

#### COMPANIES HOUSE

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

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
212	1 1	915

## 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.

UNIT 1 CWMBACH INDUSTRIAL ESTATE CWMBACH ABERDARE MID GLAMORGAN

# Principal business activities (See note 4)

Please enter trade classification(s).

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

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•



of company number	02993	198		В
company name DAVIES BROTHERS	(WALES)	LIMITED	***	
company type PRIVATE COMPANY	LIMITED	BY SHARE	S	

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
<u> </u>		
Day.	Month	Year
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02993198  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 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.	Day Month Year Date of any change.
COLIN THOMAS DAVIES 29 PLASMARL LLWYDCOED ABERDARE MID GLAMORGAN CF440UP	
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.	Day Month Year
COLIN THOMAS DAVIES 29 PLASMARL LLWYDCOED ABERDARE MID GLAMORGAN CF440UP	
Date of Birth:- 11/10/54 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.  Cumpu Community Care Red:
Other directorships. Page 2	

02993198	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year        Date of any change.
ROBERT ALUN DAVIES 16 CENARTH DRIVE CWMBACH ABERDARE MID GLAMORGAN CF44 ONH	Date of any change.
Date of Birth:- 18/02/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
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
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.  Page 3	

02993198 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rreference etc)		issued multiplied by nominal value per share)
•	ORDINARY	160	<u> </u>
	Totals	TW0	<u></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.	·		not on on paper paper
	A full list of n	nembers is enclos	sed 🚺
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, <i>mark this box</i> .			•
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		A>	•
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub>X.</sub> ,		Secretary/Director *
I enclose the fee of £18.	Date OG M	Jaren 96	*(delete as appropriate)
Cheques should be made payable to Companies House.		· ·	
· · · · · · · · · · · · · · · · · · ·	Please en	ncludes ONE (enter num sure that you ns on this pa	<sup>ber)</sup> have completed
To whom should Companies House direct any enquiries	Barlow	mendham.	, Co.,
about the information shown in this return?	Glanda	ver House,	67 Bute Street
•	aberdan	e., Mid. lel	• .
		Postco	de CFUU 7LD.
Printed on Recycled Paper	Telephone <u>c</u>	1685 875625	Ext AG3/SAF

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02993198 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of DAVIES BROTHERS (WALES) LIMITED stock held incorporation of the by existing company by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held CFC SECRETARIES ATD LIABILITY G AMERICAN NATIONAL BANK BUILDING, 1912 CAPITAL AVENUE, Transferred to 28.11.94 R. A. DAVIES . ONE. CHEYENNE, WYOMING, 82001, USA. CFC (UK) LIMITED SCCRPIO HOUSE, 102 SYDNEY ST., transferred to 28.1194 ONE CHELSEA, LONDON SUB 6NJ. C.T. DAVIES MR C.T. DAVIES, 29 Plasmourl, Llevydcoed, transferred from 28.11.94 CFC (Uh) LICI. Aberdare, Mid Glam, CF44 OUP ONG MR R.A. DAVIES. 16 Cenarth Drive, Combach, Transferred from 28.11.94 CFC Secretairies Aberdare, Mid Glam, CF44 ONH ONE

0 11 1 00000100	Account of Shares			
Company Number: 02993198		Particulars of	shares trans-	
Onnanana Nama	Number of		the date of the	
Company Name:	shares or		r, in the case	1
DAVIES BROTHERS (WALES) LIMITED	amount of	of the first r	eturn, since the	
The same of the sa	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.	(b) persons		-
	<b>.</b>	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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