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15
100269

363a

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 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14

05

2000

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.

Victoria Chambers

20 Bridge Street

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

Post town

Newport

County / Region

South Wales

Postcode

NP20 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.

A38
COMPANIES HOUSE

A19SKR59

0363
07/06/00

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

South Wales

Postcode

CF24 OTS

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 note 8)

(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

Page No. 2 (Company No. 03564565) 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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	02	1951
Forename(s)	Alan Michael				
Surname	Darlow				
Previous forename(s)					
Previous surname(s)					
Address	Llanhennock Court				
	Llanhennock				
Post town	Newport				
County / Region	South Wales	Postcode	NP6 1LT		
Country		Nationality	British		
Business occupation	Estate Agent				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Please complete in typescript,
or in bold black capitals

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

Company Number
Company Name in full

03564565

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
Alan Michael Darlow Llanhennock Court Llanhennock Newport South Wales NP6 1LT	Ordinary 2			
Tracey Anne Darlow Llanhennock Court Llanhennock Newport South Wales NP6 1LT	Ordinary 350000			
Leeway (Wholesale Meats) Limited Richmond House 14 Beaufort Square Chepstow Monmouthshire	Ordinary 15400			
Usk Farmers Club Limited Lower Church Farm Llantrisant Usk Monmouthshire	Ordinary 30800			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

West & Wales Showground Limited

03564565

Director

Alan Michael Darlow

Asset Management & Professional Services Limited

Darlows (Bristol) Limited

Darlows (Holdings) Limited

Darlows Direct Limited

Darlows Limited

GNH Limited (Dissolved on 08/12/1998)

Gwent Home Builders Limited (Dissolved on 11/08/1998)

Gwent Nursing Homes Limited

Home Conveyancing Direct Limited

Llanhennock Investments Limited

Pentwyn Village Developments Limited (Dissolved on 16/12/1997)

Platanos Limited (Dissolved on 23/02/1999)

The Asset Management Group Limited (Resigned on 27/02/1997)

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	396202	£396202
Totals	396202	£396202

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

☒ 31/05/08

† 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, for the person Companies House should contact if there is any query.

Deloitte & Touche	
Blenheim House, Fitzalan Court	
Newport Road, Cardiff, South Wales CF24 OTS	Tel
DX number	DX exchange