



Companies House

for the record  
Company Name

GLAMORGAN INVESTMENTS  
LIMITED

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**15002**

Information extracted from  
Companies House records on  
**29th October 1999**

# 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.



## Section 1: Company details

Ref: 15002/09/28

	Current details	Amended details
<b>&gt; Registered Office</b> 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>Chippenham House</b> <b>102 Monnow Street</b> <b>Monmouth</b> <del>NP5 3EQ</del>	Address    UK Postcode <b>NP23 3EQ</b>
<b>&gt; Register of Members</b> <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 _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <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 _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>7011</b>	<b>Description</b> <b>Development &amp; sell real estate</b>
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<b>SIC CODE</b> <b>Description</b> _ _ _ _   _____ _ _ _ _   _____ _ _ _ _   _____ _ _ _ _   _____ _ _ _ _   _____

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Gay Elizabeth Creswicke ROGERS</b>  <b>Address</b> <b>Abbey Cottage</b> <b>The Hendre</b> <b>Monmouth</b> <del>Gwent</del> <b>NP25 5HJ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gay Elizabeth Creswicke ROGERS ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>John Cottrill Ralph DOWNING</b>  <b>Address</b> <del>North Lodge Court Colman</del> <del>Pen-Y-Fai</del> <del>Bridgend</del> <del>South Wales</del> <del>CF31 4NG</del>  <b>Date of birth</b> 22/05/1931  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Mr. J.C.R. Downing</b> <b>The Windrush</b> <b>3 Cottage Gardens</b> <b>Laleston</b> <b>Bridgend, Mid Glam.</b> <b>CF32 0LL</b>  <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Cottrill Ralph DOWNING ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Jim Stanley Hamilton MATHEWS</b>  <b>Address</b> <b>Forest Cottage</b> <b>Ceciliford Trelech</b> <b>Monmouth</b> <b>NP25 4PT</b>  <b>Date of birth</b> 03/05/1921  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jim Stanley Hamilton MATHEWS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Gay Elizabeth Creswicke ROGERS  <b>Address</b> Abbey Cottage The Hendre Monmouth <del>Gwent</del> NP25 5HJ  <b>Date of birth</b> 15/08/1950  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gay Elizabeth Creswicke ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Olive Honor WARD  <b>Address</b> 3 Pearson Street Cardiff South Glamorgan CF24 3EL  <b>Date of birth</b> 05/04/1910  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Olive Honor WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>360,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 360,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>360,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 360,000</u>

### 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: 15/11/1998

> **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

**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 <u>NICOLA COUPE</u> Address <u>147 VAUGHAN ROAD</u> <u>WEST HARROW</u> <u>LONDON</u> UK Postcode <u>HA1 4EG</u> _ _ _ _ _	1,018 ORDINARY	250 ORDINARY	1/10/99
Name <u>ALEXANDRA MARY CROWHURST</u> Address <u>193 CHESTERTON ROAD</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 1AH</u> _ _ _ _ _	2,120 ORDINARY	-	-
Name <u>IAN GUY MATHEWS</u> Address <u>FOLLY COTTAGE</u> <u>LITTLE BIRCH</u> <u>HEREFORD</u> UK Postcode <u>HR2 8BD</u> _ _ _ _ _	23,020 ORDINARY	500 ORDINARY	17/9/99
Name <u>CHARLES MARTYN PARSONS</u> Address <u>WESTHAVEN</u> <u>NORTH PETHERWIN</u> <u>LAUNCESTON. CORNWALL</u> UK Postcode <u>PL15 8LW</u> _ _ _ _ _	6,180 ORDINARY	-	-

## 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 <u>RICHARD MARTYN PARSONS</u> Address <u>WESTHAVEN</u> <u>NORTH PETHERWIN</u> <u>LAUNCESTON, CORNWALL</u> UK Postcode <u>PL15 8LW</u>	6,180 ORDINARY	16/12/98
Name <u>FRANCES POPHAM THOMPSON</u> Address <u>KIMPTON HALL FARM</u> <u>HITCHIN</u> <u>HERTS</u> UK Postcode <u>SG4 8EJ</u>	6,360 ORDINARY	28/1/99
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		

**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 <u>HENRY THOMPSON</u> Address <u>33 LUDLOW WAY</u> <u>HAMPSTEAD GARDEN SUBURB</u> <u>LONDON</u> UK Postcode <u>N2 0JZ</u>	ORDINARY SHARES 2,120	—	—
Name <u>POLLY ANN THOMPSON</u> Address <u>THE OLD STORES</u> <u>SWANTON NOVERS</u> <u>NR. MELTON CONSTABLE, NORFOLK</u> UK Postcode <u>NR24 2QY</u>		ORDINARY SHARES 2,120	28/1/99
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    _ _ _ _ _		
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 tick 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 02, 12, 1999

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

**What to do now**

*Please detach and retain the covering letter, 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 **15/11/1999** 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 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

B. G. DANIELSTelephone number *inc code*

\_\_\_\_\_

Address

WATTS GREGORYDX number *if applicable*

\_\_\_\_\_

Chartered Accountants

DX exchange

10/14 MUSEUM PLACECARDIFF CF10 3NZ

Postcode

\_\_\_\_\_

**GLAMORGAN INVESTMENTS LIMITED**  
**(COMPANY NO: 0015002)**  
**LIST OF PRESENT MEMBERS - 15 NOVEMBER 1999**

<b>Member</b>	<b>Address</b>	<b>Shares Held</b>
Joel Frederic Ballu, Dec'd	c/o Barclays Bank, PO Box 52 121 Queen Street, Cardiff. CF1 4XR	750
Barry Island Cottage Co. Ltd	Chippenham House, 102 Monnow Street Monmouth. NP25 3EQ.	12,000
Lady Harriet Brabazon of Tara AND Lord Ivon Anthony Brabazon of Tara	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 Street, Monmouth. NP25 3EQ	24,000
Robert John Church	11 Station Road, Headcorn, Ashford, Kent. TN27 9SB	960
Mrs. Nicola Coupe	147 Vaughan Road, West Harrow, HA1 4EG	1,018
Mrs. Nicola Coupe (A/c AGWC)	147 Vaughan Road, West Harrow, London. HA1 4EG	250
Mrs. Alexandra Mary Crowhurst	193 Chesterton Road, Cambridge, CB4 1AH	2,120
Geoffrey Forster Daniels	Flat 46, Queens Court, Queens Road, Cheltenham. GL50 2LU	4,980
John Cottrill Ralph Downing	The Windrush, 3 Cottage Gardens, Laleston, Bridgend, Mid Glam. CF32 0LL	14,876
Christopher John Dowson	The Poplars, Pershore, Worcs, WR10 1BD	600
Miss Mary Ursula Franklen Evans	c/o Grindlays Bank Plc, PO Box 130, 13 St.James Square,London.SW1Y 4LF.	786
<b>Carried forward</b>		<b>68,440</b>

## GLAMORGAN INVESTMENTS LIMITED

(COMPANY NO: 0015002)

## LIST OF PRESENT MEMBERS - 15 NOVEMBER 1999 (CONTD.)

Member	Address	Shares Held
	<b>Brought forward</b>	68,440
Alwyn Cynon Evans	46 Robin Square, Eastleigh, Hants. SO50 9JZ	300
Charles Gervase Thomgate Evans AND Mrs. Patricia Mary Evans	81 Castle Road, Salisbury, Wilts, SP1 3RW	5,352
Mrs. Nella Winifred Evans	23 Mill Court, Mortimers Lane, Fair Oak, Eastleigh, Hants, SO5 7PG	300
Mrs. Gladys Maureen Francis	Fox Hollow, 7 Blossom Drive, Lisvane, Cardiff, CF4 5BE.	500
Mrs. Amanda Greig	Bench Hill House, Woodchurch, Kent. TN26 3TL	936
Laurence Aylmer Haldane	"Fairfield", Staple Fitzpaine, Taunton, Somerset, TA3 5SW.	1,260
Harry Duncan Egerton Hodgson and Ann May Hodgson (A/c PBGH)	8 Marsh Road, Hilperton Marsh, Trowbridge, BA14 7PR	80
Harry Duncan Egerton Hodgson	8 Marsh Road, Hilperton Marsh, Trowbridge, BA14 7PR	2,580
Mrs. Jean Elizabeth Holdaway	12 Birchdale Road, Wimborne, Dorset BH21 1BY.	960
David John Howell	26 Bonaly Crescent, Edinburgh, EH13 0EW	2,372
Michael Martin Tenison Howell	26 Bonaly Crescent, Edinburgh, EH13 0EW	2,372
Mrs. Mary Fraser Hughes	14 Elrington Road, London. E8 3BJ	9,488
Mrs Adrienne Ann Kendall Jones	125 Minehead Avenue, Sully, Vale of Glamorgan. CF64 5TL	10,000
	<b>Carried forward</b>	104,940

**GLAMORGAN INVESTMENTS LIMITED**  
**(COMPANY NO: 0015002)**  
**LIST OF PRESENT MEMBERS - 15 NOVEMBER 1999 (CONTD.)**

<b>Member</b>	<b>Address</b>	<b>Shares Held</b>
	<b>Brought forward</b>	104,940
Robert Mitchell Jory	19 Archer Terrace, Penarth, Vale of Glamorgan. CF64 3DU.	2,200
Lt. Col. Ian Guy Mathews	Folly Cottage, Little Birch, Hereford, HR2 8BD.	23,020
Jim Stanley Hamilton Mathews	Forest Cottage, Ceciliford, Trelech, Monmouth. NP25 4PT.	4,375
Jonathan Hugh Hamilton Mathews	44 Alwyne Road, Wimbledon, London, SW19 7AE.	8,627
Jonathan Hugh Hamilton Mathews AND Benita Alice Rolt Mathews	44 Alwyne Road, Wimbledon, ) ) )	1,000
Julian Graeme Vassall Mathews	388 Western Avenue, Llandaff, Cardiff. CF5 2BJ.	28,173
Julian Graeme Vassall Mathews AND Mrs. Mandy Mathews (A/c JKM)	388 Western Avenue, ) ) ) Llandaff, Cardiff. CF5 2BJ.	1,000
Julian Graeme Vassall Mathews AND Mrs. Mandy Mathews (A/c TAM)	388 Western Avenue, ) ) ) Llandaff, Cardiff. CF5 2BJ.	1,000
Julian Graeme Vassall Mathews AND Mrs. Mandy Mathews (A/c ELM)	388 Western Avenue, ) ) ) Llandaff, Cardiff. CF5 2BJ.	1,000
Mrs. Mandy Mathews	388 Western Avenue, Llandaff, Cardiff. CF5 2BJ.	2,000
Mrs. Wendy Helen Creswicke Mathews	Forest Cottage, Ceciliford, Trelech, Monmouth. NP25 4PT	60,000
	<b>Carried forward</b>	<u>237,335</u>

## GLAMORGAN INVESTMENTS LIMITED

(COMPANY NO: 0015002)

## LIST OF PRESENT MEMBERS - 15 NOVEMBER 1999 (CONTD.)

Member	Address	Shares Held
	<b>Brought forward</b>	237,335
Mrs Susan Mary Page	Dwynant, Pentre Bach, Lampeter, Carmarthen, SA48 7JR	3,600
Charles Martyn Parsons Deceased	Westhaven, Petherwin Gate, Launceston, Cornwall. PL15 8LW	6,180
Mrs. Penelope Gail Plath	Bredon View House, Avon Bank, Pershore, Worcs. WR10 3JP	600
Prof. J. Robert Stobo Prichard	93 Highland Avenue, Toronto, Ontario, Canada, M4W 2A4	6,320
James Tenison Preece Prichard	62 Glebe Gardens, New Malden, Surrey. KT3 5RY	9,488
Mrs. Gay Elizabeth Creswicke Rogers	Abbey Cottage, The Hendre, Monmouth, NP25 5HJ	13,022
Martin James Rogers	Abbey Cottage, The Hendre, Monmouth, NP25 5HJ	25
Mrs. Peggy Lilian Simms	2 Glas-y-Pant, Whitchurch, Cardiff, CF4 7DB	1,610
Mrs. Belinda Sturrock	323 The Boulevard, East Ivanhoe, Melbourne, 3079 Victoria, Australia.	1,260
Henry Thompson	33 Ludlow Way, Hampstead Garden Suburb, London. N2 0JZ	2,120
Mrs. Carol Mary Tite	26 Firglen Drive, Yateley, Camberley, Surrey, GU17 7TS	300
Mrs. Evangeline Tregelles	Stert Barton, Diptford, Totnes, Devon, TQ9 7NB	2,280
Julian Grant Tregelles	2 Lambs Close, Thurlestone, Kingsbridge, Devon. TQ7 3PF	3,000
Peter Gower Tregelles	72A Pastures Hill, Derby, DE23 7BB	3,000
	<b>Carried forward</b>	290,140

## GLAMORGAN INVESTMENTS LIMITED

## LIST OF PRESENT MEMBERS - 15 NOVEMBER 1999 (CONTD.)

Member	Address	Shares Held
	<b>Brought forward</b>	290,140
Mrs. Caroline Turner	14 Mostyn Gardens, London, NW10 5QX	960
Vassall Investments Limited	Chippenham House, 102 Monnow Street, Monmouth, NP25 3EQ	4,140
John Geoffrey Garrard Venables	Hindleap, Maresfield Park, Nr. Uckfield, East Sussex, TN22 2HG	22,000
Barry John Walker	209 Rowood Drive, Damsonwood, Solihull, West Midlands. B92 9LG	750
Mrs. Catherine Tressa Walker	209 Rowood Drive, Damsonwood, Solihull, West Midlands. B92 9LG	2,250
Dame Anne Marion Warburton	Ansted, Thomham Magna, Eye, Suffolk, IP23 8HB	7,500
Miss Olive Honor Ward	3 Pearson Street, Roath, Cardiff, CF24 3EL	17,600
Mrs. Patricia Hilda Maud Wymer	44 Spareacre Lane, Eynsham, Oxford, OX8 1NP	13,700
Michael John Yabsley	Le Clos Farm, Le Clos, St. Peters, Guernsey. C.I. GY1 1YY	960
		<u>360,000</u>