



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BUY AS YOU VIEW HOLDINGS LIMITED**

*Company Number:* **03571899**



X5VU22TO

*Received for filing in Electronic Format on the:* **15/02/2005**

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*Company Details*

*Made Up Date:* **01/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**TY RHONDDA, FOREST  
VIEW BUSINESS  
PARK, LLANTRISANT  
PONTYCLUN  
MID GLAMORGAN  
CF72 8LX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRUFFYDD DODD**

*Address:* **2 CLOS TAW  
CWMTALWG  
BARRY CF62 7BN**

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*Director 1:*

*Name:* **RANDALL JAMES EDWARDS**

*Address:* **SPRINGFIELD  
BROUGHTON  
COWBRIDGE  
SOUTH GLAMORGAN CF71 7QR**

*Date of Birth:* **25/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 2:

Name: **MICHAEL RYLAN  
HENDERSON** Address: **ST ANNES LODGE, ST ANNES  
COURT  
TALYGARN  
PONTYCLUN  
MID GLAMORGAN CF72 9HH**

Date of Birth: **10/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 3:

Name: **MARK EVAN LANYON** Address: **56 COED MIERI  
TYLA GARW  
PONTYCLUN CF72 9UW**

Date of Birth: **19/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>55000</b>	<b>GBP55000</b>
<b>TOTALS</b>	<b>55000</b>	<b>GBP55000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**55000 ORDINARY Shares held as at 01/02/2005**

Name: **BUY AS YOU VIEW GROUP LIMITED**

Address: **TY RHONDDA  
FOREST VIEW BUSINESS PARK LLANTRISANT CF72 8LX**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **15/02/2005** Authenticated: **Yes (E/W)**