

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A14 *A6SNWD26* 212

COMPANIES HOUSE 14/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95 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	
2 4	0 16	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

OLD GOODS YARD BETWS-Y-COED LL24 OAL GWYNEDD

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

Mid E18 10100Z

of company number



Y

Annual Return

01205996

company name CONWY VALLEY RAILWAY MUSEUM LIMITED					
company type PRIVATE COMPANY LIMITED BY SHARES					
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					
Day Month Year					

01205996 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.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
RICHARD EDWARD	
CARTWRIGHT	
67 EDWARD STREET	***************************************
CANNOCK	••••••
STAFFORDSHIRE WS11 2JF	
	,

If this person has ceased to be secretary, please state when.	Day Month Year 13 67 95 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
COLIN MARSHALL	·
CARTWRIGHT	
58 CHARLEMONT ROAD	***************************************
WALSALL	•••••
WEST MIDLANDS WS5 3NQ	•••••

	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 30/11/26	
Nat:BRITISH	
Occ:DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

01205996	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change. Day Month Year			
Particulars.				
	Date of any change.			
RICHARD EDWARD				
CARTWRIGHT				
67 EDWARD STREET				
CANNOCK STAFFORDSHIRE WS11 2JF				
Tanal Original No. 1, 201				

Date of Birth:- 17/05/51				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	•••••			

	Day Marah Van			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

	•••••			

If this parago has aspead to be discuted at	Day Month Year			
If this person has ceased to be director, please state when.	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	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3				
→				

01205996 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued mytiplied by nominal value per share)
	CRIMARY	2479/	£2479/
	Totals	24791	24791
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.	There were no	changes in the p	Please mark the appropriate box.
24/06/03	A list of change	roo in analogad	not on on paper
The last full members list was at 24/06/93	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.	M		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	CM.C	Secretory/Director*
I enclose the fee of £18.	Date 5	-7-95.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return		continuation sheets.
	Piease er	(enter num	iber) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?	26 - 0	8ALL	MU SKN37
Printed on	Telephone	Postco	de WS//QL
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