



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYNYDD Y GWYNT LIMITED**

Company Number: **04366209**

Date of this return: **04/02/2016**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O HAINES WATTS
7 NEPTUNE COURT VANGUARD WAY
CARDIFF
WALES
CF24 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **BUSH**

Former names:

Service Address: **C/O REH PLC
IOMA HOUSE HOPE STREET
DOUGLAS
ISLE OF MAN
IM11AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN ARTHUR**

Surname: **ALDER**

Former names:

Service Address: **BUBBLEWELL BARN
BUBBLEWELL LANE
MINCHHAMPTON
GLOUCESTERSHIRE
GL6 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID LEWIS**

Surname: **BENNETT EVANS**

Former names:

Service Address: **Y FOEL SWEET LAMB COMPLEX
LLANGURIG
POWYS
SY18 6SY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN SIMON GEORGE**

Surname: **BENNETT EVANS**

Former names:

Service Address: **Y FOEL SWEET LAMB COMPLEX**
 LLANGURIG
 POWYS
 SY18 6SY

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN FRANCIS**

Surname: **BENNETT EVANS**

Former names:

Service Address: **Y FOEL SWEET LAMB COMPLEX
LLANGURIG
POWYS
SY18 6SY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEXANDER MURRAY**

Surname: **BUSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CLIVE RICKY**

Surname: **CALLISTER**

Former names:

Service Address: **C/O REH PLC**
 IOMA HOUSE HOPE STREET
 DOUGLAS
 ISLE OF MAN
 ISLE OF MAN
 IM1 1AP

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR EDWARD PHILLIP OWEN**

Surname: **EVANS**

Former names:

Service Address: **C/O REH PLC
IOMA HOUSE HOPE STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 1AP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR HOWARD WYN**

Surname: **EVANS**

Former names:

Service Address: **C/O HAINES WATTS
7 NEPTUNE COURT VANGUARD WAY
CARDIFF
WALES
CF24 5PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1968**

Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **RICHELLE**

Surname: **SCHRODER**

Former names:

Service Address: **C/O HAINES WATTS
7 NEPTUNE COURT VANGUARD WAY
CARDIFF
WALES
CF24 5PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

A ORDINARY SHARES: THE HOLDERS OF A ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS EITHER IN PERSON OR BY WAY OF PROXY. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES WHO IS PRESENT IN PERSON, OR HAS A DULY AUTHORISED REPRESENTATIVE BY PROXY, HAS THE VOTING POWER OF 1.5 VOTES EACH. DIVIDENDS: AFTER PAYMENT OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE TO THE PREFERENCE SHAREHOLDERS AND INsofar AS THERE REMAIN PROFITS AVAILABLE FOR DISTRIBUTION SUCH PROFITS SHALL BE AVAILABLE FOR DISTRIBUTION TO THE ORDINARY SHAREHOLDERS. ALL DIVIDENDS DECLARED IN RESPECT OF THE ORDINARY SHARES SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED FIRST IN REPAYING TO THE PREFERENCE SHAREHOLDERS THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF THE PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. REDEEMABLE SHARES: THE A ORDINARY SHARES ARE NOT REDEEMABLE. DEFINITIONS: PREFERENCE DIVIDEND 1. THE PREFERENCE SHAREHOLDERS SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10 PER CENT. PER SHARE PER ANNUM ("PREFERENCE DIVIDEND"). 2. THE PREFERENCE DIVIDEND SHALL BE PAYABLE IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES OF THE COMPANY OR TO THE TRANSFER OF ANY SUM TO RESERVES. 3. THE PREFERENCE DIVIDEND SHALL ACCRUE FROM DAY TO DAY AND SHALL BE COMPOUNDED ANNUALLY IN EQUAL AMOUNTS ON 1 OCTOBER IN EACH YEAR (FROM AND INCLUDING 1 OCTOBER 2011). 4. THE PREFERENCE DIVIDEND PAYABLE ON ANY DATE FOR REDEMPTION OF ANY PREFERENCE SHARES DETERMINED BY THE BOARD OF DIRECTORS SHALL WITHOUT ANY FURTHER RESOLUTIONS OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING BECOME A DEBT DUE FROM AND IMMEDIATELY PAYABLE BY THE COMPANY TO THE HOLDERS OF THE PREFERENCE SHARES ENTITLED THERETO. 5. ALL REFERENCES TO DIVIDENDS OR PAYMENTS ARE EXCLUSIVE OF ANY ASSOCIATED TAX CREDIT. PREFERENCE SHAREHOLDERS THE HOLDERS OF A PREFERENCE SHARES AND THE HOLDERS OF B PREFERENCE SHARES. ORDINARY SHAREHOLDERS THE HOLDERS OF A ORDINARY SHARES, THE HOLDERS OF B ORDINARY SHARES AND THE HOLDERS OF C ORDINARY SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

B ORDINARY SHARES: THE HOLDERS OF B ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS EITHER IN PERSON OR BY WAY OF PROXY, WITH THEIR RESPECTIVE VOTING POWERS ON POLL AND A SHOW OF HANDS BEING 1.8 VOTES EACH.

DIVIDENDS: AFTER PAYMENT OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE TO THE PREFERENCE SHAREHOLDERS AND INsofar AS THERE REMAIN PROFITS AVAILABLE FOR DISTRIBUTION SUCH PROFITS SHALL BE AVAILABLE FOR DISTRIBUTION TO THE ORDINARY SHAREHOLDERS. ALL

DIVIDENDS DECLARED IN RESPECT OF THE ORDINARY SHARES SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED FIRST IN REPAYING TO THE PREFERENCE SHAREHOLDERS THE SUM OF £1 PER SHARE TOGETHER WITH A SUM

EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF THE PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE

PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED.

SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY

THEM. REDEEMABLE SHARES: THE B ORDINARY SHARES ARE NOT REDEEMABLE. DEFINITIONS:

PREFERENCE DIVIDEND 1. THE PREFERENCE SHAREHOLDERS SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY A FIXED CUMULATIVE PREFERENTIAL

DIVIDEND AT THE RATE OF 10 PER CENT. PER SHARE PER ANNUM (“PREFERENCE DIVIDEND”). 2. THE PREFERENCE DIVIDEND SHALL BE PAYABLE IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY

OTHER SHARES OF THE COMPANY OR TO THE TRANSFER OF ANY SUM TO RESERVES. 3. THE

PREFERENCE DIVIDEND SHALL ACCRUE FROM DAY TO DAY AND SHALL BE COMPOUNDED ANNUALLY IN EQUAL AMOUNTS ON 1 OCTOBER IN EACH YEAR (FROM AND INCLUDING 1 OCTOBER 2011). 4. THE

PREFERENCE DIVIDEND PAYABLE ON ANY DATE FOR REDEMPTION OF ANY PREFERENCE SHARES DETERMINED BY THE BOARD OF DIRECTORS SHALL WITHOUT ANY FURTHER RESOLUTIONS OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING BECOME A DEBT DUE FROM AND IMMEDIATELY

PAYABLE BY THE COMPANY TO THE HOLDERS OF THE PREFERENCE SHARES ENTITLED THERETO. 5. ALL REFERENCES TO DIVIDENDS OR PAYMENTS ARE EXCLUSIVE OF ANY ASSOCIATED TAX CREDIT.

PREFERENCE SHAREHOLDERS THE HOLDERS OF A PREFERENCE SHARES AND THE HOLDERS OF B

PREFERENCE SHARES. ORDINARY SHAREHOLDERS THE HOLDERS OF A ORDINARY SHARES, THE

HOLDERS OF B ORDINARY SHARES AND THE HOLDERS OF C ORDINARY SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

C ORDINARY SHARES: THE HOLDERS OF C ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS EITHER IN PERSON OR BY WAY OF PROXY, WITH THEIR RESPECTIVE VOTING POWERS ON POLL AND A SHOW OF HANDS BEING 4 VOTES EACH. DIVIDENDS: AFTER PAYMENT OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE TO THE PREFERENCE SHAREHOLDERS AND INsofar AS THERE REMAIN PROFITS AVAILABLE FOR DISTRIBUTION SUCH PROFITS SHALL BE AVAILABLE FOR DISTRIBUTION TO THE ORDINARY SHAREHOLDERS. ALL DIVIDENDS DECLARED IN RESPECT OF THE ORDINARY SHARES SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED FIRST IN REPAYING TO THE PREFERENCE SHAREHOLDERS THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF THE PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. REDEEMABLE SHARES: THE C ORDINARY SHARES ARE NOT REDEEMABLE. DEFINITIONS: PREFERENCE DIVIDEND 1. THE PREFERENCE SHAREHOLDERS SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10 PER CENT. PER SHARE PER ANNUM (“PREFERENCE DIVIDEND”). 2. THE PREFERENCE DIVIDEND SHALL BE PAYABLE IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES OF THE COMPANY OR TO THE TRANSFER OF ANY SUM TO RESERVES. 3. THE PREFERENCE DIVIDEND SHALL ACCRUE FROM DAY TO DAY AND SHALL BE COMPOUNDED ANNUALLY IN EQUAL AMOUNTS ON 1 OCTOBER IN EACH YEAR (FROM AND INCLUDING 1 OCTOBER 2011). 4. THE PREFERENCE DIVIDEND PAYABLE ON ANY DATE FOR REDEMPTION OF ANY PREFERENCE SHARES DETERMINED BY THE BOARD OF DIRECTORS SHALL WITHOUT ANY FURTHER RESOLUTIONS OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING BECOME A DEBT DUE FROM AND IMMEDIATELY PAYABLE BY THE COMPANY TO THE HOLDERS OF THE PREFERENCE SHARES ENTITLED THERETO. 5. ALL REFERENCES TO DIVIDENDS OR PAYMENTS ARE EXCLUSIVE OF ANY ASSOCIATED TAX CREDIT. PREFERENCE SHAREHOLDERS THE HOLDERS OF A PREFERENCE SHARES AND THE HOLDERS OF B PREFERENCE SHARES. ORDINARY SHAREHOLDERS THE HOLDERS OF A ORDINARY SHARES, THE HOLDERS OF B ORDINARY SHARES AND THE HOLDERS OF C ORDINARY SHARES.

Class of shares	A PREFERENCE SHARE	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PREFERENCE SHARES VOTING: A HOLDER OF A PREFERENCE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, EITHER IN PERSON OR BY WAY OF PROXY, WITH HIS VOTING POWERS ON POLL AND ON A SHOW OF HANDS BEING 1 VOTE. DIVIDENDS: THE HOLDERS OF A PREFERENCE SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10 PER CENT. PER SHARE PER ANNUM. THE HOLDERS OF A PREFERENCE SHARES AND B PREFERENCE SHARES SHALL BE PAID IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES OF THE COMPANY OR TO THE TRANSFER OF ANY SUM TO RESERVES. RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF A PREFERENCE SHARES AND B PREFERENCE SHARES THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF THE A PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. REDEEMABLE: THE COMPANY MAY REDEEM ALL OF THE A PREFERENCE SHARES IN ISSUE AT ANY TIME.

Class of shares	B PREFERENCE SHARE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B PREFERENCE SHARES VOTING: A HOLDER OF B PREFERENCE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, AND TO RECEIVE A COPY OF ANY PROPOSED WRITTEN RESOLUTION, BUT SHALL HAVE NO VOTING RIGHTS. **DIVIDENDS:** THE HOLDERS OF B PREFERENCE SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10 PER CENT. PER SHARE PER ANNUM. THE HOLDERS OF A PREFERENCE SHARES AND B PREFERENCE SHARES SHALL BE PAID IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES OF THE COMPANY OR TO THE TRANSFER OF ANY SUM TO RESERVES. **RETURN OF CAPITAL:** ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF A PREFERENCE SHARES AND B PREFERENCE SHARES THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF THE B PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. **REDEEMABLE:** THE COMPANY MAY REDEEM ALL OF THE B PREFERENCE SHARES IN ISSUE AT ANY TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	503000
		<i>Total aggregate nominal value</i>	503000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 150 ORDINARY B shares held as at the date of this return OLIVE TEGWEN BENNETT-EVANS
<i>Shareholding 2</i> <i>Name:</i>	: 50 ORDINARY C shares held as at the date of this return MARTIN ALDER
<i>Shareholding 3</i> <i>Name:</i>	: 150 ORDINARY B shares held as at the date of this return DAVID LEWIS BENNETT-EVANS
<i>Shareholding 4</i> <i>Name:</i>	: 175 ORDINARY A shares held as at the date of this return HOWARD WYN EVANS
<i>Shareholding 5</i> <i>Name:</i>	: 150 ORDINARY B shares held as at the date of this return JONATHAN FRANCIS BENNETT-EVANS
<i>Shareholding 6</i> <i>Name:</i>	: 150 ORDINARY B shares held as at the date of this return IAN SIMON G BENNETT-EVANS
<i>Shareholding 7</i> <i>Name:</i>	: 2000 A PREFERENCE SHARE shares held as at the date of this return RENEWABLE ENERGY HOLDINGS PLC
<i>Shareholding 8</i> <i>Name:</i>	: 500000 B PREFERENCE SHARE shares held as at the date of this return HOWARD WYN EVANS
<i>Shareholding 9</i> <i>Name:</i>	: 175 ORDINARY A shares held as at the date of this return RICHELLE SCHRODER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.