



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/98
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
13	08	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FFORD MAELGWYN
LLANDUDNO JUNCTION
CONWY
LL31 9PL

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

BB
15
71 7060

363s

Annual Return

of company number 02335436

Q

company name

CONWY LAND ROVER CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02335436

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BULLIVANT JONES & COMPANY
STATE HOUSE 22 DALE STREET
LIVERPOOL
MERSEYSIDE L2 4UR

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

JOHN MAUDSLEY
KENDALL
1 GARD D ERYRI
DWYGYFYLCHI
PENMAENMAWR
CONWY LL34 6PW

Day	Month	Year

 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

PETER MARK
HEWSON
THE WILLOWS
BRYNHYFRYD PARK
CONWY
LL31 9PX

Day	Month	Year

 Date of any change.

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.....
.....

Date of Birth:- 19/10/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE
.....
.....

02335436

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAFYDD GRUFFUDD
JONES
TRECASTELL HALL
BEAUMARIS
GWYNEDD LL58 8RH

Day Month Year

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Date of any change.

Date of Birth:- 04/05/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Particulars.

JOHN MAUDSLEY
KENDALL
1 GARD D ERYRI
DWYGYFYLCHI
PENMAENMAWR
CONWY LL34 6PW

Day Month Year

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Date of any change.

Date of Birth:- 21/08/44

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ABC POWERMARINE LIMITED

Particulars.

ROBERT THOMAS ERNEST
WARE
3 BAYLISS ROAD
WARGRAVE
READING
BERKSHIRE RG10 8DR

Day Month Year

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Date of any change.

Date of Birth:- 24/09/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,288,000	£1,288,000
Totals	1,288,000	£1,288,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 13/08/97

A list of changes is enclosed ☒

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

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

J. M. K. L. L. L.

Secretary/Director *

*(delete as appropriate)

Date

24/8/1998

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

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

BULLIVANT JONES & COMPANY

STATE HOUSE 22 DALE STREET

LIVERPOOL

DX 14120 LIVERPOOL Postcode L2 4UR

Telephone 0151 227 5671 ~~XXX~~ REF: CJW/21051

CJW/MAP/21051C.1/2/E

Company Number: 02335436

**LIST OF SHAREHOLDERS OF
CONWY LAND ROVER CENTRES LIMITED**

<u>Shareholder</u>	<u>Address</u>	<u>Shares</u>
Robert Thomas Ernest Ware	3 Bayliss Road Wargrave Berkshire RG10 8DR	80,000
J.K. Ware	Little Acre Dolberrow Churchill Bristol Avon. BS19 5NS	20,000
Martin Roland Thomas	Llanfilo King Lane Over Wallop Stockbridge Hampshire SO20 8JQ	40,000
Rupert Faure Walker	Woodhill Danbury Essex CM3 4AN	20,000
Mrs. Vivienne Teresa Chatterjee	18a Bellsizes Crescent London NW8 5OU	22,500
Mrs. Victoria Primrose Jones	Plas Trecastell Beaumaris Anglesey Aberconwy and Colwyn LL58 8BH	26,000

COMPANY NAME: CONWY LAND ROVER CENTRE LIMITED
COMPANY NUMBER: 02335436

Henry Joseph Prescott	The Buoys Park Drive Blundellsands Merseyside	10,000
W.A. Haynes	Gorad Trecastell Beaumaris Anglesey Aberconwy and Colwyn	600
Dr. Liam Gavin	Old Banks Killins Lane Shotton Deeside	5,000
Hadlow Finance Limited	Porth Lafan Beaumaris Anglesey Aberconwy and Colwyn LL58 8YH	753,900
P.W. Bullivant, Miss P. Jones and S.G. Laing (MBO 1972)	Bullivant Jones & Company State House 22 Dale Street Liverpool L2 4UR	50,000
P.W. Bullivant, Miss P. Jones and S.G. Laing (FGO 1989)	Bullivant Jones & Company State House 22 Dale Street Liverpool L2 4UR	20,000
P.W. Bullivant, Miss P. Jones and S.G. Laing (MBO 1994)	Bullivant Jones & Company State House 22 Dale Street Liverpool L2 4UR	10,000
Peter Wild Bullivant	Bullivant Jones & Company State House 22 Dale Street Liverpool L2 4UR	10,000

COMPANY NAME: CONWY LAND ROVER CENTRE LIMITED
COMPANY NUMBER: 02335436

Miss Pamela Jones	Bullivant Jones & Company State House 22 Dale Street Liverpool L2 4UR	10,000
S.W.E. Fletcher	Royd Cottage Meols Drive Hoyle Merseyside. L47 4AW	10,000
Martin John Brayshaw	87 Main Street Lyddington Leicestershire LE15 9LS	10,000
Simon Parry Thomas	Porthwen 1 Broomlands Lower Heswall Wirral Merseyside. L60 6TF	10,000
Peter Mark Hewson	The Willows Brynhyfryd Park Conwy LL31 9PX	100,000
Donald Maxwell Macdonald	55 Park Walk London SW10 0AZ	10,000
Michael Bryan Connell Q.C.	Steane Park Brackley Northamptonshire NN13 6DP	10,000
Mrs. Miranda Clair Kerr	Crossways Wroxton Banbury Oxon OX15 6QD	10,000
Mrs. Elizabeth Clare Hudson	Devitt House Pangbourne College Pangbourne Berkshire. RG8 8LA	10,000

COMPANY NAME: CONWY LAND ROVER CENTRE LIMITED
COMPANY NUMBER: 02335436

William Derek Wigley	Mayfield House High Street Collingham Newark. NG23 7NL	10,000
Michael Derek Wigley	Holybourne House Chadlington Oxfordshire. OX7 3LZ	10,000
Charles Martin Tremlett	Tregedna Startins Lane Cookham Dean Maidenhead Berkshire. SL6 9TS	10,000
Manfred H.H. Linkogel	Leeside Bradford Road Bingley West Yorkshire BD16 1NE	10,000
TOTAL		<u>1,288,000</u>

CONWY LAND ROVER CENTRE LIMITED

Company Number 2335436

List of Changes of Shareholders

Since 13/08/1997

Date	Nature of Event	Allottee	Transferee	Transferor	No. of Shares
22/8/1997	Transfer		P W Bullivant and P Jones	R M Tucknott	10,000
6/11/1997	Transfer		P W Bullivant, P Jones and S G Laing	P W Bullivant and P Jones	50,000
6/11/1997	Transfer		P W Bullivant, P Jones and S G Laing	P W Bullivant and P Jones	20,000
6/11/1997	Transfer		P W Bullivant, P Jones and S G Laing	P W Bullivant and P Jones	10,000
20/7/1998	Allotment	Hadlow Finance Limited			329,900

27th March 1995

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS DAFYDD GRUFFUDD JONES - 4.5.42

BANGOR MARKET COMPANY LIMITED

GUSTVALE LIMITED

B.S. SECURITIES LIMITED

B.R.B. SECURITIES LIMITED

B.G. BANGOR LIMITED

J.D. DEVELOPMENTS LIMITED

METROPOLIS ESTATES LIMITED

BANGOR ESTATES LIMITED

LLYS GWYNEDD LIMITED

BANDGREEN LIMITED

CONWY GARAGES LIMITED

DUNLOE HOUSE GROUP PLC

HADLOW FINANCE LIMITED

CONWY LAND ROVER CENTRE LIMITED

ANGLESEY BOAT COMPANY LIMITED

CAMBRIAN MARINA LIMITED

J.W. DEVELOPMENTS (GWYNEDD) LIMITED

DUNTON PLC

ABC POWERMARINE LIMITED

RESIGNATIONS - DAFYDD GRUFFUDD JONES

DEVELOPMENT SECURITIES PLC

14.01.94

16th August 1995

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - ROBERT THOMAS ERNEST WARE - 24.09.54

CONWY LAND ROVER CENTRE LIMITED

DUNTON GROUP PLC