



Companies House

for the record

Company Name

BARCOTE PARK MANAGEMENT LIMITED

363s Annual Return

100399/30

Company Type

Private Company Limited By Shares

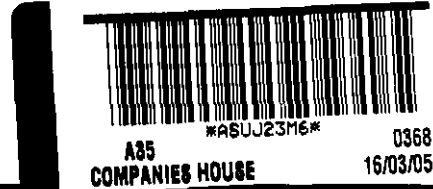
Company Number

3160267

Information extracted from Companies House records on 22nd January 2005

- > 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.

Section 1: Company details



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>	10A St Martins Street Wallingford Oxfordshire OX10 0AL	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 ST OSYTH, BOURTON, SWINDON, WILTSHIRE _____ UK Postcode <u>S</u> <u>N</u> <u>6</u> <u>8</u> <u>J</u> <u>A</u>																								
> 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> <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	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> </tbody> </table>	SIC CODE	Description										
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

Section 2: Details of Officers of the Company

	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 288a.</i></p>	<p>Name Christopher Michael NOEL JOHNSON</p> <p>Address 8 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Michael NOEL JOHNSON ceased to be secretary (if applicable) _ _</p>
<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 288a.</i></p>	<p>Name Charles Philip VARLEY</p> <p>Address Barcote House Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Philip VARLEY ceased to be secretary (if applicable) 06 / 03 / 2004</p>

Current details

Amended details

> 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
Paul Simon AKERS

Address
6 Westminster Court
Barcote Park Buckland
Faringdon
Oxfordshire
SN7 8PP

Date of birth 18/04/1958

Nationality British

Occupation Director

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

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Paul Simon AKERS ceased to be director (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
Captain Christopher Rowland
BUXTON

Address
5 Westminster Court
Barcote Park
Faringdon
Oxfordshire
SN7 8PP

Date of birth 24/12/1946

Nationality British

Occupation Airline Pilot

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

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Captain Christopher Rowland BUXTON ceased to be director (if applicable) 06, 03, 2004

	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 288a.</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>
<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 288a.</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>

Current details **Amended details**

> 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
 Timon Joseph COLEGROVE

Address
 4 Westminster Court
 Barcote Park
 Faringdon
 Oxfordshire
 SN7 8PP

Date of birth 04/02/1961

Nationality British

Occupation Company Director

Name

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

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Timon Joseph COLEGROVE ceased to be director (if applicable)
 22 / 09 / 2004

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

> 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
 Ievan Trefor JONES

Address
 3 Westminster Court
 Barcote Park
 Faringdon
 Oxfordshire
 SN7 8PP

Date of birth 06/03/1950

Nationality British

Occupation Berks Social Service

Name

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

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Ievan Trefor JONES ceased to be director (if applicable)
 ____ / ____ / _____

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

	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 288a.</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> <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 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 288a.</i></p>	<p>Name Sir Ivor Anthony ROBERTS KCMG</p> <p>Address Barcote Grange Barcote Park Buckland SN7 8PP</p> <p>Date of birth 24/09/1946</p> <p>Nationality British</p> <p>Occupation Diplomat</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 Sir Ivor Anthony ROBERTS KCMG 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>Particulars of a new Director must be notified on form 288a.</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/> <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>
<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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Lesley TRACEY</p> <p>Address 5 Westminster Court Barcote Park Buckland Oxfordshire SN7 8PP</p> <p>Date of birth 22/10/1951</p> <p>Nationality British</p> <p>Occupation Public Servant</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 Lesley TRACEY 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>Name VALKYRIE LLC</p> <p>Address 559 Dryden Place Charlottesville Virginia 22903 Usa</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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality American</p> <p>Occupation Corporate Body</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>

Section 3: Share Capital

	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 3333636.		

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		
<p>> Shareholder Name P.J. AKERS</p> <p>Address 6 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 following 1 shareholders</p> <p>Shares transferred by P.J. AKERS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>				
<p>> Shareholder Name S.A. AKERS</p> <p>Address 6 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.A. AKERS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>				
<p>> Shareholder Name C.R. BUXTON</p> <p>Address 5 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 following 1 shareholders</p> <p>Shares transferred by C.R. BUXTON</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 28/10/2004</p> <p>_____ _____ __/__/____</p>				

Current details	Amended details	Shares transferred
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<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>	<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 M.E. BUXTON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>28/10/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	28/10/2004	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	1	28/10/2004									
_____	_____	__/__/____									

<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>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by D.L. CAMPBELL</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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 C. CHRISTENSEN</p> <p>Address Barcote Tower 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 C. CHRISTENSEN</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details	Shares transferred
<p>> Shareholder Name T J COLEGROVE</p> <p>Address 4 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 following 1 shareholders</p> <p>Shares transferred by T J COLEGROVE</p> <p>Class Number Date of transfer ORDINARY 1 22/09/2004</p>	
<p>> Shareholder Name Joanna SIMPSON</p> <p>Address 4 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 Joanna SIMPSON</p> <p>Class Number Date of transfer ORDINARY 1 22/09/2004</p>	
<p>> Shareholder Name G T CZARNOTA-BOJARSKI</p> <p>Address Barcote Grange 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 following 1 shareholders</p> <p>Shares transferred by G T CZARNOTA-BOJARSKI</p> <p>Class Number Date of transfer ORDINARY 1 25/08/2004</p>	

Current details		Amended details		Shares transferred		
<p>> Shareholder Name S E CZARNOTA-BOJARSKI</p> <p>Address Barcote Grange Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by S E CZARNOTA-BOJARSKI</p>		
		Address				
		UK Postcode				
		Shares held		Class	Number	Date of transfer
		Class	Number	ORDINARY	1	25/03/2004
						--/--/----
<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 Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by P. DAVIES</p>		
		Address				
		UK Postcode				
		Shares held		Class	Number	Date of transfer
		Class	Number			--/--/----
						--/--/----
<p>> Shareholder Name C. DUDLEY</p> <p>Address 2 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C. DUDLEY</p>		
		Address				
		UK Postcode				
		Shares held		Class	Number	Date of transfer
		Class	Number			--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
<p>> Shareholder Name N. SOMES</p> <p>Address 2 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by N. SOMES</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name R. JENKINS</p> <p>Address 8 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by R. JENKINS</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Ordinary 1 10/01/2002</p> <p>_____/____/____</p>
<p>> Shareholder Name C M NOEL-JOHNSON</p> <p>Address 8 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by C M NOEL-JOHNSON</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>_____/____/____</p> <p>_____/____/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name I.T. 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>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by I.T. JONES</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		
		<p>Shares held Class Number</p> <p>_____/____/____</p> <p>_____/____/____</p>				
<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>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by S.M. JONES</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		
		<p>Shares held Class Number</p> <p>_____/____/____</p> <p>_____/____/____</p>				
<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 transferred by VALEYRIE LLC</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		
		<p>Shares held Class Number</p> <p>_____/____/____</p> <p>_____/____/____</p>				

Current details		Amended details	Shares transferred									
<p>> Shareholder Name C.P. VARLEY</p> <p>Address Barcote House Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C.P. VARLEY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>26/04/2024</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	26/04/2024			__/__/____
Class	Number	Date of transfer										
ORDINARY	1	26/04/2024										
		__/__/____										
<p>> Shareholder Name D.M. VARLEY</p> <p>Address Barcote House Barcote Park Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by D.M. VARLEY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>26/04/2024</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	26/04/2024			__/__/____
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ORDINARY	1	26/04/2024										
		__/__/____										



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 £30.

Signature

[Handwritten Signature]

(Director / Secretary)
DIRECTOR

Date

13 / 03 / 2005

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 15/2/2005

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 2006 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 GLENDE

Telephone number *inc code*

01793 782396

Address

ST OSYTH, BOURTON,
SWINDON, WILTS

DX number *if applicable*

DX exchange

Postcode

SN6 8JA

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 _____ PETER BROWN _____ Address 4 WESTMINSTER COURT _____ BARCOTE PARK, FAWINGDON _____ OXFORDSHIRE _____ UK Postcode S N 7 - 8 P P	1 ORDINARY JOINT	1 ORDINARY JOINT	22.9.2004
Name _____ M. x BROWN _____ Address 4 WESTMINSTER COURT _____ BARCOTE PARK, FAWINGDON _____ OXFORDSHIRE _____ UK Postcode S N 7 - 8 P P	1 ORDINARY JOINT	1 ORDINARY JOINT	22.9.2004
Name _____ _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 5: Details of Other Shareholders

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- > 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 _____ LESLEY TRACEY _____ Address _____ 5 WESTMINSTER COURT _____ _____ BARCOTE PARK, FARWINGDON _____ _____ OXFORDSHIRE _____ UK Postcode S N 7 - 8 P P	1 ORDINARY	1 ORDINARY	28.10.2004
Name _____ SIR IAN ROBERTS _____ Address _____ THE GRANGE _____ _____ BARCOTE PARK, FARWINGDON _____ _____ OXFORDSHIRE _____ UK Postcode S N 7 - 8 P P	1 ORDINARY JOINT	1 ORDINARY JOINT	25.03.04
Name _____ LADY ELIZABETH ROBERTS _____ Address _____ THE GRANGE _____ _____ BARCOTE PARK, FARWINGDON _____ _____ OXFORDSHIRE _____ UK Postcode S N 7 - 8 P P	1 ORDINARY JOINT	1 ORDINARY JOINT	25.03.2004
Name _____ PROFESSOR GEOFFREY EVANS _____ Address _____ THE HOUSE _____ _____ BARCOTE PARK, FARWINGDON _____ _____ OXFORDSHIRE _____ UK Postcode S N 7 - 8 P P	1 ORDINARY	1 ORDINARY	26.04.2004