



Annwal Return

of company number 00710304

S

company name MEDWIN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/05/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

Date of next return (See note 2)

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

| Day | Month | Year |
|------|-------|------|
| 0 19 | 016 | 917 |

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.

145 & 146, ST.HELENS ROAD, SWANSEA. SA1 4DE.

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

| show the date here. Please note that the form must be delivered to Companies House within 28 days of | te, |
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| this earlier date. | of |

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| Day | Month | Year |
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| 00710304 | If the information shown needs amendment, give | | | |
|--|--|--|--|--|
| Register of members (See note 5) | details below and, for secretary and director particulars, the date of any change. | | | |
| Register of members (See note 3) | particulars, the date of any change. | | | |
| | | | | |
| The register is kept at | | | | |
| • | | | | |
| 4TH FLOOR THE QUADRANGLE | | | | |
| IMPERIAL SQUARE | | | | |
| CHELTENHAM GLOUCESTERSHIRE GL50 1YX | *************************************** | | | |
| | *************************************** | | | |
| Register of debenture holders (See note 6) | | | | |
| | | | | |
| Any register of debenture holders (or duplicate) is | | | | |
| kept at | | | | |
| 4TH FLOOR THE QUADRANGLE | | | | |
| IMPERIAL SQUARE | | | | |
| CHELTENHAM | *************************************** | | | |
| GLOUCESTERSHIRE GL50 1YX | *************************************** | | | |
| | | | | |
| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | |
| form 288. | · · · · · · · · · · · · · · · · · · · | | | |
| 70.111 200. | Date of any change. | | | |
| | | | | |
| DAVID HOWELL | *************************************** | | | |
| JENKINS | ••••• | | | |
| 1 LANGTON PLACE | *************************************** | | | |
| CHARLTON KINGS | | | | |
| CHELTENHAM | | | | |
| GLOUCESTERSHIRE GL53 8HW | *************************************** | | | |
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| If this person has ceased to be secretary, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| | | | | |
| | | | | |
| Directors (See note 7) | | | | |
| | Day Month Year | | | |
| Particulars of a new director must be notified on | Date of any change. | | | |
| form 288. | | | | |
| DAVID HOWELL | *************************************** | | | |
| JENKINS | | | | |
| 1 LANGTON PLACE | | | | |
| CHARLTON KINGS | | | | |
| CHELTENHAM | *************************************** | | | |
| GLOUCESTERSHIRE GL53 8HW | | | | |
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| | | | | |
| Date of Birth:- 21/02/48 | | | | |
| Nat:BRITISH | | | | |
| Occ:COMPANY DIRECTOR | *************************************** | | | |
| If this parson has accord to be director where | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| State Wilest. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |

Page 2

| 00710304 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. VERONICA JANE | Date of any change. | | | |
| JENKINS | •••• | | | |
| 1 LANGTON PLACE | | | | |
| CHARLTON KINGS | | | | |
| CHELTENHAM CLOUGESTERSHIPE OF 52 SITE | *************************************** | | | |
| GLOUCESTERSHIRE GL53 8HW | | | | |
| • | | | | |
| | | | | |
| Date of Birth:- 13/10/50 | | | | |
| Nat:BRITISH Occ:COMPANY DIRECTOR | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please | | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | • | | | |
| , | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| ALAN GRAHAM | | | | |
| SMITH 10 BRANDRETH DELPH | ••••• | | | |
| PARBOLD | | | | |
| WIGAN | *************************************** | | | |
| LANCASHIRE WN3 7AQ | *************************************** | | | |
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| · | *************************************** | | | |
| Date of Birth:- 28/05/50 | | | | |
| Nat:BRITISH | | | | |
| Occ:BUSINESS CONSULTANT | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Charge and relationship and annulation of the standship | *************************************** | | | |
| Show any relevant current and previous directorships. | | | | |
| | ••••• | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
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| JAMES ALAN FAIRLEY | | | | |
| WALKER THE PENTHOUSE GARDEN COURT | | | | |
| GARDEN ROAD ST JOHNS WOOD | | | | |
| LONDON | *************************************** | | | |
| NW8 9PP | | | | |
| | *************************************** | | | |
| | *************************************** | | | |
| Date of Birth:- 29/12/49 | | | | |
| Nat:BRITISH | | | | |
| Occ: CHARTERED ACCOUNTANT | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Chave any relevant assert and area. | | | | |
| Show any relevant current and previous directorships. | | | | |

Page 3

| 00710304 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | |
|---|--------------------------|-------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | | |
| | A ORDINARY | 1067 | £ 1067 | | |
| | BORDINARY | 1498 | £ 1498 | | |
| | | | | | |
| | Totals | 2515 | £2sks | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | |
| A full list is required. | | | not on on paper | | |
| | A full list of me | embers is enclos | ed 🗸 | | |
| 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 | Signed | 0/uli | -Secretary/Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 22 7 | 197 | *(delete as appropriate) | | |
| I enclose the fee of £15. | This return inc | ludes ONE | continuation sheets. | | |
| Cheques should be made payable to Companies House. | Please ens | (enter numbe | n have completed | | |
| | HR HARI | 215 1 PAR | ていモアゴ | | |
| To whom should Companies House direct any | | D ACGUNT | | | |
| enquiries about the information shown in this return?> | 1 | | | | |
| | SWANJEA Postcode SAI 4DE | | | | |
| | Telephone 🔿 | 192 64331 |) Ext | | |

| Company Number: 00710304. Company Name: MEDWIN LINITED Name and address Name and | TOT OT FAST ARE PRESENT MEMBERS | | | TO FUNIN 303 |
|--|--|-------------|-----------------------|---------------|
| Company Name: MEDWIN LIMITED Shares or amount of stock held by existing members at date of this return, since the incorporation of the company, by existing members at date of this return. Name and address Number currently held Name and address Number currently held Transferred Number Transferred Number Transferred Number Curently held Transferred Number Transfer Cueltenham Moldings LTB Arbinary Cueltenham Glso Iyx Ingerial Square Cueltenham Moldings LTB Cheltenham Moldings LTB Cheltenham Moldings LTB Theore, The Quadrangle Cheltenham Moldings LTB Theore, The Quadrangle Cheltenham Moldings LTB Theore, The Quadrangle Sponnary | Company Number: 00710304 | | | s : |
| MEDWIN LIMITED amount of stock held by existing members, and date of this return. Name and address Number currently held The floor the first return, since the stock held by existing members, and date of this return. Number currently held The floor the company, by members, and (b) persons who have ceased to be members. Number crurently held Transferred Remarks Cueltenham holdings lits Argunaly Cueltenham Glso lyx Loly Cueltenham holdings lits Cueltenham holdings lits Argunaly C | Company Name: | L | 1 . | |
| A STANDARY Name and address Number currently held Transferred Number Transfer Number Transfer Number Curently held Number Transfer Num | · · · · · | 1 | | |
| Mame and address Name and address Number currently held Transferred Number Transferred CUELTENHAM HOLDINGS LTD LTM TMPERIAL SQUARE CUELTENHAM GL50 IYX CUELTENHAM HOLDINGS LTD CUELTENHAM HOLDINGS LTD CUELTENHAM GL50 IYX CUELTENHAM HOLDINGS LTD | MEDWIN LIMITED | 1 | incorporation of the | |
| Name and address Number currently held Number Transferred Numbe | | | 1 | · |
| Name and address Number currently held Number Transferred Numbe | | | | |
| Number currently held Number Transferred Registration of Transfer | | 1 | | |
| Name and address CURLITENHAM HOLDINGS LTD LTM FLOOR, THE QUADRANGLE, CMELTENHAM GLSO IYX CURLITENHAM GLSO IYX CURLITENHAM HOLDINGS LTD CURLITENHAM HOLDINGS LTD CURLITENHAM HOLDINGS LTD LTM FLOOR, THE QUADRANGLE CURLITENHAM HOLDINGS LTD LTM FLOOR, THE QUADRANGLE B ORDINARY | | | ceased to be members. | i |
| Name and address CUELTENHAM HOLDINGS LTD HTM FLOOR, THE QUADRANGLE CHELTENHAM GLSO IYX CUELTENHAM GLSO IYX CUELTENHAM HOLDINGS LTD CHELTENHAM HOLDINGS LTD LTM FLOOR, THE QUADRANGLE CHELTENHAM HOLDINGS LTD LTM FLOOR, THE QUADRANGLE B ORDINARY | | Number | Date of | |
| Transferred of Transfer CUELTENHAM HOLDINGS LTD LTM FLOOR THE QUADRANGLE A IMPERIAL SQUARE CHELTENHAM GLSO IYX CHELTENHAM HOLDINGS LTD LTM FLOOR THE QUADRANGLE B TMPERIAL SQUARE ORDINARY | Name and address | currently | Registration | Domarko |
| CHELTENHAM HOLDINGS LTD HTH FLOOR, THE QUADRANGLE. IMPERIAL SQUARE. CHELTENHAM GLSO IYX 1067 CHELTENHAM HOLDINGS LTD LTH FLOOR, THE QUADRANGLE. B IMPERIAL SQUARE ORDINARY | · | held | | nemains |
| HTM FLOOR, THE QUADRANGLE, IMPERIAL SQUARE, CHELTENHAM GLSO 17X 1067 CHELTENHAM HOLDINGS LTD HTM FLOOR, THE QUADRANGLE, B ORDINARY | | | Of Transier | |
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| HTH FLOOR, THE QUADRANCLE. B IMPERIAL JQUARE DROWARY | | | | # |
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| IMPERIAL SQUARE ORDINARY | 4TH FLOOR, THE QUADRANGLE, | | | |
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| | Account of Shares | | | |
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| Company Number: 00710304 | | Particulars of | | |
| Company Name: | Number of | | the date of the | |
| | shares or amount of | of the first r | r, in the case eturn,since the | |
| MEDWIN LIMITED | stock held | incorporation | | |
| | by existing | company, by | 01 1110 | |
| | members at | | who are still | |
| | date of this | | | |
| | return. | | who have | |
| | | ceased t | o be members. | |
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| | Number | Number | Date of | |
| Name and address | currently | F | Registration | Remarks |
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