

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A23 *AV1UEHKF* 22

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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
3 11	1 12	915

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.

UNIT 3
HONEYBOROUGH INDUSTRIAL ESTATE
NEYLAND
MILFORD HAVEN SA73 1SE

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

860100 860100



Annual Return

of company number 02138433	•	Х
company name NEYLAND TRAINING INITIATIVE J. LIMITED	T.S.	
company type PRIVATE COMPANY LIMITED BY SHA	RES	
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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.

	<u> </u>	<u> </u>			
	Day	Month	Year		
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02138433	If the information shown needs amendment details below and, for secretary and director particulars, the date of any change.				
Register of members (See note 5)	particulars, the date or any change.				
The register is kept at	· ·				
REGISTERED OFFICE					
Modernia 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 form 288.	Day Month Year				
	Date of any change.				
ROBERT LEIGHTON					
EDWARDS					
1 ASHTON VIEW					
HAKIN MILEODD HAVEN					
MILFORD HAVEN DYFED SA73 3PB					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on	. Day Month Year				
form 288.	Date of any change.				
•					
ROBERT LEIGHTON					
EDWARDS 1 ASHTON VIEW					
HAKIN					
MILFORD HAVEN					
DYFED SA73 3PB					
	•				
Date of Birth:- 08/07/48					
Nat:BRITISH Occ:DIRECTOR					
	Day Month Year_				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Other directorships.					
Page 2					
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02138433	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
TERRENCE WALTER PATRICK OTOOLE LANGTON HALL SCLEDDAU				
FISHGUARD DYFED SA65				
Date of Birth:- 16/12/39 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year 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 state when.	Day Month Year			
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.				

02138433 ssued 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 eturn.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OROINART	3	43
•			•
	Totals	3	+3
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box. eriod not on
The last full members list was at 31/12/93	A list of chan	ges is enclosed	on paper paper
	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.		·	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			γ
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Malore	Seeretary/Director *
I enclose the fee of £18.	Date 21/1	ન <mark>ુ</mark> વડ∙	*(delete as appropriate)
Cheques should be made payable		7	
to Companies House.	This return		continuation sheets.
		enter num) (enter num) (nsure that you) (ons on this pa	have completed
		, .	
To whom should Companies House direct any enquiries about the information shown in this return?			
	,		
		Postco	de
Printed on	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02138433 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of NEYLAND TRAINING INITIATIVE J.T.S. stock held incorporation of the by existing company, by LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer TEREME WAVER PATRICE O' TOOLE 14 ROCH HOME ESTATE LETTERATION, HAVERFORDWEST DYPED SAW 550 11/2 ROBERT WIGHTON EDWARDS, I ACHTON VIEW, HAKIN, MILFORD HAVEN DIPED SA73 3PB 11/2

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02138433 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the NEYLAND TRAINING INITIATIVE J.T.S. incorporation of the stock held LIMITED company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer heid