(For notes on this form see the "Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital. Pursuant to Sections 124 and 126 of the Companies Act 1948

Annu	al return of S. A. BRAIN And Compan	H , 18	Limited *,
made	up to the 12 MARCH 1982 heing the fourteen	ith day airer the	date of the annual general
rnee t	ing for the year 19 32 .) *Delete "Limited" if not applicable		
ragist	dress of the THE OLD BREWERY ered office Company ST. MARY ST, CARDIFF	agencycles distributed to require service and Author 1922 and 19	and the second seco
2. Sui	nmary of share capital and debentures		ing and the second
(a) N	ominal Share Capital No. of shares Class		Value of each share
(I)	Nominal share capital £3.050.000 divided into 25.000 4% Pof		fio £1 £1
• •	sued Share Capital and Debentures Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	Number (22.500 1.316,320 1.316,320	Class upo Haf 1106 Haf Ordinan
(3)	Number of shares of each class listed subject to payment wholly in cash	120	Ordinan
(4)	Number of shares of each class issued as fully paid up for a consideration other than cash	22.600 1,314.320 1,314.200	406 Rd 1106 " Ordinan
(5)	Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	. (HOME
(6)	Number of shares (if any) of each class issued at a discount		
(7) (8)	Amount of discount on the issue of shares which has not been written off at the date of this retu Amount called up on number of shares of each class Amount called up on number of shares of each class	rn Number 120	Class Ordinary
(9)	Total amount of calls received (Note I)	*** *** ***	£ ,
	of each class issued as fully paid up for a consideration other than cash 1 1.376 200	Number 22.600 1.316. 320 1.316. 200	Class 4% Hel 11 % Fel Orderory
(12) (13) (14)	Total amount of calls unpaid		E MONE Class
(15)	Total number of shares of each class forfeited	}	
(17) (18)	Total amount paid (if any) on shares forfeited	Surrendered	T MONE
 3. T	otal amount of indebtedness of the company in respect of all mortgages and charges which are agistered with the Registrar of Companies (Note 2)	required to be	(4.32]
Pre	The Company.	yds Łao	27 APR 1982)
Pre	sentor's reference:	yds £20	

	Folio in register ladger containing particulars		er Names and addresses ing							
	A	0701	MRS. YVETTE JULIA BAKFR 74, PLYMOUTH ROAD, PENARTH, SOUTH GLAM., CF6 2DJ.							
	A	0906	BANK OF SCOTLAND - STANLIFE - LONDON NOMINEES LIMITED 55, GLD BROAD STREET, LONDON, EC2P 2HL.							
•	٨	0027	MRS. ELSIE BERNHARDT C/D THE MANAGER, NAT. WEST. BANK LTD., 159, ST JOHNS RD WATERLOO, LIVERPOOL L229UF							
	Α	0035	HIS HONDUR JUDGE GEURGE BLACK, D.S.O., D.F.C. 11, SEA LAWNS, COLD KNAP, BARRY, SOUTH GLAM.							
	A	0043	TOM EDWARD GEORGE BLACK 5, OWAIN CLOSE, CYNCOED, CARDIFF, CF2 6HN.							
	Α	0051	TOM GUILFORD BLACK 8,CYNCOED PLACE, CARDIFF, CF2 6SG.							
Î	Δ	0086	CHRISTOPHER MICHAEL BRAIN TRELAWNE, PETERSTON-SUPER-ELY, CARDIFF, CF5 6NE.							
•	A	0078	MRS.DIANNE MARY BRAIN. TRELAWNE, PETERSTON-SUPER-ELY, CARDIFF, CF5 6NE.							
	A	0094	MRS. ELSIE VIOLET SHEILA BRAIN 6, ALMS HOUSE STREET, MONMOUTH, GWENT, NP5 3DE.							
	Δ	0108	MISS JENNIFER BRAIN PROSPECT HOUSE, MILL STREET, ISLIP, OXON. OX5 2SY.	,						

		unt of shares			
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transfers or, in the case of the first re company, by (a) persons who who have ceased t	the last return, poration of the and (b) persons te 8)	Remarks		
(Notes 6 and 7)	Number (Note 7)				
	To the state of th	(a)	(b)		
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Margin reserved for binding

- 5. Situation of the registers of members and debenture helders, if kept at an address other than the registered effice, or whose the register of members, or the register of debenture helders, is kept otherwise then on a legible form and the place for inspection of such register in elsewhere than at the registered office, the situation of such place for inspection.
- (a) Register of members (Note 9)

NIA

(b) Register of debenture holders (Note 10) NIA.

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Add (Not		Business occupation and particulars of other directorships (Note 16)
William Escott Rhys 13.7.24	20. Holly but		Chairman & Chief Executive (Director Carenter Building Society
CHRISTOPHER MICHAEL BRAW	TRELAWNE, PE	•	Joint Managing Director (Director Clamsouth LTD)
IAN HUTCHINSON STURROCK 12.7.28	10 · Cymcoed /	tvemue RDIFF:	Joint Managing Director
RICHARD CLIVE MM-HILL 10.6.44	THE SHAMBLES, CRESCENT, WHITE		Financial Director and Company Secretary.
TOM GUILFORD BLACK 5, 7, 14.	8 Cyrcoed •Caudiff	Place	MON EXECUTIVE DIRECTOR
Particul	ars of the secretary of the	company at the date o	f this return
Name (Notes 12, 13, 17 an	d 18)	Α	ddress (Notes 18 and 19)
RIGHARD CLIVE MAN-	Hice .	•	S, WESTBOURNE CRESCENT

CERTIFICATION

Delete if not a Private Company

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty

Banking Companies: Please see note 20

Oyez Publishing Limited, Norwich House, 11/13 Norwich Street, London EC4A IAB, a subsidiary of "Ing Solicitors" Law Staconery Society, Limited

r#4/53 2/70

February 1979 edition

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed Companies

Director

Setretory

					Acco	unt of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7) or a first fi			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)						Pemarks	
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Folio in register ledger containing particulars	Names and addresses
A 011	MRS. JOAN CHRISTINE BOULTON BRAIN PROSPECT HOUSE, MILL STREET, ISLIP, OXON. OX5 2SY.
A 0124	WILLIAM ESCOTT RHYS, TOM GUILFORD BLACK 44, ST. MARY STREFT, CARDIFF, CF1 1SP.
A 0132	TOM GUILFORD BLACK, CHRISTOPHER MICHAEL BRAIN 44, ST. MARY STREET, CARDIFF, CF1 isp.
A 0140	TOM GUILFORD BLACK, WILLIAM ESCOTT RHYS, CHRISTOPHER MICHAEL BRAIN, RICHARD C. MAY-HILL S, 44, ST. MARY STREET, CARDIFF, CF1 1SP.
D 0167	TOM GUILFORD BLACK, IAN MARSHALL RICHARDS, CHRISTOPHER MICHAEL BRAIN 44, ST. MARY STREET, CARDIFF, CF1 1SP.
A 0965	MRS. MABEL EVELINE BUNN / RICHARD HERBERT BUNN, ESU. 18, SHERIDAN COURT, COOMBE ROAD, CROYDON, SURREY.
A 0175	MISS LILIAN CORALIE BURGE FLAT 3C, IMPERIAL COURT, BEACON HILL, TORQUAY, DEVON.
A 0183	MRS. MARJORIE I. CARTER POOL COTTAGE, WILCOT, NESSCLIFF, SALOP.
	CAZENOVE NOMINEES LIMITED 12, TOKENHOUSE YARD, LONDON, E.C.?. 'A' A/C

				. Acc	ount of shares				· · · · · · · · · · · · · · · · · · ·
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Folio in register ledger containing particulars	Names and addresses
A 0973	COMMERCIAL UNION ASSURANCE COMPANY LIMITED, 'R' A/C. PO.BOX NO.420, ST HELENS, 1 UNDERSHAFT, LONDON. EC38 3DQ.
A 1058	Miss Cothering Elizabeth Coom. 25. Russell 12d. Moor Porth. Northwood. Gr. Lombon.
A 0213	MRS. HEATHER ELIZABETH SEYMOUR COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD, GREATER LONDON.
	Alle systems and a secondary.
A 0892	NIGEL FRANK COOKE AND HEATHER ELIZABETH SEYMOUR COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD, GREATER LONDON.
A 0221	NIGEL FRANK COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD, GREATER LGNDGN.
A 0248	NIGEL FRANK COOKE & HEATHER ELIZABETH SEYMOUR COOKE AHSV T 25, RUSSELL ROAD, MOOR PARK, NCRTHWOOD, GREATER LONDON.
A 0272	NIGEL TIMOTHY COOKE 25, RUSSELL ROAD, MCOR PARK, NORTHWOOD, GREATER LONDON.
A 0264	RICHARD SEYMOUR COOKE 25, RUSSELL ROAD, MGOR PARK, NCRTHWOOD, GREATER LONDON.
A 0302	MRS. NANCY DAVIES 62; DANYBRYN AVENUE; RADYR; CARDIFF; CF4 8DD.
A 0280	MRS. ELIZABETH ANN DUCKNEY THORNHAM HOUSE, 12, WALTER'S CLOSE, COLD ASH, NEWBURY, BERKS.

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COL	egister edger Itaining Ticulars	Names and addresses
Α	0310	EAGLE STAR INSURANCE COMPANY LIMITED, 'H' ALCOUNT 1, THREADNEEDLE STREET, LONDON, E.C.2.
А	0884	ANN JACQUELINE ELFORD LOVELANDS FARM, LOVELANDS LANE, LOWER KINGSWOOD, SURREY.
À	0981	EQUITY AND LAW LIFE ASSURANCE SOCIETY LIMITED 20, LINCOLN'S INN FIELDS, LONDON, WC2.
Α	0329	SALLY AVERIL RICHENDA FINDLAY WOODDAKS, RICKMANSWGRTH, HERTS.
А	0205	HENRY EDWARD FRIEND 71, MERRYFIELD DRIVE, HORSHAM, SUSSEX, RH12 2AT.
A	0299	MRS. SUSAN CAROLINE GODDARD C/O DUFFRYN HOUSE, DUFFRYN, ST.NICHOLAS, CARDIFF, CF5 6SU.
A	0337	MRS. AVERIL F.M. GRADWELL-WALKER WOODOAKS FARM COTTAGE, RICKMANSWORTH, HERTS.
A	1007	GUARDIAN ROYAL EXCHANGE NOMINEES LIMITED ROYAL EXCHANGE, LONDON, EC3V 3LS.
A	0345	MRS. LILIAN MAGGERY HARDWICKE 92, STATION ROAD, LLANISHEN, CARDIFF, CF4 5UX.
D	0361	MESSRS. INGLEFIELD NOMINEES LIMITED 22, CITY ROAD, LONDON, E.C.1.
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					Αςτου	nt of shares			
Num amoun existing	ber of sha t of stock member of return lotes 6 an	res pr held by s at date	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (2) persons who are still members, and (b) persons who have ceased to be members (Note 8)						Remarks
(N)	otes 6 an	d 7) 110b	Ovd Number (Note 7)			Date of regist	tration of transfer	-	
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Folio in register ledger containing particulars	Names and addresses
A 0388	GRAHAM HAMLYN JOHNSON 19,St.MICHAEL'S ROAD, LLANDAFF, CARDIFF.
A 0396	ROBERT JOHN GRIFFITHS JOHNSON EXOR. MRS.J.V.JOHNSON D/D 18, CHOLMELEY CRESCENT, HIGHGATE, LONDON, N.6.
A 0418	MRS. MARGARET HAMLYN JOHNSON LEAWAYS, PWLLMELIN ROAD, LLANDAFF, CARDIFF, CF5 2NG.
A 0426	DAVID MANSEL JONES HEATH HOUSE, EASTGATE, COWBRIDGE, SOUTH GLAMORGAN, CF7 7AB.
A 0434	HERBERT STANLFY JONES C/O 120, THE EXCHANGE, MCUNT STUART SQUARE, CARDIFF, CE1 -E
D 0442	MARY SUSAN JONES C/O.W.MCBRYDE, O.SOL.S.C. 48/49, CHANCERY LANE, LONDON. WC2A 1JR.
A 0450	MERVYN ALBAN JONES DINGLESIDE, 3, EAST RISE, LLANISHEN, CARDIFF, CF4 5RJ.
A 0469	BRIAN NORTH LEWIS FLAT 1, HEATH COURT, BRENCHLEY RD. HORSMGNDEN, TONBRIDGE, KENT. TN12 8JE
	OWEN NORTH LEWIS 28, EVEREST AVENUE, LLANISHEN, CARDIFF.
	LADY JOAN ANNE LLEWELLYN THE GLEBE, YATTENDON, NR. NEWBURY, BERKSHIRE.

	· · · · · · · · · · · · · · · · · · ·			r	Accour	at of shares			
existing amoun	ber of shar t of stock is members of return lotes 6 and	es or neld by at date	Partic or, in comp		Remarks				
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4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
A 1015	LONDON AND MANCHESTER ASSURANCE COMPANY LIMITED WINSLADE PARK, EXETER, EXETER,
۸ 1023	LONDON AND MANCHESTER ASSURANCE COMPANY LIMITED WINSLADE PARK, EXETER, EX5 1DS.
A 0841	RICHARD CLIVE MAY-HILL 5, WESTBOURNE CRESCENT, WHITCHURCH, CARDIFF, CF5 2BL.
A 0507	MRS. MARY MORGAN 14, BLACK DAK ROAD, CYNCGED, CARDIFF, CF2 6QT.
A 1031	NATIONAL COAL BOARD PENSIONS FUND NOMINEES LIMITED, *W* A/C 39, THREADNEEDLE STREET, LONDON, EC2R 8AU.
A 0515	THE SUPERANNUATION FUND OF THE N.F.U. MUTUAL INSURANCE SOCIETY LIMITED NFU MUT.INS.PENS.FUND TST CHURCH STREET, STRATFORD-UPON-AVON.
A 0523	THE N.F.U. MUTUAL INSURANCE SOCIETY LIMITED CHURCH STREET, STRATFORD-UPON-AVON, WARWICKSHIRE. CU37 6HL.
A 0531	NORTHERN ASSURANCE COMPANY LIMITED ST. HELEN'S, 1, UNDERSHAFT, LONDGN, E.C.3.
Α 0485	NORWICH UNION FIRE INSURANCE SOCIETY LIMITED SURREY STREET, NORWICH, NORFOLK.
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				Accou	int of shares			
Number of shares or amount of stock held by existing members at date o' return		Particulars of sha or, in the case of company, by (a) who h	Remarks					
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cı	Folio in register ledger ontaining articulars	. Names and addresses
Α	1066	THE OFFICIAL SOLICITOR, ZO1798L ACCOUNT, 48/49, CHANCERY LANE, LONDON, WC2A 1JR ZO1798L ACCOUNT, 48/49, CHANCERY LANE, LONDON, WC2A 1JR.
A	0558	MRS. JANE C. OWEN 1. HEOL-Y-FRENHINGS, DINAS PONIS, SOUTH GLAMORGAN.
Α	0566	MRS. STEPHANIE B. PALMER 8, BAALBEC RCAD, LONDON, N. 5. 1 CN.
A	0582	MRS. JEAN REARDON RAE CASTLE DCUGLAS, HALFERNE, KIRCUDBRIGHT, SCOTLAND.
A	0574	DR. MARTIN JAMES RAFTER AND MRS. PATRICIA RAFTER SHANNON, LISVANE ROAC, LISVANE, CARDIFF, CF4 5SG.
Δ	0590	MRS. PATRICIA RAFTER SHANNON, LISVANE ROAD, LISVANE, CARDIFF, CF4 5SG.
A	0019	REARDON SMITH PENSION TRUSTEES LTD. P.O. BOX 90; DEVONSHIRE HOUSE, GREYFRIARS RD., CARDIFF.
Α	0612	MRS. BARBARA MARY COLDHAM RHYS HOLLY HOUSE, CAGEFOOT LANE, HENFIELD, WEST SUSSEX.
A	0639	JOHN F.W. RHYS 20, HOLLYBUSH ROAD, CYNCOED, CARDIFF. CF2 6TA.
Α 	0647	WATKIN THOMAS JOHN RHYS 11, GRAY COURT, PARKLEYS, HAM COMMON, RICHMOND, SURREY.

			Acco	ount of shares			
amount of existing n	r of shar of stock f nembers f return	eld by at date	Particulars of shares transfer or, in the case of the first r company, by (a) persons who who have ceased	red since the date of eturn, of the incorp o are still members, a to be members (Not	the last return, poration of the and (b) persons le 8)	Remarks	
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Folio in register ledger containing particulars	Names and addresses
A 0655	WILLIAM ESCOTT RHYS 20, HOLLYRUSH ROAD, CYNCOED, CARDIFF. CF2 6TA.
A 0663	WILLIAM ESCOTT RHYS, CHRISTOPHER MICHAEL BRAIN AFMG-W TRUST, 44, ST. MARY STREET, CARDIFF, CF1 1SP.
A 0671	WILLIAM ESCOTT RHYS, TOM GUILFORD BLACK, HUBERT RICHARD SYDNEY RHYS, RICHARD C. MAY-HILL. EMP.FUND 2.44, ST. MARY STREET, CARDIFF, CF1 1SP.
A 0698	MRS. YVETTE DOROTHY MARY RHYS 20, HOLLYBUSH ROAD, CYNCUED, CARDIFF. CF2 6TA.
A 0604	IAN MARSHALL RICHARDS MANYANA, PENLAN ROAD, LLANDQUGH, PENARTH, S.GLAM, CF6 1NY.
A 0728	MRS. MARY VICTORIA RODGER BOLSTON HCUSE, BONVILSTON, GLAMORGAN.
A 0752	IAN HUTCHINSON STURROCK 10, CYNCCED AVENUE, CARDIFF, CF2 6SU.
D 0736	TOM GUILFORD BLACK 44, ST. MARY STREET, CARDIFF, CF1 1SP.
A 0744	The state of the s

		parameter , which we have the		4		nt of shares				
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Folio in register ledger containing particulars	Names and addresses
Λ 0876	NORAH MARJORIE SULLY 17, ORCHARDS RISE, COMBE LANE, KINGSTON HILL, KINGSTON-U-THAMES, SURREY.
A 0760	MRS. KATHLEEN MARY TOWERS 122; LAKE ROAD EAST, CARDIFF, CF2 5NQ.
A 0779	ARTHUR HENRY SEYMOUR VIVIAN 24, SANDY LODGE ROAD, MOOR PARK, RICKMANSWORTH, HERTS.
A 0787	MRS. DOROTHY ELIZABETH VIVIAN 24, SANDY LODGE ROAD, MCOR PARK, RICKMANSWORTH, HERTS.
A 0795	MISS NICHOLA JILL WILSON THE MILL HOUSE, MICHAELSTCN-Y-FEDW, CARDIFF, CF3 9XT.
A 0868	PETER JOHN WILSON THE MILL HOUSE, MICHAELSTON-Y-FEDW, CARDIFF, CF3 9XT.
A 0809	RICHARD VERNON WILSON 49 TY-FRY GARDENS, RUMNEY, CARDIFF. CF3 8NP.
A 0817	STANLEY VERNON WILSON THE MILL HOUSE, MICHAELSTON-Y-FEDW, CARDIFF, CF3 9XT.
A 0825	MRS. VIGLET JILL WILSON THE MILL HOUSE, MICHAELSTON-Y-FEDW, CARDIFF, CF3 9XT.
A 0833	JOHN NOEL WOODMAN 11A, GREAVE CLOSE, WENVOE, CARDIFF, CF5 6BU.

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l amoun	Number of shares or amount of stock held by existing members at date of return		compan	ars of shares he case of c y, by (a) per who hav		Remarks			
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Margin reserved for binding

4. List of Past and Present

Folio in register ledger containing particulars		Names	and addresses		
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