



Please complete in typescript,
or in bold black capitals.

363a

HSTC 15
100355

Annual Return

CHFP001

Company Number

03564565

Company Name in full

West & Wales Showground Limited

Date of this return

The information in this return is made up to

Day Month Year

14 / 10 15 / 12 10 10 11

Date of next return

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

Show here the address at the date of
this return.

First Floor Office, The Firs, 8 High Street

Caerleon

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

Post town

Newport

County / Region

South Wales

UK Postcode

N P 11 18 11 A G

Principal business activities

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.



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Blenheim House, Fitzalan Court

Newport Road

Post town Cardiff

County / Region South Wales

UK Postcode

C F 2 4 0 T S

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Josephine Elizabeth Diana

Smith

51 Fields Park Avenue

Newport

South Wales

UK Postcode

N P 9 5 B E

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

10 15 / 10 12 / 11 19 15 11

Forename(s)

Alan Michael

Surname

Darlow

Address

Llanhenock Court

Usual residential address

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

Llanhenock

Post town

Newport

County / Region

South Wales

UK Postcode

N P 6 1 L T

Country

Nationality

British

Business occupation

Estate Agent

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

/ /

Forename(s)

Surname

Address

Usual residential address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

Company Number 03564565

Company Name in full West & Wales Showground Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>Alan Michael Darlow</u> Address <u>Llanhennock Court</u> <u>Llanhennock</u> <u>Newport</u> <u>South Wales</u> UK Postcode <u>NP 23 1LT</u> | Ordinary 2 | | |
| Name <u>Tracey Anne Darlow</u> Address <u>Llanhennock Court</u> <u>Llanhennock</u> <u>Newport</u> <u>South Wales</u> UK Postcode <u>NP 23 1LT</u> | Ordinary 350000 | | |
| Name <u>Leeway (Wholesale Meats) Limited</u> Address <u>Richmond House</u> <u>14 Beaufort Square</u> <u>Chepstow</u> <u>Monmouthshire</u> UK Postcode <u>NP 23 1LT</u> | Ordinary 15400 | | |

The first part of the report deals with the general situation of the country. It is a very interesting and informative study of the country's development. The second part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

The third part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development. The fourth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

The fifth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development. The sixth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

The seventh part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development. The eighth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

The ninth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development. The tenth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

The eleventh part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development. The twelfth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

The thirteenth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development. The fourteenth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

The fifteenth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development. The sixteenth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

The seventeenth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development. The eighteenth part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|---|--|--|----------------------------------|
| Name Usk Farmers Club Limited <hr/> Address Lower Church Farm <hr/> Llantrisant <hr/> Usk Monmouthshire UK Postcode L L L L L L L L | Ordinary 30800 | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L | | | |

100

1. The first part of the document is a list of the names of the persons who have been named in the various reports of the committee. The names are arranged in alphabetical order, and each name is followed by a brief statement of the facts which have been reported against it.

2. The second part of the document is a list of the names of the persons who have been named in the various reports of the committee. The names are arranged in alphabetical order, and each name is followed by a brief statement of the facts which have been reported against it.

3. The third part of the document is a list of the names of the persons who have been named in the various reports of the committee. The names are arranged in alphabetical order, and each name is followed by a brief statement of the facts which have been reported against it.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|---------------|---------------|----------------|
| Ordinary | 396202 | £396202 |
| | | |
| | | |
| | | |
| Totals | 396202 | £396202 |

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

| | |
|-------------------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/5/01

† 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 0TS

DX number _____ DX exchange _____