



Companies House

703609-30

for the record

Company Name

GLAMORGAN INVESTMENTS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

15002

Information extracted from
Companies House records on
22nd October 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: 15002/05/19

	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>	Chippenham House 102 Monnow Street Monmouth NP25 3EQ	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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>																		

23-12-05

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Gay Elizabeth Creswicke ROGERS Address Abbey Cottage The Hendre Monmouth NP25 5HJ	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gay Elizabeth Creswicke ROGERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Cottrill Ralph DOWNING Address The Windrush 3 Cottage Gardens, Laleston Bridgend Mid Glamorgan CF32 0LL Date of birth 22/05/1931 Nationality British Occupation Company Director	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Cottrill Ralph DOWNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Charles Martyn PARSONS Address Westhaven Petherwin Gate Launceston Cornwall PL15 8LW Date of birth 21/10/1934 Nationality British Occupation Retired Accountant	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Martyn PARSONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gay Elizabeth Creswicke ROGERS Address Abbey Cottage The Hendre Monmouth NP25 5HJ Date of birth 15/08/1950 Nationality British Occupation Company Secretary	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gay Elizabeth Creswicke ROGERS 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.

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

Current details

Name

Edward Lawrence Paul
WEATHERILL

Address

Hollintop
St Lythans Wenvoe
Cardiff
Vale Of Glamorgan
CF5 6BQ

Date of birth 06/04/1943

Nationality British

Occupation Retired Solicitor

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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Edward Lawrence Paul
WEATHERILL ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00*	Nominal value of each share _____
	Number of shares issued 360,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £360,000.00	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 360,000	Total number of shares issued _____
	Total Nominal value of shares issued £360,000.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/11/2004

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _		SEE ATTACHED	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		SCHEDULE	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE ATTACHED SCHEDULE	
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 £30.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date 05, 12, 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 15/11/2005 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 November 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

G.E.C. ROGERS

Telephone number inc code

01600 715831

Address

*CHIPPENHAM HOUSE
102 MONNOW STREET
MONMOUTH*

DX number if applicable

DX exchange

Postcode

NP23 3EQ

GLAMORGAN INVESTMENTS LIMITED
(COMPANY NO: 15002)

ANNEXE TO ANNUAL RETURN - 2005

16 NOVEMBER 2004 TO 15 NOVEMBER 2005

New Shareholders

Name and Address	Date	Shares
Caroline Patricia Everingham Weatherill	31/10/05	2,062
3 The Promenade	31/10/05	5,376
Castletown		
Isle of Man IM9 1BJ		
 Keith Dennis Glaister		
The Old Rectory		
St, Lythans		
Nr Cardiff CF5 6BQ	31/10/05	7,438
 Metrafare Limited		
78 Port Road East		
Barry		
Vale of Glamorgan CF62 9PU	03/11/05	7,438

GLAMORGAN INVESTMENTS LIMITED
(COMPANY NO: 15002)

ANNEXE TO ANNUAL RETURN - 2005

16 NOVEMBER 2004 TO 15 NOVEMBER 2005

People who have ceased to be Shareholders

John Cottrill Ralph Downing
The Windrush
3 Cottage Gardens
Laleston, Bridgend
Mid Glam CF32 0LL

Muriel Maureen Downing
The Windrush
3 Cottage Gardens
Laleston, Bridgend
Mid Glam CF32 0LL

Keith Dennis Glaister
The Old Rectory
St, Lythans
Nr Cardiff CF5 6BQ

GLAMORGAN INVESTMENTS LIMITED
(COMPANY NO: 15002)

ANNEXE TO ANNUAL RETURN - 2005

16 NOVEMBER 2004 TO 15 NOVEMBER 2005

Share Transfers - Transferor Details

Name and Address	Date	Shares
John Cottrill Ralph Downing The Windrush 3 Cottage Gardens Laleston, Bridgend Mid Glam CF32 0LL	22/08/05	4,500
John Cottrill Ralph Downing The Windrush 3 Cottage Gardens Laleston, Bridgend Mid Glam CF32 0LL	31/10/05	2,062
Muriel Maureen Downing The Windrush 3 Cottage Gardens Laleston, Bridgend Mid Glam CF32 0LL	31/10/05	5,376
John Cottrill Ralph Downing The Windrush 3 Cottage Gardens Laleston, Bridgend Mid Glam CF32 0LL	31/10/05	7,438
Keith Dennis Glaister The Old Rectory St, Lythans Nr Cardiff CF5 6BQ	03/11/05	7,438

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002

LIST OF PRESENT MEMBERS - 15th NOVEMBER 2005

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Ballu Mdm J H C	4 Rue Des Fontaines, 60500 Chantilly Oise FRANCE	750
Barry Island Cottage Co Ltd	Chippenham House 102 Monnow St Monmouth NP25 3EQ	12,000
Hon. Anabel Moore Brabazon	35 Cloncurry Street London SW6 6DR	100
Mark Andrew Bradley	16 Glendale Bryncoch Neath West Glamorgan SA10 7PF	6,000
The Cathays Cottage Co Ltd	Chippenham House 102 Monnow St Monmouth NP25 3EQ	24,000
Church Robert John	Bow Green, 95 Onslow Road Walton-on-Thames, Surrey KT12 5AY	960
Corcoran Mrs Clare Louise	10 Stonor Village, Henley-on-Thames Oxon RG9 6HE	3,000
Coupe Mrs Nicola	147 Vaughan Road West Harrow HA1 4EG	1,018
Coupe Mrs Nicola (AGW Coupe)	147 Vaughan Road West Harrow HA1 4EG	250
Crowhurst Mrs Alexandra Mary	193 Chesterton Rd Cambridge CB4 1AH	2070
Daniels Geoffrey Forster	Flat 46 Queens Court Queens Road Cheltenham GL50 2LU	4,980
Dowson Christopher John	The Poplars Pershore Worcestershire WR10 1BD	600
Evans Alwyn Cynon	46 Robin Square Eastleigh Hants SO50 9JZ	300
Evans Charles Gervase Thorngate & Mrs PM Evans	81 Castle Rd Salisbury Wiltshire SP1 3RW	5,352

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002**LIST OF PRESENT MEMBERS - 15th NOVEMBER 2005 (Continued)**

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Evans Miss Mary Ursula Franklen	c/o Standard Chartered Grindlays Bank PO BOX 80, 13-15 Castle Street Jersey JE4 8PT Channel Islands	786
Evans Mrs Nella Winifred	29 Surrey Road, Chandler's Ford Eastleigh Hants SO53 3FP	300
Francis Mrs Gladys Maureen	Fox Hollow 7 Blossom Drive Lisvane Cardiff CF4 5BE	500
Hamilton Amanda de Courcy	19 Oaklands Drive, Monmouth NP25 5DT	936
Hodgson Harry Duncan Egerton	8 Marsh Road Hilperton Marsh Trowbridge BA14 7PR	2,580
Hodgson Paul Benjamin Granville	188 Wyke Road, Trowbridge Wiltshire BA14 7NU	80
Holdaway Edward William Morris	Swan y Coed, Plas y Fron, Fishguard Pembroke SA65 9LR	480
Holdaway John Digby Lewis	Well Cottage, 2 Park Farm Close Martinstown Dorchester Dorset DT2 9TW	480
Howell David John	10/13 Albion Gardens, Edinburgh EH7 5NP	2,372
Howell Michael Martin Tenison	Officers Mess, RAF Lyneham Chippenham, Wilts SN15 4PZ	2,372
Hughes Mrs Mary Fraser	14 Elrington Road London E8 3BJ	9,488
Jones Mrs Adrienne Ann Kendall	125 Minehead Avenue Sully Vale of Glamorgan CF64 5TL	10,000
Personal Representatives of Jory Robert Mitchell (dec'd)	19 Archer Terrace Penarth Vale of Glamorgan CF64 3DU	2,200

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002**LIST OF PRESENT MEMBERS - 15th NOVEMBER 2005 (Continued)**

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Mathews Lt Col Ian Guy	Folly Cottage Little Birch Hereford HR2 8BD	24,280
Mathews Jim Stanley Hamilton	Forest Cottage Cecilliford Trelech Nr MONMOUTH NP25 4PT	4,375
Mathews Jonathan Hugh Hamilton	44 Alwyne Rd Wimbledon London SW19 7AE	8,627
Mathews Jonathan Hugh Hamilton & Benita Alice Rolt Mathews Trustees for Daniel James Thomas Mathews	44 Alwyne Road Wimbledon London SW19 7AE	1,000
Mathews Julian Graeme Vassall	388 Western Avenue Llandaff Cardiff CF5 2BJ	28,173
Mathews Julian Graeme Vassall & Mandy Mathews Trustees for Jessica Katie Mathews	388 Western Avenue Llandaff Cardiff CF5 2BJ	1,000
Mathews Julian Graeme Vassall & Mandy Mathews Trustees for Thomas Ashley Mathews	388 Western Avenue Llandaff Cardiff CF5 2BJ	1,000
Mathews Julian Graeme Vassall & Mandy Mathews Trustees for Elizabeth Lucy Mathews	388 Western Avenue Llandaff Cardiff CF5 2BJ	1,000
Mathews Mrs Mandy	388 Western Avenue Llandaff Cardiff CF5 2BJ	2,000
Personal Representatives of Mrs W H C Mathews Dec'd	C/o 6 St Andrews Crescent, Cardiff CF10 3DD	60,000
Metrafare Limited	78 Port Road East, Barry Vale of Glamorgan CF62 9PU	7,438
Muirhead Hugh Spencer	West Irishborough Farm, Chittlehampton Umberleigh, Devon EX37 9RJ	50

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002**LIST OF PRESENT MEMBERS - 15th NOVEMBER 2005 (Continued)**

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Page Mrs Susan Mary	Dwynant Pentre Bach Lampeter Ceredigion SA48 7JR	3,600
Parsons C M	Westhaven Petherwin Gate Launceston Cornwall PL15 8LW	50
Parsons Mrs Patricia Mary	Westhaven Petherwin Gate Launceston Cornwall PL15 8LW	6,130
Plath Mrs Penelope Gail	Bredon View House Avon Bank Persore Worcestershire WR10 3JP	600
Prichard Mr James Tenison Preece	4 Barretts Close, Stonesfield, Witney OXON OX29 8PW	9,488
Estate of J Stobo Prichard	1 Yonge Street, 6th Floor Toronto Ontario CANADA M5E 1P9	6,320
Rogers Mrs Gay Elizabeth Creswicke	Abbey Cottage The Hendre MONMOUTH NP25 5HJ	12,972
Rogers Martin James	Abbey Cottage The Hendre MONMOUTH NP25 5HJ	25
Simms Mrs Peggy Lilian	2 Glas Y Pant Whitchurch Cardiff CF4 7DB	1,610
Sturrock Mrs Belinda	127A Burns Road Wahroonga NSW 2076 AUSTRALIA	1,260
Thompson Henry	66 Percy Street, Oxford, OX4 3AF	2,120
Tite Mrs Carol Mary	26 Firglen Drive, Yateley, Camberley Surrey GU17 7TS	300
Tregelles Arthur Timothy	Stert Barton Diptford Totnes Devon TQ9 7NB	1,140
Tregelles Hugh Gower	Newhouse Farm Kittisford Nr Wellington Somerset TA21 0SA	1,140

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002

LIST OF PRESENT MEMBERS - 15th NOVEMBER 2005 (Continued)

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Tregelles Julian Grant	2 Lambs Close Thurlestone Kingsbridge, Devon TQ7 3PF	3,000
Turner Mrs Caroline	14 Mostyn Gardens London NW10 5QX	960
Vassall Investments Ltd	Chippenham House 102 Monnow Street Monmouth NP25 3EQ	4,140
Mrs Anna Gavina Venables and Mrs Jane Gavina Loudon	Hindleap, Middle Drive, Maresfield Uckfield, East Sussex TN22 2HG	22,000
Walker Barry John	209 Rowood Drive Damsonwood Solihull West Midlands B92 9LG	750
Walker Mrs Catherine Tressa	209 Rowood Drive Damsonwood Solihull West Midlands B92 9LG	2,250
Warburton Dame Anne Marion D.C.V.O. C.M.G.	Ansted Thornham Magna Eye Suffolk IP23 8HB	7,500
Ward Miss Olive Honor	C/o Mrs S M Page Dwyndant Pentre Bach Lampeter Ceredigion SA48 7JR	17,600
Weatherill Caroline P E	3 The Promenade, Castletown Isle of Man IM9 1BJ	7,438
Weatherill Edward Lawrence Paul	Hollintop, St.Lythans,Cardiff CF5 6BQ	50
Wymer Mrs Patricia Hilda Maud	Long Croft, 65 Wroslyn Road Freeland, Witney, Oxon, OX29 8HL	13,700
Yabsley Michael John	Le Clos Farm, Le Clos, St. Peters Guernsey Channel Islands GY1 1YY	960
		360,000
65 Shareholders		