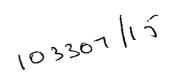


— for the record —— Company Name

# PONTYPRIDD MASONIC HALL COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
21680
Information extracted from

Companies House records on Section 1: Company details 2nd October 2004



## 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.



		COMPANIES HOUSE 24/11/04
Ref: 21680/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Masonic Hall Courthouse Street Pontypridd Glamorgan CF37 1JN	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7011 Development & sell rea estate	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 21680
Company Secretary

# **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	Name Trevor Roy CLAYTON	Name
them inrough and lili in the correct details in the "Amended details" column.	Address 4 Darran Park Berw Road Pontypridd Mid Glamorgan CF37 2AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
Particulars of a new Company Secretary must		L
be notified on form 288a.		UK Postcode
Director  If any of the details for this	Name Trevor Roy CLAYTON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Darran Park Berw Road Pontypridd Mid Glamorgan CF37 2AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
	Date of birth 28/09/1927	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth//
		Date of change / / Date Trevor Roy CLAYTON ceased to
		be director (if applicable)

Company Number - 21680		Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
>	Director  If any of the details for this	Name Derek William DAY	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 Forrest Road Penarth South-Glamorgan CF64 5BT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
		Date of birth 01/03/1937		
		Nationality British	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Accountant	Nationality	
	288a.		Occupation	
			Date of change / / /	
			Date Derek William DAY ceased to be director (if applicable)	
			//	
>	Director  If any of the details for this person are wrong, strike	Name Richard William EDWARDS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 29 Buarth Capel Ynysybwl Mid Glamorgan CF37 3NY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
		Date of birth 10/03/1925		
			UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Retired	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Richard William EDWARDS ceased to be director (if applicable)	

tor  of the details for this  n are wrong, strike  hrough and fill in the  t details in the  nded details" column.	Current details  Name Thomas David EDWARDS  Address Hendre Bryngolau Crescent Ferndale Mid-Glamorgan CF43 4LT  Date of birth 22/05/1921	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
of the details for this n are wrong, strike hrough and fill in the t details in the	Thomas David EDWARDS  Address Hendre Bryngolau Crescent Ferndale Mid-Glamorgan CF43 4LT	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.
	Date of birth 22/05/1921	
	Nationality British	UK Postcode
ulars of a new Director ne notified on form	Occupation Retired	Date of birth//
		Occupation
		Date of change / /
		Date Thomas David EDWARDS ceased to be director (if applicable)
		//
tor of the details for this n are wrong, strike	Name Huw Lłoyd JOHN	Name
hrough and fill in the t details in the nded details" column.	Address 23 Scarborough Road Pontypridd Glamorgan CF37 4DS	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
		L
	Date of birth 18/06/1963	
	Nationality British	UK Postcode
ulars of a new Director ne notified on form	Occupation Solicitor	Nationality
		Occupation
		Date of change / / /
		Date Huw Lloyd JOHN ceased to be director (if applicable)
	lars of a new Director e notified on form	Date of birth 18/06/1963  Nationality British  Occupation Solicitor

Address  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.  Name  Revin O'BRIEN  Particulars of a new Director fill show the person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director fill show the 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.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.	Company Number - 21680	Section 2: Details of Officers of the Company (continued)				
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.  Pirector 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 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.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Nolan Willis MARGERY  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Address  Tick this box if this address is address for the beneficiary of the Companies Act 1985.	<u> </u>	Current details	Amended details			
them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.  Director If any of the details in the "Amended details" column.  Name Kevin O'BRIEN  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 cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.  Date of birth 13/06/1929  Nationality British  Occupation  Date of change   /   /   /   /   /    Date Nolan Willis MARGERY cease be director (if applicable)  2+ / 0 2 / 2 20  Name  Kevin O'BRIEN  Particulars of a new Director must be notified on form 288a.  Date of birth 29/08/1952  Nationality British  Occupation  Date of change   /   /   /   /   /    Date of birth 29/08/1952  Nationality British  Occupation Carpenter  UK Postcode	If any of the details for this		Name			
Particulars of a new Director must be notified on form 288a.    Nationality   British   Date of birth   / /	them through and fill in the correct details in the	55 Maerdy Road Ferndale Mid Glamorgan	·			
Particulars of a new Director must be notified on form 288a.    Director   Date of birth   / /		Data of high 13/05/1929				
Particulars of a new Director must be notified on form 288a.    Director   Date of change   1   1   1   1   1   1   1   1   1		Date of birth 13/06/1929				
Tick this box if this address is address for the beneficiary of the Companies Act 1985.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Cocupation Butcher  Nationality  Occupation  Date of change / /		Nationality British				
Date of change / /		Occupation Butcher				
Date of change / /						
Date Nolan Willis MARGERY cease be director (if applicable)  24 1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	/		·			
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.  Name Kevin O'BRIEN  Name  Address Ty Isaf Penrhys Farm Ferndale R C T CF43 3PW  Date of birth 29/08/1952  Nationality British Occupation Carpenter  Date of change / / /						
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.   Address Ty Isaf Penrhys Farm Ferndale R C T CF43 3PW	/		· · · · · · · · · · · · · · · · · · ·			
them through and fill in the correct details in the "Amended details" column.  Address Ty Isaf Penrhys Farm Ferndale R C T CF43 3PW  Date of birth 29/08/1952  Nationality British  Occupation Carpenter  Date of change / /			Name			
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Carpenter  Nationality Date of birth / _ / /	them through and fill in the correct details in the	Ty Isaf Penrhys Farm Ferndale R C T	·			
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Carpenter  Nationality Date of birth / _ / /						
Particulars of a new Director must be notified on form 288a.  Occupation Carpenter  Date of birth / _ / /		Date of birth 29/08/1952				
Particulars of a new Director must be notified on form 288a.  Occupation  Carpenter  Date of birth  Carpenter  Nationality  Date of change / /		Nationality British	UK Postcode			
Date of change / / Date Kevin O'BRIEN ceased to be director (if applicable)	Particulars of a new Director		Date of birth / /			
Date of change / / Date Kevin O'BRIEN ceased to be director (if applicable)	must be notified on form	Occupation Carpenter	Nationality			
Date Kevin O'BRIEN ceased to be director (if applicable)	288a.		Occupation			
director (if applicable)			Date of change / /			
			//			

Company Number - 21680		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
person them correc	tor of the details for this n are wrong, strike through and fill in the et details in the nded details" column.	Name Phillip Colin WEATHERALL  Address 2 The Ridings Tonteg Pontypridd Mid Glamorgan CF38 1PL	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		
	ulars of a new Director	Date of birth 18/10/1946  Nationality British  Occupation Engineer	UK Postcode		
must i 288a.	be notified on form		Nationality  Occupation  Date of change / /  Date Phillip Colin WEATHERALL ceased to be director (if applicable)		
person them to correct	tor of the details for this n are wrong, strike through and fill in the at details in the nded details" column.	Name Peter Hampton WILLIAMS  Address 34 Whiterock Drive Pontypridd Mid Glamorgan CF37 2HA	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		
	ulars of a new Director be notified on form	Date of birth 11/09/1945  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Peter Hampton WILLIAMS ceased to be director (if applicable)		

Company Number - 21680	Section 2: Details of Officers of the Company (continued)			
<b>\$</b> ·	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Jeffrey WILTSHIRE	Name		
them through and fill in the correct details in the "Amended details" column.	Address 28 Leslie Terrace Porth Mid Glamorgan CF39 9TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 05/01/1942  Nationality British  Occupation Hairdresser	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Jeffrey WILTSHIRE ceased to be director (if applicable)		

Company	/ Number	-21680
---------	----------	--------

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £5.00	Nominal value of each share
		Number of shares issued 1,075	Number of shares issued
		Aggregate Nominal Value of issued shares £5,375.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 1,075	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £5,375.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

Cι	ırrent details	Amended details	· · :	Shares to	ransferr	ed
>	Shareholder Name G.H. LODGE	Name				
	Address Masonic Hall Courthouse Street Pontypridd	Address		Shares tra		by
	Mid Glam CF37 1JN	UK Postcode	_			
	Shares held Class Number Ordinary 100	Shares held Class Numb		Class		Date of transfer
>	Shareholder Name Hen Bont LODGE	Name				//
		Address	-			
	Address Masonic Hall Courthouse Street Pontypridd Mid Glam		 	Shares tra Hen Bont		by
	CF37 1JN	UK Postcode Shares held				
	Shares held Class Number Ordinary 100	Class Numb	_	Class		Date of transfer
>	Shareholder Name Merlin LODGE	Name				-
		Address				
	Address Masonic Hall Courthouse Street Pontypridd Mid Glam		; ;	Shares tra Merlin LO		by
	CF37 1JN	UK Postcode				
	Shares held Class Number Ordinary 675	Shares held Class Numb		Class		Date of transfer
			_ <u>:</u>			//

Соп	npany Number - 21680 Section	n 4: Details of Shareholders (continued	)
Cı	urrent details	Amended details	Shares transferred * *
>	Shareholder Name Rhondda LODGE	Name	
		Address	
	Address Masonic Hall Courthouse Street Pontypridd		Shares transferred by
	Mid Glam		Rhondda LODGE
	CF37 1JN	UK Postcode	
	Shares held Class Number	Shares held Class Number	Class Number Date of transfer
	Ordinary 100		
		L	
>	Shareholder Name Y. LODGE	Name	
		Address	
	Address	, idai eee	
	Masonic Hall Courthouse Street Pontypridd Mid Glam		Shares transferred by Y. LODGE
	CF37 1JN	UK Postcode	
	<u>.</u>	Shares held	
	Shares held Class Number	Class Number	
	Ordinary 100	<u> </u>	

Company Number - 21680

#### 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)	
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



### 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	:	
	confirm that the details in (shown at 2 below). I enclose		are correct as at the made-up-date
	Signature Director / S	Lolin	Date 20, 11, 200 Y
	What to do now	secretar <b>y</b> j	This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address		
2.	Date of this return		
	This AR is made up to <b>28/10/2004</b>	If you are making please give the d	this return up to an earlier date, ate here
		/	_ /
		Note: The form must	be delivered to CH within 28 days of this date
3.	Date of next return		
		next return to a da	ite earlier than 28th October 2005
	please give the new date h		
			1
		/	
4.	Where to send this t		
4.	Where to send this to Please return this form to:		
4.			For members of the Hays Documer
4.	Please return this form to:  Registrar of Companies Companies House		For members of the Hays Documer Exchange service
4.	Please return this form to: Registrar of Companies	form	For members of the Hays Documer
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form OR	For members of the Hays Documer Exchange service
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?	form OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
C	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address.	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff company number written on the
☐ You Cor	Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address.	OR  Iling fee with the orange of the control of the	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the selow, but if you do, it will help ry on the form. The contact
C You	Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address.  I do not have to give any companies House to contact your entact you give will be obtact Name	OR  Ting fee with the contact information be ou if there is a que to visible to searche	For members of the Hays Documer Exchange service DX 33050 Cardiff company number written on the selow, but if you do, it will help ry on the form. The contact ers of the public record.
C You Cornfo	Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address.  I do not have to give any companies House to contact yermation that you give will be	OR  Iling fee with the contact information be ou if there is a que to visible to searche Teleph	For members of the Hays Documer Exchange service DX 33050 Cardiff company number written on the pelow, but if you do, it will help be on the form. The contact was of the public record.
C You Cornfo	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any companies House to contact yourmation that you give will be near Name  CLATTON  dress	OR  Iling fee with the contact information be out if there is a quest visible to searched to be out the contact information be out if there is a quest visible to searched to be out the contact information be out if there is a quest visible to searched to be out the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information of the con	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the selow, but if you do, it will help ry on the form. The contact ers of the public record. The none number inc code of H3 - H02720 cmber if applicable
C You Cornfo	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address. I do not have to give any companies House to contact your mation that you give will be attact Name  C.C. C.L. M.T.O.N.	OR  Iling fee with the contact information be out if there is a quest visible to searched to be out the contact information be out if there is a quest visible to searched to be out the contact information be out if there is a quest visible to searched to be out the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information because it is a question of the contact information of the con	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the selow, but if you do, it will help ry on the form. The contact ers of the public record. Hone number inc code HH3 - HO2720 amber if applicable

Postcode