

COMPANIES HOUSE

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

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.

Registerea (Office	(See note 3)	ļ
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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

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

of company number

03282910

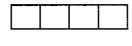
company name
MENTER GYMUNEDOL BRONANT CYFYNGEDIG

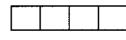
company type
PRIVATE COMPANY LIMITED BY SHARES

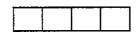
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

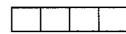
Day	Month	Year	

Day	Month	Year
]	1	1









03202310	details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PROFESSOR IOAN MILES	
WILLIAMS Y GWYNDY	
LLEDROD ABERYSTWYTH	
DYFED SY23 4TD	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. WILLIAM DAVID	
EDWARDS DOLGROES	
BRONANT ABERSTWYTH	
DYFED SY23 4JB	
Date of Birth:- 17/03/36 Nat:BRITISH Occ:FARMER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 03282910 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. DANIEL MEREDITH **EVANS** GARDENNI LLANGWYRYFON ABERYSTWYTH DYFED SY23 4PQ Date of Birth:- 20/08/57 Nat:BRITISH Occ: FARMER Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. JOHN GWYNAERON EVANS **GWARGORS** BRONANT **ABERYSTWYTH** DYFED SY23 4TJ Date of Birth: - 15/03/45 Nat:BRITISH Occ: BUILDER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. JOHN DILWYN **JAMES** HENBANT LLEDROD **ABERYSTWYTH** DYFED SY23 4HZ Date of Birth: - 20/09/43 Nat: BRITISH Occ: FARMER Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

03282910 If the information shown needs amendm details below and the date of any change.			
Directors - continued	Day Manth Wass		
Particulars.	Day Month Year		
RICHARD ANEURIN JAMES RHYDYREFAIL LLEDROD ABERYSTWYTH DYFED SY23 4TD	Date of any change.		
Date of Birth:- 08/06/47 Nat:BRITISH Occ:FARMER			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
DAVID PETER MORGAN JONES BERTHDOMLED	Date of any change.		
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.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
The state of the s			
Particulars.	Day Month Year		
DAVID HENRY JONES ESGAIR MAEN FACH TYNREITHYN TREGARON DYFED SY25 6LR	Date of any change.		
Date of Birth:- 30/07/52 Nat:BRITISH Occ:FARMER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

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Directors - continued	Day Month Year
Particulars.	Date of any change.
EIFION LLOYD	
JONES	
PORTHMAWR LLANON	
DYFED SY23 5JZ	
Date of Birth:- 08/09/67	
Nat:BRITISH	
Occ: FARMER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Voor
Particulars.	Day Month Year , , Date of any change.
	Date of any change.
PROFESSOR IOAN MILES	
WILLIAMS	
Y GWYNDY	
LLEDROD	
ABERYSTWYTH DYFED SY23 4TD	
,	
D-t-0 of Bimth. 10/00/41	
Date of Birth:- 10/09/41 Nat:BRITISH	
Occ:UNIVERSITY PROFESSOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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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.)	10	(ie Number of shares issued multiplied by nominal value per share)	
	Totals		Pio	
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. The last full members list was at 22/11/97	There were no ch	nanges in the per	Please mark the appropriate box.	
	A full list of members is enclosed not on 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 £ 15. Cheques should be made payable To Companies House.				
To whom should Companies House direct any enquiries about the information shown in this return?	1. M. W Y Gwy CEREO	WDY, LLEI	Sy23 4 TD	
PAGE 6	Telephone 010	174 051251	Ext	

Account of Shares Company Number: 03282910 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MENTER GYMUNEDOL BRONANT CYFYNGEDIG stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03282910 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: MENTER GYMUNEDOL BRONANT CYFYNGEDIG amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at 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