

— for the record —— Company Name

LLANOVER PROPERTIES LIMITED 363s Annual Return

NN 2.000

Company Type
Private Company Limited By
Shares

Company Number 734316

Information extracted from Companies House records on

activity codes.

31st March 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 734316/03/10	Current det	tails	Amended details		
- >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Llanover Esta 23A Gold Top Newport South Wales I	s	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicabl	e	Address UK Postcode		
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7011 De	Description evelopment & sell real state	SIC CODE Description		
•	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of					

Section 2: Details of Officers of the Company

	Current details	Amended details
. Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the	Derek George METTERS	
		Address
correct details in the "Amended details" column.	Address	
"Amended details" column.	14 St Tudors View Blackwood	
	Gwent	
	NP12 1AQ	UK Postcode
		Date of change / /
Particulars of a new		Date Derek George METTERS
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		
Director If any of the details for this person are wrong, strike	Name Robin Arthur Elidyr HERBERT	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	The Neuadd Llanbedr Road	
	Crickhowell	
	Powys NP8 1SP	UK Postcode
		Date of birth / /
	Date of birth 05/03/1934	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form		Date of change / /
	Occupation Company Director	Date Robin Arthur Elidyr HERBERT
		ceased to be director (if applicable)
288. Director	Name	Name
If any of the details for this	Reginald Ernest PHILLIPS	Traine .
person are wrong, strike them through and fill in the		Address
correct details in the	Address	, 1001000
"Amended details" column.	Greendale Cwm Lane	
	Rogerstone Newport	
	South Wales	
	NP1 9GQ	UK Postcode LLLL _LL
		Date of birth / /
	Date of birth 13/05/1930	Nationality
	Nationality British	Occupation
	Occupation Olysta 15	Date of change / /
Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Date Reginald Ernest PHILLIPS ceased to be director (if applicable)
288.	•	

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 20,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 20,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £20,000.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details	Amended details	Shares transferred	
>	Shareholder Name FIELD NOMINEES	Name		
	Address Po Box 195 Hamilton	Address		
	Bermuda	UK Postcode	Shares transferred by FIELD NOMINEES	
	Shares held Class Number Ordinary 9900	Shares held Class Number	Class Number Date of transfer	
_				
>	Shareholder Name R.M.E. HERBERT	Name R. A. E. HERBERT		
	Address Llanover House Llanover Abergaverny	Address THE NEVADD, LLANBEDR ROAD LLANBED	R	
	Moomouthshire	CRICKHOWELL, POWYS UK Postcode NP8 ISP R.M.E. HERBERT		
	MP7 9EF			
		UK Postcode NP8_1SP Shares held Class Number	R.M.E. HERBERT Class Number Date of transfer	
>	Shares held Class Number	UK Postcode NPS ISP Shares held Class Number Name	R.M.E. HERBERT Class Number Date of transfer	
>	Shares held Class Number Ordinary 9998 Shareholder Name Mrs M.E. MURRAY Address Ty Mawr Llanover Abergavenny	Name Address LLANOVER HOUSE LLANOVER	R.M.E. HERBERT Class Number Date of transfer	
>	Shares held Class Ordinary Shareholder Name Mrs N.E. MURRAY Address Ty Mawr	Name MRS H.E. MURRAY Address LLANOVER HOUSE LLANOVER ABERGA VENNY, MONMOUTH UK Postcode NP7 9EF	R.M.E. HERBERT Class Number Date of transfer	
>	Shares held Class Number Ordinary 9998 Shareholder Name Mrs M.E. MURRAY Address Ty Mawr Llanover Abergavenny	Name MRS H.E. MURRAY Address LLANOVER HOUSE LLANOVER ABERGAVENNY, MONMOUTH	Class Number Date of transfer	

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Section 4: Details of Shareholders (continued)

Current details		Amended details		Share	s transferr	ed
>	Shareholder Name R.E. PHILLIPS	Name				
		Address				
	Address Greendale					
	Cwm Lane Rogerstone	<u> </u>	, <u>.</u>			
	Newport			Shares t	ransferred b	у
	Gwent NP1 9GQ	UK Postcode		R.E. PH	ILLIPS	
		Shares held				
	Shares held Class Num	Class	Number	Class	Number	Date of transfer
	Ordinary	1			<u></u>	//
		<u> </u>				//
						. ,

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			·
UK Postcode			



— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > if you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
\	I confirm that the details in (shown at 2 below). I enc		al return are correct as at the made-up-date ng fee of £15.
		Secretary)	Date 17 / 04 / 2000 This date must not be earlier than the return date at 2 below
			ng letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return		
	This AR is made up to 16/4/2000	-	e making this return up to an earlier date, ive the date here
		1	_ / /
		Note: The f	form must be delivered to CH within 28 days of this date
3.	Date of next return		•
	If you wish to change you please give the new date	here:	n to a date earlier than 16th April 2001
4.	Where to send this	form	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the treverse of the cheque?	filing fee wi	ith the company number written on the
	Cheque 🗸 Postal Or	rder 🗀	Cheque / P ostal Orde r Number OOOO3 7
	(Please complete as appr	ropriate)	,
C	ontact Address	•	
	ase give the name and add re are any queries about th		person who should be contacted if
	ntact Name G. METTERS		Telephone number <i>inc code</i>
LLI	lress ANAIPTH ESTATE BA GOLD TOPS,		DX number <i>if applicable</i> DX exchange
NE	EWPORT, SOUTH	WALES	
Pos	stcode NP20 4	LU L	