

COMPANIES HOUSE

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

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

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
1 3	8 0	917

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.

FFORD MAELGWYN
LLANDUDNO JUNCTION
GWYNEDD
LL31 9PL

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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



Annual Return

of company number 02335436

Q

company name

CONWY LAND ROVER CENTRE LIMITED

company type

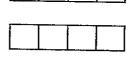
PRIVATE COMPANY LIMITED BY SHARES

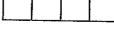
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

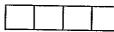
Day	Month	Year

Day	Month	Year
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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 Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288. JOHN MAUDSLEY KENDALL 1 GARDD ERYRI DWYGYFYLCHI PENMAENMAWR CUYNEDD LL34 6PW CoNWY	Day Month Year CONWY Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Particulars of a new director must be notified on form 288. PETER MARK HEWSON THE WILLOWS BRYNHYFRYD PARK CONWY CWYNEDD LL31 9PX CodWY Date of Birth:— 19/10/49 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	

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.

Page 3

Date of resignation.

PLEASE SEE ATTACHED LIST

Month

Day

02335436 Issued 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 return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY	958,100	£958,100				
	4						
			·				
	Totals	958,100	£958,100				
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.	There were no	changes in the p	not on				
The last full members list was at 13/08/96	A list of chan	ges is enclosed	on paper paper				
	A full list of members is enclosed X						
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	Signed	g.m.Ker	Lau				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Ast	August 1997	Secretary/ Director * *(delete as appropriate)				
I enclose the fee of £15.		ncludes 😤	continuation sheets.				
Cheques should be made payable to Companies House.		enter numb) nsure that you ons on this pa	u have completed				
	Messrs Bu	llivant Jones	& Company				
To whom should Companies House direct any enquiries about the information shown in this return?>	State Hou 22 Dale S						
	Liverpool	Postcoo	de L2 4UR				
	Telephone	0151 227 5671	Ext Ref: CJW/ 21051				

` ` `		Acc	ount of Share	es
Company Number: 02335436		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
CONWY LAND ROVER CENTRE LIMITED	amount of	of the first r	eturn, since the	
CONWI LAND ROVER CENTRE LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	
	members at date of this			
;	return.	(b) persons	who have	
]	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration of Transfer	Dama a wiles
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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O No		Acc	ount of Share	S
Company Number: 02335436		Particulars of		-
·	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	turn,since the	
CONWY LAND ROVER CENTRE LIMITED	stock held	incorporation	of the	1
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have	
	return.	cessed to	be members.	
		Ceased I	De members.	
	Number		D-44	
		Number	Date of	
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CONWY LAND ROVER CENTRE LIMITED

COMPANY NO. 2335436

List of Changes in the Issued Share Capital since 13th August 1996

Date	Nature of Event	Name of Allottee/ Transferee	Number of Shares Allotted/Transferred
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

Company Number: 02335436

LIST OF SHAREHOLDERS OF CONWY LAND ROVER CENTRES LIMITED

Shareholder	Address	Shares
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 Bellsize Crescent London NW8 50U	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 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	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

10,000

High Street Collingham

Newark. NG23 7NL

Michael Derek Wigley

Holybourne House

10,000

Chadlington

Oxfordshire. OX7 3LZ

Charles Martin Tremlett

Tregedna

10,000

Startins Lane Cookham Dean Maidenhead

Berkshire. SL6 9TS

Manfred H.H. Linkogel

Leeside

10,000

Bradford Road

Bingley

West Yorkshire BD16 1NE

TOTAL

<u>958,100</u>

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: CORWY LAND ROJER CENTRE LIMITED

COMPANY NO: 2335436

LIST OF DIRECTORSHIPS - ROBERT THOMAS ERNEST WARE - 24.09.54

CONWY LAND ROVER CENTRE LIMITED

DUNTON GROUP PLC