



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQEDI2ZX**

*Received for filing in Electronic Format on the:* 09/09/2008

*Company Name:* **TREMORFA LTD**

*Company Number:* **01825211**

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### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

**4534**

**6420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CYPRESS HOUSE PASCAL  
CLOSE ST MELLONS  
CARDIFF  
CF3 0LW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK HOSKEN**

*Address:* **1 THE ORCHARDS TY FRY ROAD  
RUMNEY  
CARDIFF  
SOUTH GLAMORGAN  
CF3 3JL**

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*Director 1 :*

*Name:* **LEONARD GEORGE AVERY**

*Address:* **44 OAKFIELDS  
MARSHFIELD  
CARDIFF  
CF3 2EZ**

*Date of Birth:*

**26/08/1946**

*Nationality:*

**British**

*Occupation:*

**NONE**

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*Director 2 :*

*Name:* **IAN DONOVAN**

*Address:* **27 DUNSMUIR ROAD  
TREMORFA  
SOUTH GLAMORGAN  
CF24 2SQ**

*Date of Birth:*

**30/07/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*    **PHILLIP JAMES ELLIOT**

*Address:*    **2 ETON COURT  
HEATH  
CARDIFF  
SOUTH GLAMORGAN  
CF14 4HZ**

*Date of Birth:*  
                  **02/11/1955**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMMERCIAL**

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*Director 4 :*

*Name:*    **MARK HOSKEN**

*Address:*    **1 THE ORCHARDS TY FRY ROAD  
RUMNEY  
CARDIFF  
SOUTH GLAMORGAN  
CF3 3JL**

*Date of Birth:*  
                  **19/09/1955**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DIRECTOR**

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*Director 5 :*

*Name:*    **PAUL JONES**

*Address:*    **6 PANT Y RHEDYN  
PORT TALBOT  
WEST GLAMORGAN  
SA13 2SZ**

*Date of Birth:*  
                  **28/11/1969**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DIRECTOR**

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Director 6 :

Name: **STEPHEN JOHN LACEY**

Address: **3 SAINT CADOC ROAD  
HEATH  
CARDIFF  
SOUTH GLAMORGAN  
CF14 4ND**

Date of Birth:

**16/04/1959**

Nationality:

**British**

Occupation:

**FACILITIES**

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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>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 05/06/2008**  
**0 DISPOSED OF IN PERIOD ON 04/05/2007**

Name: **MARK HOSKEN**  
Address: **MISSING**

*Shareholding 2:*

**0 ORDINARY Shares held as at 05/06/2008**  
**0 DISPOSED OF IN PERIOD ON 20/11/2006**

*Name:* **ALLAN MORTIMORE**  
*Address:* **MISSING**

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*Shareholding 3:*

**100000 ORDINARY Shares held as at 05/06/2008**

*Name:* **TREMORFA GROUP LTD**  
*Address:* **CYPRESS HOUSE PASCAL CLOSE**  
**ST. MELLONS**  
**CARDIFF**  
**UNITED KINGDOM**  
**CF3 0LW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

*Authenticated:* **Yes (E/W)**