



Please complete in typescript,
or in bold black capitals.

363a

15-00
100361

Annual Return

CHFP001

Company Number L03564565

Company Name in full L West & Wales Showground Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 10 15 / 2 0 12

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.

L First Floor Office, The Firs, 8 High Street

L Caerleon

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

Post town

L Newport

County / Region

UK Postcode

L N L P 1 8 1 A G

Principal business activities

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

L 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 CF24 OTS

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

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Please tick the appropriate box

Company Secretary

(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) Eleanor Ann

Surname Mansfield

Address 'Kerendan'

35 Tennyson Road

Post town Newport

County / Region South Wales UK Postcode NP19 8HN

Country

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

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

Date of birth 10_15_/10_12_/11_19_15_11

Forename(s) Alan Michael

Surname Darlow

Address Llanhennock Court

Llanhennoch

Post town Newport

County / Region South Wales UK Postcode N P 6 1 L T

Country _____ **Nationality** British _____

Business occupation |Estate Agent_____

Name	* Style / Title	Day	Month	Year
the				
that				

Date of birth / /

Forename(s) |

Surname | _____

Address	1	2	3	4
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Post town

County / Region UK Postcode

Country _____ Nationality _____

Business occupation	
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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 [Alan Michael Darlow _____ Address [Llanhennock Court _____ [Llanhennock _____ [Newport _____ South Wales _____ UK Postcode [N P. 6 L 1 L T	Ordinary 2		
Name [Tracey Anne Darlow _____ Address [Llanhennock Court _____ [Llanhennock _____ [Newport _____ South Wales _____ UK Postcode [N P. 6 L 1 L T	Ordinary 350000		
Name [Leeway (Wholesale Meats) Limited _____ Address [Richmond House _____ [14 Beaufort Square _____ [Chepstow _____ Monmouthshire _____ UK Postcode [L L L L L L L	Ordinary 15400		

List of past and present shareholders (Continued)

Company Number 03564565

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 Usk Farmers Club Limited Address Lower Church Farm Llantrisant Usk Monmouthshire UK Postcode	Ordinary 30800			
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				

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

☒
☐
Certificate

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

Signed



Date

15/05/02.

† 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

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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

Tel

| 029 2048 1111

DX number

DX exchange