

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/04/96 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
0,5	0 ₁ 5	9,6

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. GELERT FARM WORKS PORTHMADOG GWYNEDD LL49 9DY

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.

Annual Return

of company number 00790125	G
company name WELSH HIGHLAND LIGHT RAILWAY (1964 LIMITED)
company type PRIVATE COMPANY LIMITED BY GUARANTI WITHOUT SHARE CAPITAL	EE
If you are making the return up to an early show the date here. Please note that the followed be delivered to Companies House within 28 this earlier date.	rm must
Day Month Year	
Day Month Year	
I f I	
	
<u> </u>	

00790125	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
GERLAN BWLCH LLAN LAMPETER DYFED	
SA48 8QG	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GERAINT LLEWELLYN	
HUGHES 11 BRYN TYDDYN	
PENTREFELIN	
CRICCIETH	
GWYNEDD LL52 OPE	
•	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Discourage of the second secon	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. DAVID WILLIAM	,
ALLAN	
THE GREEN EASTHAM VILLAGE ROAD	
EASTHAM WIRRAL	
MERSEYSIDE L62 OAE	
Date of Birth:- 30/08/38	
Nat:BRITISH Occ:MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorships	

PAGE

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

Directors - continued	Day	Month	Year	
Particulars.		T ,	1	Date of any change.
LESLIE		1		, ,
BLACKWELL	***************************************			
29 CEFN Y GADAIR	***************************************			
MORFA BYCHAN PORTHMADOG				
GWYNEDD LL49 9YS	***************************************			
		······		
		•••••		
Date of Birth:- 11/08/24				
Nat:BRITISH		••••••		
Occ:RETIRED	Day	Month	Year	
If this person has ceased to be director, please	, ·	Ţ .	,	Date of resignation.
state when.			Ļ <u></u>	Date of resignation.
Show any relevant current and previous directorships.				
	•••••		•••••	
	Day	Month	Year	
Particulars.		1	,	Date of any change.
ANDREW	<u> </u>	1	<u> </u>	1
CARTER	***************************************			
75 MAIN STREET BRAMPTON				
CUMBRIA CAS 1SH	***************************************			
Date of Birth:- 04/08/62	***************************************		***************************************	
Nat:BRITISH Occ:BUILDING SERVICES ENGINEER	,			
	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	Theta of any change
				Date of any change.
HILARY JOHN EDWARD	***************************************		***************************************	
CHAPMAN 65 GROVE AVENUE				
CHILWELL NYEWSE				
NOTTINGHAM	************			
NOTTINGHAMSHIRE NG9 4DZ				
	***************************************		***********	

Date of Birth:- 22/01/32	***************************************			
Nat:BRITISH Occ:SOLICITOR	***************************************		***************************************	
If this person has ceased to be director, please	Day	Month	Year	1.
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************		•••••	
Onow any relevant current and provious uncotoremps.	***************************************			

PAGE

00790125

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GRAHAM FARR 10 QUAKER LANE DARLINGTON COUNTY DURHAM DL1 5PB Date of Birth:- 09/02/48 Nat: BRITISH Occ:LOCAL GOVERNMENT OFFICER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PETER DAVID JOHNSON GERLAN BWLCHLLAN LAMPETER DYFED SA48 8QG Date of Birth: - 03/01/59 Nat:BRITISH Occ:NONE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ELUNED **JONES** 14 CHURCH STREET TREMADOG **PORTHMADOG** GWYNEDD LL49 9RA Date of Birth:- 10/12/25 Nat:BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. PAGE

. (00790125				vn needs amendment, give ate of any change.
Directors - continued Particulars. VAUGHAN GLYNNE		Day	Month	Year	Date of any change.
JONES 6 ARVONIA TERRACE CRICCIETH GWYNEDD LL52 OBL					
Date of Birth:- 02/05/58 Nat:BRITISH Occ:BUSINESS PARTNER			Month		
If this person has ceased to be director, p state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous of	directorships.				
Particulars. ALISDAIR MCNICOL		Day	Month	Year	Date of any change.
30 STANLEY AVENUE WALLASEY MERSEYSIDE L45 8JW					
Date of Birth:- 24/09/48 Nat:BRITISH Occ:ESTATE MANAGER					
If this person has ceased to be director, p state when.	olease	Day	Month	Year	Date of resignation.
Show any relevant current and previous of	directorships.	***************************************			
Particulars. DAVID MICHAEL		Day	Month	Year	Date of any change.
MELLER 36 NEW STREET PORTHMADOG GWYNEDD LL49 9ED					
Date of Birth:- 19/09/61 Nat:BRITISH Occ:ENGINEER					
If this person has ceased to be director, p state when.	blease	Day	Month	Year	Date of resignation.
Show any relevant current and previous of	directorships.	***************************************			

PAGE 5

If the information shown needs amendment, give 00790125 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PETER THOMASON 3C LEIGH ROAD LONDON N5 1ST Date of Birth:- 09/09/54 Nat:BRITISH Occ: BANL OFFICIAL Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. STUART WEATHERBY 4 BRO EGLWYS BETHEL CAERNARVON GWYNEDD LL55 1GA Date of Birth: - 26/03/33 Nat:BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

PAGE

6

Show any relevant current and previous directorships.

00790125	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	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
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
DIOW GIV I DIDVAIL CULIELL MIG DIEVIOUS OILECTORSDING	

PAGE

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 formit Lifting Secretary/Director* Secretary/Director* *(delete as appropriate) This return includes formit continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	GERATUT IL HUCHES 11 BRYN TYDOYN PENTRETELL N CRICCIETH
,	Telephone 01766-522312-Ext