



COMPANIES HOUSE

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



A37 *A42R3K8Z* 222
COMPANIES HOUSE 28/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/95
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
2 2	1 1	9 5

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.

UNIT 1 CWMBACH INDUSTRIAL ESTATE
CWMBACH
ABERDARE MID GLAMORGAN

1 THOMAS STREET,
ROBERTSTOWN,
ABERDARE,
MID GLAMORGAN.

Principal business activities (See note 4)

Please enter trade classification(s).

5	0	0	1

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

B3
18
702131

363s

Annual Return

of company number 02993198

B

company name
DAVIES BROTHERS (WALES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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.

COLIN THOMAS
DAVIES
29 PLASMARL
LLWYDCOED
ABERDARE
MID GLAMORGAN CF440UP

Day	Month	Year

Date of any change.

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.

COLIN THOMAS
DAVIES
29 PLASMARL
LLWYDCOED
ABERDARE
MID GLAMORGAN CF440UP

Day	Month	Year

Date of any change.

Date of Birth:- 11/10/54
Nat:BRITISH
Occ:UILDER

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

Day	Month	Year

Date of resignation.

Cymru Community Care Ltd.

Other directorships.

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

Directors - continued

Particulars.

ROBERT ALUN
DAVIES
16 CENARTH DRIVE
CWMBACH
ABERDARE
MID GLAMORGAN CF44 0NH

Date of Birth:- 18/02/50
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>TWO</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>TWO</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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 **£18**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

26 March 96

This return includes ONE 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?

Barlow, Mendham & Co.,
Glandover House, 67, Butte Street,
Aberdare, Mid Glamorgan
Postcode CF44 7LD



SCHEDULE TO FORM 363

I I I

SCHEDULE TO FORM 363[illegible]

Continued overleaf