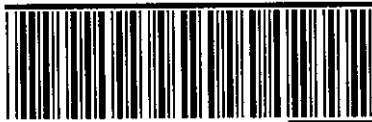




C O M P A N I E S H O U S E

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



A36 *ASOL5HDA* 229
COMPANIES HOUSE 16/12/95

363s

n ~ 218
001792

Annual Return

of company number 01017666

X

company name
NEWBRIDGE DEVELOPMENT 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 07/11/95

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
27	11	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

23A GOLD TOPS
NEWPORT
GWENT
NP9 4PG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

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
ABERGAVENNY
GWENT 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.

Other directorships.

AS PER SCHEDULE ATTACHED

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 13/05/30

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

AS PER SCHEDULE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

ORDINARY	3000	£3000
Totals	3000	£3000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 27/11/94

A list of changes is enclosed

☐
☐

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 **£18.**

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

Signed

J E Cathall

Secretary/Director*

*(delete as appropriate)

Date 15 DEC 1995

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. CATHALL ESQ
LLANAKTH ESTATE OFFICE
23A GOLD TOP, NEWPORT
Gwent Postcode NP23 4PG

Telephone 01633 263036 Ext -



Company No. 1017666

Newbridge Development Limited
Schedule of other Directorships attached to Annual Return
For the Year 1995

R.A.E. Herbert

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

R.E. Phillips

Pontymister Developments Limited
Pontymister Investments Limited
Ebbw Vale Launderettes Limited
Newbridge Construction Limited
Llanover Properties Limited
Newbridge Estates Limited
Concorde Homes Limited