

- for the record -Company Name

WELSH HIGHLAND RAILWAY SOCIETY

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 3157171 Information extracted from

Companies House records on

for guidance for list of

activity codes.

25th January 2000

363s Annual Return

JOYS CONTRACTOR > Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A23

		COMPANIES HOUSE 25/02/00
Ref: 3157171/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Address UK Postcode
Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		UK Postcode UK Postcode UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct detai in the "Amended details" column.		SIC CODE Description
If no entries are shown please enter principal activity code(s) in "An details" column. See	nended '	:

Company Number - 3157171 Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name	Name
	Cedric Charles LODGE Address	Address
	Tan Y Ffordd Betws Garmon Waenfawr Caernarvon	
	Gwynedd LL54 7AQ	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Cedric Charles LODGE ceased to be secretary (if applicable)
> Director If any of the details for this	Name John Henry O'donnell EWING	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 17 Carlinwark Drive	
	Camberley	
	Surrey GU15 3TX	-
		UK Postcode
	Day of high or golden	Date of birth / _ / Nationality
	Date of birth 01/09/1946	Occupation
	Nationality British	·
Particulars of a new Director must be notified on form	Occupation Mechanical Engineer	Date of change / /
288.		
Director If any of the details for this	Name Robert GARTSIDE	Name RISIGNED
person are wrong, strike them through and fill in the		Address (1 JAW. 2000)
correct details in the "Amended details" column.	Address 32 Oberon Woods	
	Beddgelert Caernarvon	
	Gwynedd	
	LL55 4YW	UK Postcode
	Date of birth 24/10/1936	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Pharmacist	Date Robert GARTSIDE ceased to be director (if applicable)
288.		/

Company Number - 3157171	Section 2: Details of Officers of the Com	pany (continued)
	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Edmond HADLEY	Name PESIGNED
		Address IM SEPT 'MM.
	Address Round Hill Earls Common Road	- Ca
	Stock Green Redditch	
	Worcestershire B96 6TB	UK Postcode
		Date of birth / / /
	Date of birth 11/09/1951	Nationality
	Nationality British	Occupation
	Occupation Chartered Surveyor	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chartered Surveyor	Date Michael Edmond HADLEY ceased to be director (if applicable)
Director If any of the details for this	Name Robin Philip Coventry HIGGS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 18 Barnsford Crescent	
	West End Woking	
	Surrey GU24 9HX	UK Postcode
		Date of birth
	Date of birth 28/10/1930	Nationality
	Nationality British	Occupation
	Occupation Horticulturist	Date of change
Particulars of a new Director must be notified on form 288.		Date Robin Philip Coventry HIGGS ceased to be director (if applicable)
Particulars of a new Director must be notified on form	Name Colin David HILL	Name
		Address
	Address Shop Lock Cottage Graves Cottages	
	Stockton Road Stockton	
	Rugby	
	Warwickshire	UK Postcode
	CV23 8LD	Date of birth / /
	Date of birth 01/06/1950	Nationality
	Nationality British	Occupation
	Occupation Systems Engineer	Date of change / /
		Date Colin David HILL ceased to be director (if applicable)
288.	•	11

Company Number - 3157171	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> Director If any of the details for this	Name David Arthur KENT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ffridd Isaf Rhyd Ddu Caernarvon Gwynedd LL54 6TN	Address UK Postcode
	Date of birth 04/05/1944	Date of birth / /
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Unemployed	Occupation Date of change / / Date David Arthur KENT ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Cedric Charles LODGE Address Tan Y Ffordd Betws Garmon Waenfawr	Name
	Caernarvon Gwynedd LL54 7AQ Date of birth 10/07/1939	UK Postcode
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Sales Engineeer	Date Clarify /



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
		eturn are correct as at the made-up-date fee of £15.
Signature //	Losho	Date ZZ 02 2000
(Director A	Secretary)	This date must not be earlier than the return date at 2 below
	-	letter, complete this page then send the claration to the address shown at 4 below.
2. Date of this return		
This AR is made up to 8/2/2000 If you are making this return up please give the date here		naking this return up to an earlier date, the date here
	- -	/ /
	Note: The forr	n must be delivered to CH within 28 days of this date
3. Date of next return		
4. Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form	the company number written on the
reverse of the cheque?	ınıng ree witi	n the company number written on the
Cheque Postal O		Cheque / Postal Order Number <u>© 0 4 9 2 0</u>
(Please complete as appl	ropriate)	
Contact Address		
Please give the name and add there are any queries about th	-	erson who should be contacted if
Contact Name		Telephone number inc code
Address TAN M FF	ORDD	DX number if applicable
BETWS CAR		DX exchange

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