



Companies House

for the record

Company Name

SWANSEA PORCELAIN LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

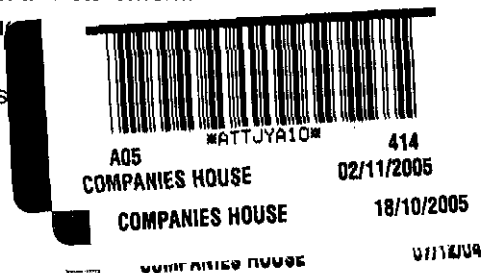
1279045

Information extracted from Companies House records on 4th September 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capitals



## Section 1: Company details

Ref: 1279045/09/28

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>31 Newton Road Mumbles Swansea SA3 4AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Alan John LLOYD  <b>Address</b> Kilvrough Park Farm Parkmill Swansea West Glamorgan SA3 2EE	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan John LLOYD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jane Elizabeth CLAYTON  <b>Address</b> Dolgoy House West Cross Lane West Cross Swansea West Glamorgan SA3 5LS  <b>Date of birth</b> 22/11/1952  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jane Elizabeth CLAYTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

## Name

**Alan John LLOYD**

**Kilvrough Park Farm  
Parkmill  
Swansea  
West Glamorgan  
SA3 2EE**

**Date of birth** 08/03/1940

**Nationality** British

**Occupation**     Retailer

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Alan John LLOYD ceased to be director (if applicable)

1 - 1 - 1

## Name

**Councillor Howard John MORGAN**

Sunnyside Farm  
Three Crosses  
Swansea  
West Glamorgan  
SA4 3PU

**Date of birth** 04/11/1938

**Nationality** British

**Occupation**    **Company Director**

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Councillor Howard John MORGAN  
ceased to be director (if applicable)

1 2 / 1 2 / 1 2 1 2

## &gt; 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.*

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

## Current details

## Name

John Brian Dickinson SIMPSON  
MBE JP FCIB

## Address

18 Wychwood Close  
Langland  
Swansea  
West Glamorgan  
SA3 4PH

Date of birth 03/05/1926

Nationality British

Occupation Retired Bank Manager

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Brian Dickinson SIMPSON  
MBE JP FCIB ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

### Issued share capital details

<p>&gt; Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</p>	Class of Share	Number of shares issued
	<u>Ordinary</u>	<u>11,000</u>
		Aggregate Nominal Value of issued shares
	<u>10p</u>	
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
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	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
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	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		

<p>&gt; Please fill in the total number of issued shares and their total nominal value.</p>	Number of shares issued
	<u>11,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,100</u>

### List of past and present members (Tick appropriate box)

<p>&gt; Please complete the required information on the attached schedules or in another format agreed by Companies House.</p>	<input checked="" type="checkbox"/> There were no changes during the period <input type="checkbox"/> A list of changes is enclosed <input type="checkbox"/> A full list of members is enclosed
--	--

The last full list of members was received on: 29/09/2003

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Allan J. Lloyd</u> Address <u>Kilvrough Park</u> <u>Paskmill Gwyn</u> UK Postcode <u>SA3 2EE</u>	Ordinary 1000		3.11.76
Name <u>Sir Alun Talfan-Davies</u> Address <u>18 The Grange</u> <u>Baroness Place</u> <u>Ponarth S. Glam</u> UK Postcode <u>CF64 34W</u>	Ordinary 500		3.11.76
Name <u>Lady Talfan-Davies</u> Address <u>18 The Grange</u> <u>Baroness Place</u> <u>Ponarth S. Glam</u> UK Postcode <u>CF64 34W</u>	Ordinary 500		3.11.76
Name <u>Howard Morgan</u> Address <u>Sunnyside Farm</u> <u>Three Cornes</u> <u>Gwyn West Glam</u> UK Postcode <u>- - - - -</u>	Ordinary 1000		14.5.91

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Mr Jane Clayton</u> Address <u>Dolgon House</u> <u>49 Westcross Lane</u> <u>Swansea</u> UK Postcode <u>          </u>	Ordinary 1000		30.4.97
Name <u>Mr Huw Dickinson Simpson</u> Address <u>18 Wychwood Close</u> <u>Langland</u> <u>Swansea</u> UK Postcode <u>          </u>	Ordinary <del>1500</del> 1000. <u>AL</u>		13.9.99
Name <u>Mr Pamela Downs</u> Address <u>2 Hill Grove</u> <u>Carwell</u> <u>Swansea</u> UK Postcode <u>          </u>	Ordinary 300		3.11.76
Name <u>Ms Penelope Allen</u> Address <u>17 Clos Gifawr Hornfryn</u> <u>Pellergaw</u> <u>Watrings</u> UK Postcode <u>          </u>	Ordinary 300	300	3.11.76



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Miss. Deborah Douglas Jones Address Cragston Brynfield Rd. Langland Swansea UK Postcode	170		3.11.76
Name Mr. Rupert Douglas Jones Address Cragston Brynfield Rd Langland Swansea UK Postcode	160		3.11.76
Name Mr. Timothy Douglas Jones Address 17 Whiteston Drive Langland Swansea UK Postcode	330		3.11.76
Name Mr. Jeremy Douglas Jones Address 5 Bryncedin Rd. Newlyn, Swansea UK Postcode	340		3.11.76

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Miss Jane Simpson</u> Address <u>18 Wychwood Close</u> <u>Langland</u> <u>Swansea</u> UK Postcode <u>          </u>	<u>Ordinary</u> <u>1000</u>	<u>3.11.76</u>
Name <u>Nicholas Purnell</u> Address <u>1 Bishopston Rd.</u> <u>Bishopston</u> <u>Swansea</u> UK Postcode <u>          </u>	<u>Ordinary</u> <u>500</u>	<u>3.11.76</u>
Name <u>Rachel Elizabeth Purnell</u> Address <u>1 Bishopston Rd.</u> <u>Bishopston</u> <u>Swansea</u> UK Postcode <u>          </u>	<u>Ordinary</u> <u>500</u>	<u>3.11.76</u>
Name <u>Mr. Jennifer Smith</u> Address <u>8 Salisbury Ave</u> <u>St. Albans Herts</u> UK Postcode <u>          </u>	<u>Ordinary</u> <u>250</u>	<u>3.11.76</u>
Name <u>Miss Lynda Mary Davies</u> Address <u>8 Langland Court Rd</u> <u>Langland</u> <u>Swansea</u> UK Postcode <u>          </u>	<u>Ordinary</u> <u>500</u>	<u>3.11.76</u>

- | Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>Miss Helen Dawes<br>Address<br>8 Langland Cntr Rd<br>Langland<br>SWANSEA<br>UK Postcode                 | Ordinary<br>250   | 3.11.76                          |
| Name<br>Vaughan Williams<br>Address<br>c/o 2 Hill Grove<br>CARWEN<br>SWANSEA<br>UK Postcode                     | Ordinary<br>400   | 3.11.76                          |
| Name<br>Artem Gilbertson<br>Address<br>c/o Rulkerford Farm<br>Kelso, TD5 8NP<br>Scotland<br>UK Postcode TD5 8NP | Ordinary<br>1000  | 3.11.76                          |
| Name<br>Address<br>UK Postcode  |   |                                  |
| Name<br>Address<br>UK Postcode  |   |                                  |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 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

(Director/ Secretary)

Date

06 / 12 / 2004

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

#### **What to do now**

*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 **29/9/2004** 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 **29th September 2005** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALLAN J. LLOYD

Telephone number inc code

01792 361345

Address

29 Newton Rd  
Mumbly  
Swansea

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SA3 4AS