7 8PP</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C. SLY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>07/05/2003</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>07/05/2003</u>	_____	_____	__/__/____
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_____	_____	__/__/____									

<p>> Shareholder Name M. SLY</p> <p>Address 4 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>SOANNA SIMPSON</u></p> <p>Address <u>4 WESTMINSTER COURT</u> <u>BARCOTE PARK FARINGDON</u> <u>OXFORDSHIRE</u></p> <p>UK Postcode <u>SN7 8PP</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by M. SLY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>07/05/2003</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>07/05/2003</u>	_____	_____	__/__/____
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_____	_____	__/__/____									

<p>> Shareholder Name VALEYRIE LLC</p> <p>Address Barcote Manor Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by VALEYRIE LLC</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name C.P. VARLEY</p> <p>Address Barcote House Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held <i>Class</i> <i>Number</i> Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C.P. VARLEY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name D.M. VARLEY</p> <p>Address Barcote House Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held <i>Class</i> <i>Number</i> Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by D.M. VARLEY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/____									
_____	_____	__/__/____									

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 held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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 in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Andrew Jones*
(Director / Secretary)

Date 10/03/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 15/2/2004 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **15th February 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name RICHARD GLEANE

Telephone number *inc code* 01793 782396

Address ST OSMYTH BEURTON
SWINDON WILTS

DX number *if applicable* _____

DX exchange _____

Postcode SN6 8JA