



C O M P A N I E S   H O U S E

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



A49 \*AN5AQB01\* 277  
COMPANIES HOUSE 28/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98  
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, 8

**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.

RHYDYREFAIL  
LLEDROD  
ABERYSTWYTH  
DYFED SY23 4TD

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

5512 HOTELS & MOTELS, WITHOUT RESTAURANT

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

2M ✓

363s

**Annual Return**

of company number 03282910

F

**company name**

MENTER GYMUNEDOL BRONANT CYFYNGEDIG

**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.

PROFESSOR  
IOAN MILES  
WILLIAMS  
Y GWYNDY  
LLEDROD  
ABERYSTWYTH  
DYFED SY23 4TD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

WILLIAM DAVID  
EDWARDS  
DOLGROES  
BRONANT  
ABERSTWYTH  
DYFED SY23 4JB

Day Month Year

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Date of any change.

Date of Birth:- 17/03/36

Nat: BRITISH

Occ: FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

DANIEL MEREDITH  
EVANS  
GARDENNI  
LLANGWYRYFON  
ABERYSTWYTH  
DYFED SY23 4PQ

Date of Birth:- 20/08/57

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN GWYNAERON  
EVANS  
GWARGORS  
BRONANT  
ABERYSTWYTH  
DYFED SY23 4TJ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 15/03/45

Nat:BRITISH

Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JOHN DILWYN  
JAMES  
HENBANT  
LLEDROD  
ABERYSTWYTH  
DYFED SY23 4HZ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 20/09/43

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

**Directors - continued**

Particulars.

RICHARD ANEURIN  
JAMES  
RHYDYREFAIL  
LLEDROD  
ABERYSTWYTH  
DYFED SY23 4TD

Date of Birth:- 08/06/47  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID PETER MORGAN  
JONES  
BERTHDOMLED  
LLEDROD  
ABERYSTWYTH  
DYFED SY23 4TE

Date of Birth:- 22/02/47  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID HENRY  
JONES  
ESGAIR MAEN FACH  
TYNREITHYN  
TREGARON  
DYFED SY25 6LR

Date of Birth:- 30/07/52  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

EIFION LLOYD  
JONES  
PORTHMAWR  
LLANON  
DYFED SY23 5JZ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 08/09/67  
Nat:BRITISH  
Occ:FARMER

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

JOHN ISLWYN  
JONES  
TALAR DEG  
LLANGWYRYFON  
ABERYSTWYTH  
DYFED SY23 4SW

Date of Birth:- 14/09/46  
Nat:BRITISH  
Occ:FARMER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

PROFESSOR  
IOAN MILES  
WILLIAMS  
Y GWINDY  
LLEDROD  
ABERYSTWYTH  
DYFED SY23 4TD

Date of Birth:- 10/09/41  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03282910

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)
Ord.	10	£ 10
Totals	10	£ 10

**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



The last full members list was at 22/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

**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

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date 27.4.98

This return includes (enter number) continuation sheets.

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?

J. M. Williams  
4 Gwynedd, Lledrod  
Ceredigion  
Postcode SY23 4TD

Telephone 01974 351251 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]