

Please complete in typescript,  
or in bold black capitals.

MB  
ZIS  
100207

**363a**

## 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

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**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.

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 company

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.

<b>Name</b>	* 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)							
<b>Address</b>		LLANHENNOCK COURT						
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	ESTATE AGENT						
	<b>Other directorships</b>	SEE ATTACHED LIST						

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

## **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

### **PAST HELD IN LAST 5 YEARS**

Platanos Limited

Brunel Garages Limited

Tregarn Developments Limited

Gwent Home Builders Limited

Pentwyn Village Developments Limited

GNH Limited



**Please complete in typescript,  
or in bold black capitals.**

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

**Company Number**

03564565

**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.

[illegible]

**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	2	£2
Totals	2	£2

**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