



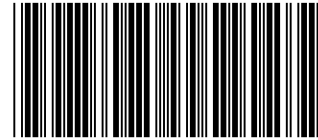
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CONWY VALLEY RAILWAY MUSEUM LIMITED

**Company Number:** 01205996



*Received for filing in Electronic Format on the:* 26/06/2006

XMV3BGLT

### Company Details

**Period Ending:** 24/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ARBOR HOUSE**  
**BROADWAY NORTH**  
**WALSALL**  
**WEST MIDLANDS**  
**WS1 2AN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JOHN LEONARD KING

**Address:** LINDEN LEA  
POST OFFICE ROAD  
ALREWAS  
STAFFORDSHIRE DE13 7BS

**Director 1:**

**Name:** COLIN MARSHALL  
CARTWRIGHT

**Address:** 58 CHARLEMONT ROAD  
WALSALL  
WEST MIDLANDS WS5 3NQ

**Date of Birth:** 30/11/1926

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR JOHN LEONARD KING**      *Address:* **LINDEN LEA**  
*Date of Birth:* **18/01/1941**      **POST OFFICE ROAD**  
*Nationality:* **BRITISH**      **ALREWAS**  
*Occupation:* **CHARTERED ACCOUNTANT**      **STAFFORDSHIRE DE13 7BS**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>24791</b>	<b>GBP24791</b>
<b>TOTALS</b>	<b>24791</b>	<b>GBP24791</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24781 ORDINARY Shares held as at 24/06/2006**

*Name:* **C.M. CARTWRIGHT**  
*Address:* **58 CHARLEMONT ROAD**  
**WALSALL WS5 3NQ**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 24/06/2006**

*Name:* **J.L. KING**  
*Address:* **LINDEN LEA**  
**POST OFFICE ROAD ALREWAS DE13 7BS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **26/06/2006**   *Authenticated:* **Yes (E/W)**