



Companies House

for the record

Company Name

7T'S LIMITED

003928/45

# 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 in capitals.

Company Type

Private Company Limited By Shares

Company Number

4332705

Information extracted from Companies House records on 20th October 2004

## Section 1: Company details



Ref: 4332705/03/10

	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>	<b>St. Giles House</b> <b>St. Giles On The Heath</b> <b>Launceston</b> <b>Cornwall PL15 9RT</b>	Address <del>226 WHITEHOLE CH ROAD</del> <del>CARRIS</del>  UK Postcode <del>CF14 3ND</del>																		
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<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> </tbody> </table>	SIC CODE	Description	- - - -	- - - - -	- - - -	- - - - -	- - - -	- - - - -	- - - -	- - - - -	- - - -	- - - - -	- - - -	- - - - -
SIC Code	Description																			
5540	Bars																			
SIC CODE	Description																			
- - - -	- - - - -																			
- - - -	- - - - -																			
- - - -	- - - - -																			
- - - -	- - - - -																			
- - - -	- - - - -																			
- - - -	- - - - -																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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**  
 ALL IN MANAGEMENT SERVICES LIMITED

**Address**  
 St. Giles House  
 St. Giles On The Heath  
 Launceston  
 PL15 9RT

**Name**  
~~PAUL EADINS~~

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**  
~~226 WHITZURDLE ROAD~~  
~~CARDIFF~~

**UK Postcode** ~~CF14 3ND~~

**Date of change** ~~22/10/2004~~

**Date ALL IN MANAGEMENT SERVICES LIMITED ceased to be secretary (if applicable)** ~~22.10.04~~

Particulars of a new Company Secretary 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**  
 Craig Lance DAVIES

**Address**  
 4 Ham Road  
 Wanborough  
 Swindon  
 Wiltshire  
 SN4 0DF

**Date of birth** 25/11/1969

**Nationality** British

**Occupation** Operations 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 Craig Lance DAVIES ceased to be director (if applicable)**  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

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.

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

**Current details**

**Name**  
Simon Mark LITTLE

**Address**  
24 Bankside  
Okus  
Swindon  
Wiltshire  
SN1 4JZ

**Date of birth** 24/12/1965

**Nationality** British

**Occupation** Club Owner

**Amended details**

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  
NEWBURY RUGBY FOOTBALL  
CLUB. MONKS CAVE  
NEWBURY BANSHIRE

UK Postcode RG14 4LAN

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Simon Mark LITTLE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
--	-----------------	-----------------

<p><b>&gt; Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      100</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £100.00</p>	<p><b>Class of share</b>                      _____</p> <p><b>Nominal value of each share</b>                      _____</p> <p><b>Number of shares issued</b>                      _____</p> <p><b>Aggregate Nominal Value of issued shares</b>                      _____</p>
---	--	---

<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      100</p> <p><b>Total Nominal value of shares issued</b>                      £100.00</p>	<p><b>Total number of shares issued</b>                      _____</p> <p><b>Total Nominal value of shares issued</b>                      _____</p>
--	--	--

**> 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](http://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		
> <b>Shareholder Name</b> Mr Craig Lance DAVIES  <b>Address</b> 4 Ham Road Wanborough Swindon Wiltshire SN4 0DF  <b>Shares held</b> Class Ordinary	Number 50	Name		<b>Shares transferred by</b> Mr Craig Lance DAVIES  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> <b>Shareholder Name</b> Mr Simon Mark LITTLE  <b>Address</b> Newbury Rugby Football Club Monks Lane Newbury Berkshire RG14 1AN  <b>Shares held</b> Class Ordinary	Number 50	Name		<b>Shares transferred by</b> Mr Simon Mark LITTLE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**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 *[Handwritten Signature]*  
(Director / Secretary)

Date 26, 10, 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 11/12/2003 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 **11th December 2004** 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

Telephone number *inc code*

PAUL EDDINS FCA

\_\_\_\_\_

**CHARTERED ACCOUNTANTS**  
226 WHITCHURCH ROAD

DX number *if applicable*

CARDIFF CF14 3ND

\_\_\_\_\_

TEL: 02920 529435

DX exchange

FAX: 02920 613306

Postcode \_\_\_\_\_

