

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 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	
2,9	0 6	9 9	

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.

R	egi	isi	ter	ed	Off	fice	(See	note	3)
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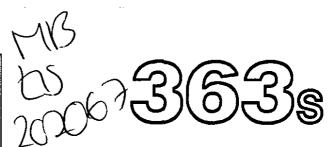
This is the address registered by Companies House.

HENLLAN STATION
HENLLAN
LLANDYSUL
DYFED SA44 5TD

Principal business activities (See note 4)

Trade classification is 6010 TRANSPORT VIA RAILWAYS

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



Annual Return

of company number	01149600	Y
company name THE TEIFI VALLEY	RAILWAY LIMITED	
company type	TMITTED BY GHADEG	

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
1	ı	1

Month

Voor

Day

O1149600 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
riogisto. or monipore (see note s)	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GORDON RALPH	
HATCHER	
GELLI AUR CWMHIRAETH VELINDRE	
LLANDYSUL	
DYFED SA44 5XJ	
If this parson has accorded to be accretory, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
GAVIN FOSTER	
PARCYMYNYDD BLAENCOED ROAD	
CYNWYL ELFED	
CARMARTHEN DYFED SA33 6TB	
Dato of Pirth 21/10/20	
Date of Birth:- 21/10/28 Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

01149600

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

Directors - continued	Day Month Year
Particulars.,	Day Month Year
MICHELLE CLARE	Date of any change.
GAMMAGE	
GARTREF GORRING ROAD	
LLANDYSUL	
DYFED SA44 4LH	
Date of Birth:- 10/04/63	
Nat:BRITISH OCC:LAB TECHNICIAN	
	Day Month Year
If this person has ceased to be director, please state when.	عراد المراح الم
State When	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chow any relevant current and previous unceterships.	
Particulars.	Day Month Year
	Date of any change.
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, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

If the information shown needs amendment, give 01149600 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. THOMAS GEORGE WILLIAMS HEULWEN PARC TWAD LLECHRYND DYFED Date of Birth: - 13/06/23 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. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month 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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Year

Date of resignation.

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

01149600

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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	Day Month Year 1
state when. Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares is ued nominal value Preference etc.) ORDINAR 52, 554 S2, 554 Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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	Totals <u>\$2,554</u> <u>£52,554</u> Please mark the appropriate box.
of the last two returns. The last full members list was at 29/06/98	There were no changes in the period
	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.	
	(50 m) 12h
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * (*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	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 CHARMAN OF THE DIRECTOR TUR LIPS HENLIAM Postcode SA44 STD

Tolonhana A //A > TIX) Ev+

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01149600 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of THE TEIRI VALLEY RAILWAY LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363	
·Company Number: 01149600		ACC Particulars of s	ount of Share hares transferred	s	
Company Name:	Number of shares or	1	of the last return, of the first return,	,	
THE TEIFI VALLEY RAILWAY LIMITED	amount of stock held	since the incorp	poration of the	•	
	by existing	company, by (a) persons w	ho are still		
	members at date of this	members, a			
	return.	(b) persons w ceased to b	ho have pe members.		
	Number		Date of		
Name and address	Currently	Number	Pagietration	Remarks	
	Held	Transferred	of Transfer		
F. FITZWILLIAM ADDAR. N. C. GMUJA	52,450				
LDS MILLS	10_				
S. MILLS	15				
JON FOLE!	10				
AMAXWIN	10				
R. MAXHOL	10				
S. GOEN.	2				
C. STONE.	2			,	
R. SANOCASON	2				
M. MAEDA	2				
J. Richmood	2				
S. FLANAGAN	10	: 			
E FLANACIAN	10				
EM FOSTER	2				
FT. FOSTGR	2				
G LAWSON-NICHOLS	2				
J. PRICE	2				
J.MARSIMM	10				
TWILLIAMS	1			· · · · · · · · · · · · · · · · · · ·	
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