

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
1st November 2001

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 capital letters.



A12
COMPANIES HOUSE

0515
20/12/01

Section 1: Company details

Ref: 15002/05/19

Ref: 15002/05/19	Current details	Amended details																
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Chippenham House 102 Monnow Street Monmouth NP25 3EQ	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>																
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>																
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>																
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<table><tr><th>SIC Code</th><th>Description</th></tr><tr><td>7011</td><td>Development & sell real estate</td></tr></table>	SIC Code	Description	7011	Development & sell real estate	<table><tr><th>SIC CODE</th><th>Description</th></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></table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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<div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>		<div></div> <div></div> <div></div>																

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 288.</i>	Name Gay Elizabeth Creswicke ROGERS Address Abbey Cottage The Hendre Monmouth NP25 5HJ	Name _____ Address _____ _____ _____ 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 288.</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Cottrill Ralph DOWNING 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 288.</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gay Elizabeth Creswicke ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Olive Honor WARD Address 3 Pearson Street Cardiff South Glamorgan CF24 3EL Date of birth 05/04/1910 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 05, 04, 2000 Date Olive Honor WARD ceased to be director (if applicable) 05, 04, 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Edward Lawrence Paul WEATHERILL Address Hollintop St Lythans Wenvoe Vale Of Glamorgan CF5/BA Date of birth 06/04/1943 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode CFS 6BA 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 Ordinary Nominal value of each share £1.00 Number of shares issued 360,000 Aggregate Nominal Value of issued shares £360,000.00	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 360,000 Total Nominal value of shares issued £360,000.00	Total number of shares issued _____ 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: 15/11/2000

> **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 _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

SEE SCHEDULE

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 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

30 / 11 / 2001

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 15/11/2001 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 2002 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?

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

Telephone number *inc code*

WATTS GREGORY

Chartered Accountants

10/14 MUSEUM PLACE

CARDIFF CF10 3NZ

Tel: 029 2037 2544

Fax: 029 2038 3022

e-mail: all@watts-gregory.co.ukDX number *if applicable*

DX exchange

Postcode

GLAMORGAN INVESTMENTS LIMITED

(COMPANY NO: 00015002)

ANNEXE TO ANNUAL RETURN 2001

16 November 2000 to 15 November 2001

New Shareholders

Name and Address	Date	Shares
Hugh Spencer Muirhead West Irishborough Farm, Chittlehampton, Umberleigh, Devon. EX37 9RJ	10/08/2001	50
Arthur Timothy Tregelles Stert Barton, Diptford, Totnes, Devon. TQ9 7NB	27/09/2001	1,140
Hugh Gower Tregelles Newhouse Farm, Kittisford, Nr. Wellington, Somerset. TA21 0SA	27/09/2001	1,140
Weatherill Edward Lawrence Paul Hollintop, St. Lythans, Nr. Cardiff. CF5 6BQ	24/09/2001	50

Share Transfers - Transferor Details

Name and Address	Date	Shares
Alexandra Mary Crowhurst (Mrs) 193 Chesterton Road, Cambridge. CB4 1AH	10/08/2001	50
Gay Elizabeth Creswicke Rogers, Abbey Cottage, The Hendre, Monmouth. NP25 5HJ	24/09/2001	50
Evangeline Tregelles (Mrs) Stert Barton, Diptford, Totnes, Devon. TQ9 7NB	27/09/2001	2,280

GLAMORGAN INVESTMENTS LIMITED
(COMPANY NO: 00015002)
LIST OF PRESENT MEMBERS - 15 NOVEMBER 2001

Member	Address	Shares Held
Jaqueline Henriette Charlotte Ballu	4 Rue des Fontaines, 60500 Chantilly, Oise, France.	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 (A/c Hon.A.M)	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	Bow Green, 95 Onslow Road, Walton-on-Thames, Surrey KT12 5AY	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	2,070
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
Alwyn Cynon Evans	46 Robin Square, Eastleigh, Hants. SO50 9JZ	300
Carried forward		67,904

GLAMORGAN INVESTMENTS LIMITED
(COMPANY NO: 00015002)
LIST OF PRESENT MEMBERS - 15 NOVEMBER 2001 (CONTD.)

Member	Address	Shares Held
	Brought forward	67,904
Charles Gervase Thorngate Evans AND Mrs. Patricia Mary Evans	81 Castle Road, Salisbury, Wilts, SP1 3RW	5,352
Miss Mary Ursula Franklen Evans	c/o Standard Chartered Grindlays Bank, PO Box 33244, 54 Jermyn Street, London. SW1Y 6LX	786
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
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
	Carried forward	<u>103,630</u>

GLAMORGAN INVESTMENTS LIMITED**(COMPANY NO: 00015002)****LIST OF PRESENT MEMBERS - 15 NOVEMBER 2001 (CONTD.)**

Member	Address	Shares Held
	Brought forward	103,630
Robert Mitchell Jory (deceased)	19 Archer Terrace, Penarth, Vale of Glamorgan. CF64 3DU.	2,200
Lt. Col. Ian Guy Mathews	Folly Cottage, Little Birch, Hereford, HR2 8BD.	24,280
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	44 Alwyne Road, Wimbledon,)
AND)
Benita Alice Rolt Mathews)
(A/c D.J.T.M)		1,000
Julian Graeme Vassall Mathews	388 Western Avenue, Llandaff, Cardiff. CF5 2BJ.	28,173
Julian Graeme Vassall Mathews	388 Western Avenue,)
AND	Llandaff, Cardiff. CF5 2BJ.)
Mrs. Mandy Mathews (A/c JKM))
Julian Graeme Vassall Mathews	388 Western Avenue,)
AND	Llandaff, Cardiff. CF5 2BJ.)
Mrs. Mandy Mathews (A/c TAM))
Julian Graeme Vassall Mathews	388 Western Avenue,)
AND	Llandaff, Cardiff. CF5 2BJ.)
Mrs. Mandy Mathews (A/c ELM))
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
	Carried forward	<u>237,285</u>

GLAMORGAN INVESTMENTS LIMITED

(COMPANY NO: 00015002)

LIST OF PRESENT MEMBERS - 15 NOVEMBER 2001 (CONTD.)

Member	Address	Shares Held
	Brought forward	237,285
Hugh Spencer Muirhead	West Irishborough Farm, Chittlehampton, Umberleigh, Devon. EX37 9RJ	50
Mrs Susan Mary Page	Dwynant, Pentre Bach, Lampeter, Carmarthen, SA48 7JR	3,600
Charles Martyn Parsons	Westhaven, Petherwin Gate, Launceston, Cornwall. PL15 8LW	6,180
Mrs. Penelope Gail Plath	Bredon View House, Avon Bank, Persnore, Worcs. WR10 3JP	600
Prof.J. Robert Stobo Prichard	93 Highland Avenue, Toronto, Ontario, Canada, M4W 2A4	6,320
James Tenison Preece Prichard	4 Barretts Close, Stonesfield, Witney Oxon. OX8 8PW	9,488
Mrs. Gay Elizabeth Creswicke Rogers	Abbey Cottage, The Hendre, Monmouth, NP25 5HJ	12,972
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	127A Burns Road, Wahroonga, New South Wales 2076, Australia	1,260
Henry Thompson	33 Ludlow Way, Hampstead Garden Suburb, London. N2 0JZ	2,120
Arthur Timothy Tregelles	Stert Barton, Diptford, Totnes Devon. TQ9 7NB	1,140
Hugh Gower Tregelles	Newhouse Farm, Kittisford, Nr. Wellington, Somerset. TA21 0SA	1,140
Mrs. Carol Mary Tite	26 Firglen Drive, Yateley, Camberley, Surrey, GU17 7TS	300
	Carried forward	284,090

GLAMORGAN INVESTMENTS LIMITED
(COMPANY NO: 00015002)
LIST OF PRESENT MEMBERS - 15 NOVEMBER 2001 (CONTD.)

Member	Address	Shares Held
	Brought forward	284,090
Julian Grant Tregelles	2 Lambs Close, Thurlestone, Kingsbridge, Devon. TQ7 3PF	3,000
Peter Gower Tregelles	72A Pastures Hill, Derby, DE23 7BB	3,000
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, Thornham Magna, Eye, Suffolk, IP23 8HB	7,500
Miss Olive Honor Ward	3 Pearson Street, Roath, Cardiff, CF24 3EL	17,600
Weatherill Edward Lawrence Paul	Hollintop, St. Lythans, Nr. Cardiff, CF5 6BQ	50
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>