



COMPANIES HOUSE

MB
28
100104

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



EDX *E3Y1700N* 450

COMPANIES HOUSE 6.6.95

A27 *AOASUBMR* 398

COMPANIES HOUSE 23/05/95

of company number 00042476

S

company name

SNOWDON MOUNTAIN RAILWAY PUBLIC LIMITED
COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	05	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LLANBERIS CAERNARFON GWYNEDD
WALES
LL55 4TY

Principal business activities (See note 4)

Trade classification is
7010 RAILWAYS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00042476

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ELIZABETH
HUGHES
2 VAYNOL COTTAGES
LLANBERIS
CAERNARVON
GWYNEDD LL55 4TR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW OWEN EVAN
DAVIES
1 THE SANCTUARY
WESTMINSTER
LONDON
SW1P 3JT

Day Month Year

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Date of any change.

Date of Birth:- 12/01/36
Nat: BRITISH
Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships

NONE

Directors - continued

00042476

Particulars.

GILLIAN
DAVIES
78 ORBEL STREET X
LONDON
SW11 3NY

Date of Birth:- 05/04/40
Nat:BRITISH
Occ:LEGAL ADVISOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

CHANGE OF ADDRESS TO:

FLAT 1.

12 LENNOX GARDENS
LONDON

SWX 0DG.

Day Month Year

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Date of resignation.

NONE

Particulars.

ANDREW IAN
JAYE
26/28 HALLAM STREET
LONDON
W1N 5LF

Date of Birth:- 13/08/54
Nat:BRITISH
Occ:COMMERCIAL ESTATE AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

BRIAN IVAN
LEAVER
80 WIMPOLE STREET
LONDON
W1M 8EL

Date of Birth:- 28/03/36
Nat:BRITISH
Occ:SURVEYOR & ESTATE AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Directors - continued

00042476

Particulars.

DEREK
ROGERSON
30 TYDDYN LLWYDYN
HENDRE PARC
CAERNARFON
GWYNEDD LL55 2LX

Date of Birth:- 13/03/31

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*NORTH WALES TOURISM LTD.
(Co. REG No 2565721 - a company
limited by guarantee)*

Particulars.

NIGEL KEITH
ROSS
60 CUMBERLAND TERRACE
LONDON
NW1 4HJ

Date of Birth:- 13/02/51

Nat:BRITISH

Occ:COMMERCIAL ESTATE AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00042476

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00042476

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>		
<u>10p</u>	<u>1,786,538</u>	<u>£178,654</u>
Totals	<u>1,786,538</u>	<u>£178,654</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 18/05/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
* A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed E. Hughes Secretary/Director*
(delete as appropriate)

Date 19 MAY 1995

This return includes 12 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MISS ELIZABETH HUGHES
SNOWDON MOUNTAIN RAILWAY PLC
LLANBERIS, CAERNARFON
GWYNEDD Postcode LL55 4TY

NIGEL K ROSS - OTHER DIRECTORSHIPS

ROSS JAYE (HOLDINGS) LIMITED

ROSS JAYE & COMPANY

CADOGAN PROPERTIES LIMITED

HAIGSIDE LIMITED

AMBERCROFT PROPERTIES LIMITED

JOY CENTRE PROPERTIES LIMITED

WILLESSEN PROPERTIES (WALM LANE) LIMITED

INFOBUILD LIMITED

TIEBEAVER LIMITED

LANDSEAM LIMITED

DENEBRIDGE LIMITED

ST JAMES'S PROPERTY MANAGEMENT LIMITED

FRESHOLD LIMITED

GLENSLATE LIMITED

LOGOWORTH LIMITED

SPEECH LANGUAGE & HEARING CENTRE LTD

PRODAME LTD

FRENSON LTD

ANDREW IAN JAYE - OTHER DIRECTORSHIPS

ROSS JAYE (HOLDINGS) LIMITED

ROSS JAYE & COMPANY

CADOGAN PROPERTIES LIMITED

HAIGSIDE LIMITED

FRESHOLD LIMITED

DENEBRIDGE LIMITED

INFOBUILD LIMITED

ST JAMES'S PROPERTY MANAGEMENT LIMITED

GLENSLATE LIMITED

AYLESCROWN LIMITED

ARALBRIDGE LIMITED

LANDSEAM LIMITED

SPEECH LANGUAGE & HEARING CENTRE LTD

PRODAME LTD

FRENSON LTD

BRIAN I LEAVER - OTHER DIRECTORSHIP

LEAVER CHARLES LIMITED

CADOGAN PROPERTIES LIMITED

HAIGSIDE LIMITED

AMBERCROFT PROPERTIES LIMITED

FRESHOLD LIMITED

DENEBRIDGE LIMITED

ST JAMES'S PROPERTY MANAGEMENT COMPANY LIMITED

SNOWDON MOUNTAIN RAILWAY PLC

Alterations in Share Holdings from 18.05.94 up to 18.05.95

Member No	Members Name	Holding at 18.05.94	Acquisitions	Disposals	Holding at 18.05.95
194	Mr Sol R Leder (dec'd)	1000	-	1000	-
387	Mrs A Leder	-	1000	-	1000
388	Mr N J Fawcett	-	1000	-	1000
389	Miss M L Fawcett	-	1000	-	1000
390	Mr W H Robinson	-	1000	-	1000
391	Mr G T Robinson	-	1000	-	1000
259	Mrs M Reynolds	1000	1000	-	2000
258	Mr E Reynolds	1000	-	1000	-
323	Mr H Toulson (dec'd)	4000	-	4000	-
41	Cadogan Properties	810489	135955*	-	946444
129	Mr I A Gordon	8700	-	8700	-
197	Mr H M Lennard	8700	-	8700	-
392	Mr P N Lowe	-	1000	-	1000
92	Mr P J Dredge	1000	-	1000	-
393	Mrs E Owain	-	1170	-	1170
235	Mr O Owain (dec'd)	1170	-	1170	-
69	Mr C G Crutwell	1000	170*	-	1170
179	Mr A C Kennedy	1000	170*	-	1170
163	Mr D G Lloyd Hughes	1999	339*	-	2338
263	Mr D A S Roberts	7500	1275*	-	8775
264	Mr J I Rogers	1000	170*	-	1170

Member No	Members Name	Holding at 18.05.94	Acquisitions	Disposals	Holding at 18.05.95
309	Mr C G Sutherland	155	26*	-	181
327	Mr D H Turner	1000	170*	-	1170
322	Mrs J M Topham	1170	840*	-	2010
394	Mr B I Leaver	-	9000	-	9000
395	Miss K S Leaver	-	1000	-	1000
356	Mr A K Zivanaris	10000	-	10000	-
396	Mrs B Nicol	-	1000	-	1000
232	Mr E J Nicol	1000	-	1000	-
397	Mrs J Lowe	-	1000	-	1000
135	Mr K E Gray	1000	-	1000	-
398	Mrs M Davies	-	1000	-	1000
5	Mr D H Alexander	1000	-	1000	-
142	Mr R E Hair	1000	-	100	900
399	Mr S J Webster	-	100	-	100
400	Mr R C Vincent	-	1000	-	1000
159	Mrs S M Holding	1000	-	1000	-
211	Mr D L T Mason	1000	-	1000	-
165	Miss E Hughes	1420	500	-	1920
401	Miss S Hughes	-	250	-	250
402	Mr P Hughes	-	250	-	250
279	Mr T W Scragg	1000	-	1000	-
383	Miss A E Sturgeon	170	250	-	420
384	Miss E R Sturgeon	170	250	-	420

	Holding at 18.05.94	Acquisitions	Disposals	Holding at 18.05.95
Totals	<u>870643</u>	<u>162885</u>	<u>41670</u>	<u>991858</u>
* Include shares created by the conversion of loan stock.				

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

73 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 42476

Company Name SNOWDON MOUNTAIN RAILWAY PLC

Made-up-date 13.5.95