



COMPANIES HOUSE

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



A10 \*AV792YG1\* 603  
COMPANIES HOUSE 22/08/97

Bar  
£15  
713142

363s

## Annual Return

of company number 02335436

Q

company name

CONWY LAND ROVER CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/97

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	97

### 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  
GWYNEDD  
LL31 9PL

CONWY

### 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.

02335436

**Register of members** (See note 5)

The register is kept at

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

**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.

JOHN MAUDSLEY  
KENDALL  
1 GARDD ERYRI  
DWYGYFYLCI  
PENMAENMAWR  
~~CHWYD~~ LL34 6PW  
**CONWY**

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

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

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

**Directors** (See note 7)

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

PETER MARK  
HEWSON  
THE WILLOWS  
BRYNHYFRYD PARK  
CONWY  
~~CHWYD~~ LL31 9PX  
**CONWY**

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

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

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

Show any relevant current and previous directorships.

NONE

02335436

## Directors - continued

### Particulars.

DAFYDD GRUFFUDD  
JONES  
TRECASTELL HALL  
BEAUMARIS  
GWYNEDD LL58 8RH

Date of Birth:- 04/05/42

Nat:WELSH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PLEASE SEE ATTACHED LIST

### Particulars.

JOHN MAUDSLEY  
KENDALL  
1 GARD DRYRI  
DWYGYFYLCHI  
PENMAENMAWR  
~~GWYNEDD LL34 6PW~~  
CONWY

Date of Birth:- 21/08/44

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

ABC POWERMARINE LIMITED

### Particulars.

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

Date of Birth:- 24/09/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PLEASE SEE ATTACHED LIST

02335436

**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	958,100	£958,100
<b>Totals</b>	<b>958,100</b>	<b>£958,100</b>

**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 13/08/96

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. Kendall

Secretary/Director \*

\*(delete as appropriate)

Date

21st August 1997

This return includes 8 continuation sheets.  
(enter number)

**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?----->

Messrs Bullivant Jones &amp; Company

State House

22 Dale Street

Liverpool

Postcode L2 4UR

Telephone 0151 227 5671

Ext Ref: CJW/  
21051

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**CONWY LAND ROVER CENTRE LIMITED****COMPANY NO. 2335436****List of Changes in the Issued Share Capital**  
**since 13th August 1996**

<b>Date</b>	<b>Nature of Event</b>	<b>Name of Allottee/ Transferee</b>	<b>Number of Shares Allotted/Transferred</b>
11.9.1996	Own Purchase of Shares	B R Burleton	40,000
11.9.1996	Own Purchase of Shares	K R C Gostelow	25,000
11.9.1996	Own Purchase of Shares	M O'Halloran	65,000
11.9.1996	Own Purchase of Shares	W Maycock	20,000
11.9.1996	Own Purchase of Shares	P P Simpson Gee	35,000
11.9.1996	Own Purchase of Shares	J M Brown	7,000
11.9.1996	Own Purchase of Shares	W G Young	5,000
11.9.1996	Own Purchase of Shares	C W Eckersley	20,000
11.9.1996	Own Purchase of Shares	P W Bullivant and E D Healey	50,000
11.9.1996	Own Purchase of Shares	D McNally	10,000
11.9.1996	Own Purchase of Shares	P L Allsopp	5,000
11.9.1996	Own Purchase of Shares	C T Smith	5,000
24.9.1996	Allotment	Hadlow Finance Limited	250,000
11.12.1996	Allotment	P M Hewson	70,000
31.7.1997	Own Purchase of Shares	Conwy Garages Limited	50,000

CJW/MAP/21051C.1/1/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**

R.M. Tucknott	Broomfleet Caldy Chase Drive Caldy Wirral	10,000
Henry Joseph Prescott	The Buoys Park Drive Blundellsands Merseyside	10,000
W.A. Haynes	Gorad Tre Castell 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	424,000
P.W. Bullivant & Miss P. Jones (MBO 1972)	Bullivant Jones & Company State House 22 Dale Street Liverpool L2 4UR	50,000
P.W. Bullivant & Miss P. Jones (FGO 1989)	Bullivant Jones & Company State House 22 Dale Street Liverpool L2 4UR	20,000
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 Hoylake 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
	<b>TOTAL</b>	<b><u>958,100</u></b>

27th March 1995

COMPANY: CONWY LAND ROVER CENTRE LIMITED

COMPANY NO: 2335436

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: CONWY LAND ROVER CENTRE LIMITED

COMPANY NO: 2335436

LIST OF DIRECTORSHIPS - ROBERT THOMAS ERNEST WARE - 24.09.54

CONWY LAND ROVER CENTRE LIMITED

DUNTON GROUP PLC