



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95
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
16	09	95

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

WHARF STATION,
TYWYN,
GWYNEDD
LL36 9EY

Principal business activities *(See note 4)*

Trade classification is
7010 RAILWAYS

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

MB
£18.00.
101839

363s

Annual Return

of company number 00511996

Q

company name
TALYLLYN HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

Register of members (See note 5)

00511996

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

Company Secretary (See note 7)

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

RICHARD ARTHUR
HOPE
OBE
5 CASTLE HILL CLOSE
BERKHAMSTED
HERTFORDSHIRE HP4 1HR

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.

HUGH GORDON HAYDN
MATHIAS
PANTEIDAL
ABERDOVEY
GWYNEDD LL35 0RG

Day Month Year

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Date of any change.

Date of Birth:- 07/02/46
Nat:BRITISH
Occ:GENTLEMAN

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.

Directors - continued

00511996

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

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

Richard Hope

Secretary/Director *

*(delete as appropriate)

Date

September 30th 1995

This return includes

NIL

(enter number)

continuation sheets.

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

RICHARD HOPE (Secretary)

5 CASTLE HILL CLOSE

BERKHAMSTED

HERTS

Postcode *HP4 1HR*

Directors - continued

00511996

Particulars.

RICHARD ADRIAN HAYDN GORDON
MATHIAS
FFYNNANT
LLANSANTFFRAID
POWYS SY22 6UB

Date of Birth:- 04/11/42
Nat:BRITISH
Occ:FARMER

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.

Particulars.

WINSTON
MCCANNA
LAPWINGS ~~ALIGHTON~~
~~GOLLINGBOURN KINGSTON~~
~~MARLBOROUGH~~
~~WILTSHIRE SN9 2QA~~

ADDRESS IS

LAPWINGS
54 FAENOL ISAF
TYWYN
GWYNEDD LL36 0DW

Date of Birth:- 16/07/36
Nat:BRITISH
Occ:RETIRED RAILWAY ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

DAVID JOHN
MITCHELL
16 GILBERT WAY
BERKHAMSTED
HERTFORDSHIRE HP4 3JF

Date of Birth:- 12/05/43
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00511996

Particulars.

MAURICE JAMES
WILSON
PLAS Y COED NEPTUNE ROAD
TYWYN
GWYNEDD LL36 9ET

Date of Birth:- 17/06/27
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.