



COMPANIES HOUSE

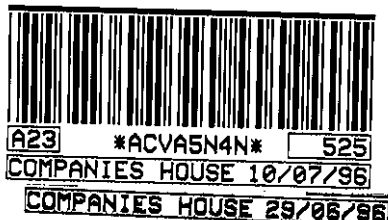
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363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
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.

	Day	Month	Year
DA	2 8	0 4	9 5

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 18/05/96

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.

PA _____

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

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)*

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.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** 4RJ. F. JOHN FREDERICK
CAMPBELL**AD**THE CRANARY
CHALVINGTONPost Town EAST SUSSEX

County/Region _____

Postcode BN27 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

1/2

W.J.**HANDLEY****WILLIAM JOHN****HANDLEY****AD****TREFUSIS****HOP GARDEN**

Post Town

FAIRWARP

County/Region

EAST SUSSEX

Postcode

TN22 3BT

Country

Day Month Year

DO**1 16 0 2 5 4**

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**

Post Town

County/Region

Postcode

Country

Day Month Year

DO**1 1 1 1 1 1**

Nationality

NA**OC****OD**

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

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

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

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

Paul Campbell

Secretary/Director *

(* delete as appropriate)

Date

25/4/96

This return includes 0 continuation sheets.
(enter number)

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

F. CAMPBELL

HANDLEY ROBERTS

1 THE COURTYARD

CHALVINGTON EAST SUSSEX 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**

Company Name in full

West Wales (Property Investment) Ltd

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]

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]