


MRB  
LS  
20067  
**363s**  
**Annual Return**

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



A08 \*AACREIGZ\* 650  
COMPANIES HOUSE 30/07/99

of company number 01149600 ☐ Y

company name  
THE TEIFI VALLEY RAILWAY 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 15/06/99  
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
29	06	99

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.

HENLLAN STATION  
HENLLAN  
LLANDYSUL  
DYFED SA44 5TD

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
6010 TRANSPORT VIA RAILWAYS

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

01149600

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

**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.

GORDON RALPH  
HATCHER  
GELLI AUR  
CWMHIRAETH VELINDRE  
LLANDYSUL  
DYFED SA44 5XJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

GAVIN  
FOSTER  
PARCYMYNYDD BLAENCOED ROAD  
CYNWYL ELFED  
CARMARTHEN  
DYFED SA33 6TB

Day Month Year

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Date of any change.

Date of Birth:- 21/10/28  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

01	10	28
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Date of resignation.

01149600

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

## Directors - continued

Particulars.

MICHELLE CLARE  
GAMMAGE  
GARTREF GORRING ROAD  
LLANDYSUL  
DYFED SA44 4LH

Date of Birth:- 10/04/63  
Nat:BRITISH  
Occ:LAB TECHNICIAN

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
26	05	99

Date of resignation.

Particulars.

GORDON RALPH  
HATCHER  
GELLI AUR  
CWMHIRAETH VELINDRE  
LLANDYSUL  
DYFED SA44 5XJ

Date of Birth:- 12/11/19  
Nat:BRITISH  
Occ:RETIRED

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.

Particulars.

IAN DESMOND STANLEY  
HILLS  
BACHUGWYDDIL  
CWMPENCRAIG VELINDRE  
LLANDYSUL  
DYFED SA44 5HX

Date of Birth:- 09/07/26  
Nat:BRITISH  
Occ:RETIRED

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.

01149600

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

## Directors - continued

Particulars.

THOMAS GEORGE  
WILLIAMS  
HEULWEN PARC TWAD  
LLECHRYND  
DYFED

Day Month Year

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Date of any change.

Date of Birth:- 13/06/23

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

28	04	99
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

01149600

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

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

**Issued Share Capital** (See note 8)

01149600

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>52,554</u>	<u>£52,554</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>52,554</u>	<u>£52,554</u>

**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

☐

The last full members list was at 29/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

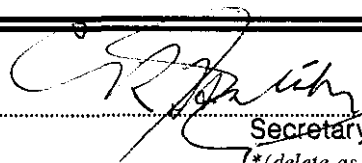
☐**Certificate**

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



Secretary/Director \*

(\*delete as appropriate)

Date

22.7.99

This return includes \_\_\_\_\_ 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?

THE CHAIRMAN OF THE DIRECTORTVR LTDMANULANPostcode SA44 5TDTelephone 01252 777777 Ext 1

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]