



COMPANIES HOUSE

Joseph
Zr5
007692

363s

Annual Return

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



of company number 00734316

S

company name
LLANOVER PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/04/98
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	04	98

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.

LLANOVER ESTATE BUILDINGS
23A GOLD TOPS
NEWPORT
SOUTH WALES NP9 4PG

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00734316

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOHN EDWARDS
CATHERALL
3 ST ANDREWS CLOSE
MORETON ON LUGG
HEREFORD
HEREFORDSHIRE HR4 8DD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

ROBIN ARTHUR ELIDYR
HERBERT
C B E
LLANOVER HOUSE
LLANOVER
ABERGAVENNY
MONMOUTHSHIRE NP7 9EF

Day	Month	Year

 Date of any change.

Date of Birth:- 05/03/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

00734316

Directors - continued

Particulars.

REGINALD ERNEST
PHILLIPS
GREENDALE CWM LANE
ROGERSTONE
NEWPORT
GWENT NP1 9GQ

Date of Birth:- 13/05/30

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.

SOUTH WALES

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

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.

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

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.

Issued Share Capital (See note 8)

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>20 000</u>	<u>20 000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>20 000</u>	<u>20 000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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 **£15.**

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

Signed

J. E. Catherall

Secretary/Director*

*(delete as appropriate)

Date - 5 MAY 1998

This return includes ONE 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?----->

J. E. CATHERALL ESQ
LLANARTH ESTATE OFFICE
23A GOLD TOPS, NEWPORT
BOUTH WALLS Postcode NP23 4PG

Telephone 01633 263036 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00734316	Account of Shares			
Company Name: LLANOVER PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
R. A. E. HERBERT Esq CBE.	9998	101	7.10.97	(a)
LLANOVER HOUSE, LLANOVER				
ABERGAVENNY, MONMOUTHSHIRE				
R. E. PHILLIPS Esq	1			
GREENDALE, CWM LANE, HIGH CROSS				
NEWPORT, SOUTH WALES				
FIELD NOMINEES	9900			
P.O. Box 195 HAMILTON				
BERMUDA				
MRS. H. E. MURRAY	101			
TY MAWR LLANOVER				
ABERGAVENNY, MONMOUTHSHIRE				
	20000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company No. 734316

Llanover Properties Limited

Particulars of other Directorships attached to Annual Return for the Year 1998

R A E Herbert - Company Director

British Grolux Limited
Eljay Secretarial Services Limited
Leojay Holdings Limited
Leopold Joseph & Sons Limited
Leopold Joseph Nominees Limited
Leopold Joseph Holdings Public Limited Company
Leopold Joseph & Sons (Guernsey) Limited
Leopold Joseph Investments Limited
Newbridge Construction Limited
Newbridge Development Limited
Newport Auto Finance Limited
Phesoy Registrars Limited
Newbridge Estates Limited
R H S Enterprises Limited
Cheylesmore Estates Limited
F & C Smaller Companies Public Limited Company
SWOAC Holdings Limited
Grainger Trust Public Limited Company
Union Public Limited Company
Union Discount Superannuation Fund Trust Limited
The Lands Improvement Group Limited
Newbridge Wind Farm Limited
Foreign & Colonial Income Growth Investment Trust Public Limited Company
R B G Kew Enterprises Limited
The Lands Improvement Company Limited
Lovaine Trust Company Limited
The Foundation & Friends of the Royal Botanic Gardens Kew Limited
Investment Capital Trust Public Limited Company

R E Phillips - Chartered Surveyor

Newbridge Development Limited
Pontymister Developments Limited
Pontymister Investments Limited
Ebbw Vale Launderettes Limited
Newbridge Construction Limited
Newbridge Estates Limited
Concorde Homes Limited
Six Bells Coal Company Limited