



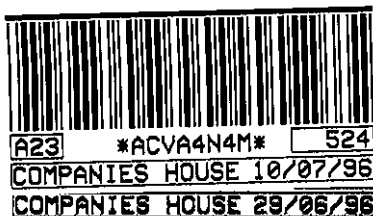
COMPANIES HOUSE

n/w E36x2
000642

363b

Please return to

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



Annual Return

of company number **CN** 2168706 **N**

company name
WEST WALES (PROPERTY INVESTMENT)
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 21/05/96

1 THE COURTYARD
CHALVINGTON
EAST SUSSEX
BN27 3TD

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 7 4 9 9

DORMANT HOLDING COMPANY

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ✓**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

→ Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** *h/r**J.F. JOHN FREDERICK**CAMPBELL***AD***THE GRANARY
CHALVINGTON*Post Town *East Sussex*

County/Region

Postcode *RN27 3TB*

Country

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

YN

W.J.

WILLIAM JOHN

HANDLEY**AD**

TREFNIS

HOP GARDEN

Post Town

FAIRWARP

County/Region

EAST SUSSEX

Postcode

TN22 3BT

Country

Day Month Year

DO

16 02 54

Nationality

NA

BRITISH

OC

ACCOUNTANT

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD****DO**

Nationality

NA

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ord £1	2	2.00
Totals	2	2.00

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
28/04/94

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Signed

Date

Secretary/Director *
(* delete as appropriate)

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

HANDLEY ROBERTS

1 THE COURTYARD

CHALVINGTON

Essex Essex

Postcode BN27 3TB

Telephone 01323 811 111

Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

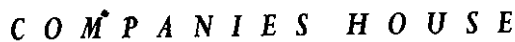
- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



Printed on Recycled Paper



List of past and present members
Schedule to form 363a, 363b

2168706

West Wales (Property Investment) Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]