

QUIVER

Comform Ltd Companies
Tel : 01222 228043 Forms on Disk

AMENDING
DOCUMENT

363a ^{NM}

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 03564565

Company Name in full WEST & WALES SHOWGROUND
LIMITED



* F 3 6 3 A C 9 0 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	05	99

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

Registered Office (See note 3)

Show here the address at the date of
this return.

20 BRIDGE STREET

Any change of
registered office
must be notified
on form 287.

Post town

NEWPORT

County / Region

SOUTH WALES

Postcode

NP9 4AN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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



A39 *AX0U6LH9* 150
COMPANIES HOUSE 16/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

BLENHEIM HOUSE, FITZALAN COURT

NEWPORT ROAD

CARDIFF

Postcode

CF2 1TS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited compan

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

JOSEPHINE ELIZABETH DIANA

SMITH

51 FIELDS PARK AVENUE

NEWPORT

SOUTH WALES

Postcode

NP9 5BE

GB

Directors (See notes 1 - 5) *

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	02	51
	Forename(s)	ALAN MICHAEL						
	Surname	DARLOW						
* Voluntary details.	Previous forename(s)							
	Previous surname(s)							
Address		LLANHENNOCK COURT						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		LLANHENNOCK						
	Post town	NEWPORT						
	County / Region	SOUTH WALES			Postcode	NP6 1LT		
	Country	GB			Nationality	BRITISH		
	Business occupation	ESTATE AGENT						
	Other directorships	SEE ATTACHED LIST						

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
* Voluntary details.	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

OTHER DIRECTORSHIPS OF ALAN MICHAEL DARLOW

CURRENT

Darlows Limited

Gwent Nursing Homes Limited

Darlows (Bristol) Limited

Llanhennock Investments Limited

Darlows (Direct) Limited

Darlows (Holdings) Limited

West & Wales Showground Limited

Asset Management & Professional Services Limited

PAST HELD IN LAST 5 YEARS

Platanos Limited (dissolved – 23.02.99)

Gwent Home Builders Limited (dissolved – 11.08.98)

Pentwyn Village Developments Limited (dissolved – 16.12.97)

GNH Limited (dissolved – 08.12.98)

The Asset Management Group Limited (resigned - 27/02/97)

QUIVER

Comform Ltd Companies
Tel : 01222 228043 Forms on Disk

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3564565

Company Name in full

WEST & WALES SHOWGROUND LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
INSTANT COMPANIES LTD 1 MITCHELL LANE BRISTOL	0	1	14.5.98	
SWIFT INCORPORATIONS LTD 1 MITCHELL LANE BRISTOL	0	1	14.5.98	
ALAN MICHAEL DARLOW LLANHENNOCK COURT LLANHENNOCK NEWPORT	2			
TRACEY ANNE DARLOW LLANHENNOCK COURT LLANHENNOCK NEWPORT	350,000			
USK FARMERS CLUB LTD LOWER CHURCH FARM LLANTRISSENT, USK MONMOUTHSHIRE	30,800			
LEEWAY (WHOLESALE MEATS) LTD RICHMOND HOUSE 14 BEAUFORT SQUARE CHEPSTOW	15,400			

Issued Share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary / Preference)

Number of shares issue

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	396,202	£396,202
Totals	396,202	£396,202

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

On paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Date

Please delete as appropriate.

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DELOITTE & TOUCHE	
BLENHEIM HOUSE, FITZALAN COURT	
CARDIFF	Tel 01222 481111
DX number	DX exchange