



Companies House

for the record

Company Name

**CONWY VALLEY RAILWAY
MUSEUM LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1205996

Information extracted from
Companies House records on
8th June 2000

363s Annual Return

- > 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



ED1 0088
COMPANIES HOUSE 08/07/00
A15
COMPANIES HOUSE 08/07/00

Section 1: Company details

Ref: 1205996/03/10

Current details

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.

**26-28 Goodall Street
Walsall
West Midlands
WS1 1QL**

Address

**ARBOR HOUSE
BROADWAY NORTH
WALSALL**

UK Postcode **B11 2AN**

- > 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

Address

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 Applicable

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.

SIC Code Description
9305 Other service activities

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 activity codes.*

HSBC
103395
£15.00

| | Current details | Amended details |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name John Leonard KING Address The Moot House The Green Aldridge West Midlands WS9 8NH | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Leonard KING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name Colin Marshall CARTWRIGHT Address 58 Charlemont Road Walsall West Midlands WS5 3NQ Date of birth 30/11/1926 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Marshall CARTWRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name John Leonard KING Address The Moot House The Green Aldridge West Midlands WS9 8NH Date of birth 18/01/1941 Nationality British Occupation Chartered Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Leonard KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Issued Share Capital <i>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.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 24,791 Aggregate Nominal Value of issued shares £24,791.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 24,791 Total Nominal value of shares issued £24,791.00 | Total number of shares issued 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. | | |

- | Current details | | | | | | Amended details | | | | | | Shares transferred | | | | | |
|------------------------|-----------------------------------------------------------------------|--|--|--|--|--------------------------|--|--|--|--|--|-----------------------------------------|--|--|--|--|--|
| > | Shareholder Name C.M. CARTWRIGHT | | | | | | | | | | | | | | | | |
| | | | | | | Name | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | Address 58 Charlemont Road Walsall WS5 3NQ | | | | | Address | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | UK Postcode _ _ _ _ _ | | | | | | | | | | | |
| | Shares held | | | | | Shares held | | | | | | Shares transferred by | | | | | |
| | Class | | | | | Class | | | | | | C.M. CARTWRIGHT | | | | | |
| | Ordinary | | | | | Number | | | | | | Class Number Date of transfer | | | | | |
| | 24781 | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| > | Shareholder Name J.L. KING | | | | | | | | | | | | | | | | |
| | | | | | | Name | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | Address The Moot House The Green Aldridge Walsall WS9 8NH | | | | | Address | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | UK Postcode _ _ _ _ _ | | | | | | | | | | | |
| | Shares held | | | | | Shares held | | | | | | Shares transferred by | | | | | |
| | Class | | | | | Class | | | | | | J.L. KING | | | | | |
| | Ordinary | | | | | Number | | | | | | Class Number Date of transfer | | | | | |
| | 10 | | | | | | | | | | | | | | | | |
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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) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature C.M. Cantwright
(Director / ~~Secretary~~)

Date 24/06/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 24/6/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th June 2001** please give the new date here:

__ / __ / ____

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 filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 103395

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
BAKER & CO CHARTERED ACCOUNTANTS

Telephone number inc code
01922 633666

Address
ARBOR HOUSE
BROADWAY NORTH
VALSALL, WEST MIDLANDS

DX number if applicable

DX exchange

Postcode WS1 2AN