



**Companies House**

— for the record —

Company Name

**CAERWENT STORAGE LIMITED**

# 363s Annual Return

100035/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**4359713**

Information extracted from  
Companies House records on

**27th December 2003**

## Section 1: Company details



A26  
COMPANIES HOUSE  
\*AK1D3S47\*  
0194  
28/01/04

Ref: 4359713/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**C/O Clayshaw Thomas  
46-48 Coity Road  
Bridgend  
CF31 1LR**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
7134 Rent other machinery & equip**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>         <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Michael WALTERS</b>  <b>Address</b> <b>Ground Floor Flat</b> <b>11 Greenfield Avenue Pontcanna</b> <b>Cardiff</b> <b>CF11 9PT</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Michael WALTERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>         <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip Lindsay MORGAN</b>  <b>Address</b> <b>77 West Road</b> <b>Nottage</b> <b>Porthcawl</b> <b>Bridgend County Borough</b> <b>CF36 3RY</b>  <b>Date of birth</b> 09/10/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Philip Lindsay MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rowland John ROBERTS</b>  <b>Address</b> <b>Windy Ridge</b> <b>4 Locks Lane</b> <b>Porthcawl</b> <b>CF36 3HY</b>  <b>Date of birth</b> 01/07/1950  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rowland John ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Beaumont Eustace WAUGH</b>  <b>Address</b> <b>6 Robinson Close</b> <b>Newent</b> <b>Gloucestershire</b> <b>GL18 1TQ</b>  <b>Date of birth</b> 10/01/1927  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Beaumont Eustace WAUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Noel Beaumont WAUGH</b>  <b>Address</b> <b>30 Huntingdon Street</b> <b>Bradford On Avon</b> <b>Wiltshire</b> <b>BA15 1RE</b>  <b>Date of birth</b> 28/11/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Noel Beaumont WAUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dennis Laurence WOODS</b>  <b>Address</b> <b>Birch Hall</b> <b>Church Road</b> <b>Windlesham</b> <b>Surrey</b> <b>GU20 6BN</b>  <b>Date of birth</b> 18/05/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dennis Laurence WOODS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>60</b> <b>Aggregate Nominal Value of issued shares</b> <b>£60.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>60</b> <b>Total Nominal value of shares issued</b> <b>£60.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>MACOB PROJECTS LIMITED</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>MACOB PROJECTS LIMITED</b>		
<b>Address</b> <b>Clay Shaw Thomas</b> <b>46-48 Coity Road</b> <b>Bridgend</b> <b>CF31 1LR</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b>  				
<b>Number</b> <b>19</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
		<b>Number</b> <b>20</b>		<b>Class</b> <b>ORDINARY</b>		
				<b>Number</b> <b>1</b>		
				<b>Date of transfer</b> <b>20/04/2002</b>		
				<b>---/---/---</b>		
<b>&gt; Shareholder Name</b> <b>M &amp; A SECRETARIES LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>M &amp; A SECRETARIES LTD</b>		
<b>Address</b> <b>C/O M &amp; A Solicitors Kenneth</b> <b>Pollard House</b> <b>5-19 Cowbridge Road East</b> <b>Cardiff</b> <b>CF11 9AB</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b>  				
<b>Number</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
		<b>Number</b> <b>NIL</b>		<b>Class</b> <b>ORDINARY</b>		
				<b>Number</b> <b>-1</b>		
				<b>Date of transfer</b> <b>20/06/2002</b>		
				<b>---/---/---</b>		
<b>&gt; Shareholder Name</b> <b>MENDIP PROPERTIES LIMITED</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>MENDIP PROPERTIES LIMITED</b>		
<b>Address</b> <b>C/O Calmanx And Coda Celtic</b> <b>House</b> <b>Victoria St</b> <b>Douglas</b> <b>Isle Of Man</b> <b>IM99 9QS</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b>  				
<b>Number</b> <b>20</b>		<b>Shares held</b> <b>Class</b>				
		<b>Number</b>		<b>Class</b>		
				<b>Number</b>		
				<b>Date of transfer</b>		
				<b>---/---/---</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Beaumont Eustace WAUGH	Name _____		<b>Shares transferred by</b> Beaumont Eustace WAUGH		
		Address _____ _____ _____				
	<b>Address</b> 5 Robinson Close Newent Gloucester GL18 1TQ	UK Postcode    _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 20	<b>Shares held</b> <i>Class</i> _____ <i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____ __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]  
(Director / Secretary)

Date 24/01/2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
**24/1/2004**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th January 2005** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CLAY SHAW THOMAS

Telephone number *inc code*

01656 673400

Address

46-48 COMY ROAD  
BRIDGEND

DX number *if applicable*

— — — — —

DX exchange

Postcode

CF31 1XX