



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAES-Y-MEILLION DEVELOPMENTS LIMITED**

*Company Number:* **04995760**



XA01LLCE

*Received for filing in Electronic Format on the:* **14/12/2006**

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*Company Details*

*Period Ending:* **15/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*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:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**

*Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM EC2A 4FT**

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*Director 1:*

*Name:* **MR DAVID MARTIN FOSTER**  
*Date of Birth:* **16/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **BEAR PARK  
31 NIGHTINGALE ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM WD3 7DA**

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*Director 2:*

*Name:* **MR GRANT TEWKESBURY** *Address:* **9 YORK HOUSE, 16 YORK ROAD**  
*Date of Birth:* **11/06/1968** **SUTTON**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **CHARTERED SURVEYOR** **ENGLAND SM2 6HG**

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*Director 3:*

*Name:* **MR DAVID JONES WATKINS** *Address:* **1763 SHIPPAN AVENUE**  
*Date of Birth:* **11/10/1944** **STANFORD**  
*Nationality:* **U S** **CT**  
*Occupation:* **CONSULTANT** **UNITED STATES CT 06902**

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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>25000</b>                   | <b>GBP12500.00</b>                              |
| <b>TOTALS</b>         | <b>25000</b>                   | <b>GBP12500.00</b>                              |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12500 ORDINARY Shares held as at 15/12/2006**

*Name:* **JAMES ANDREW THOMAS**

*Address:* **ROBIN HILL**  
**WELSH ST. DONATS**  
**COWBRIDGE**  
**VALE OF GLAMORGAN**  
**UNITED KINGDOM CF71 7SS**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 15/12/2006**

**12500 Disposed of in period on 05/05/2006**

**12500 Disposed of in period on 05/05/2006**

*Name:* **JOHN RHAGFYR THOMAS (DECEASED)**

*Address:* **ROBIN HILL  
WELSH ST. DONATS  
COWBRIDGE  
VALE OF GLAMORGAN  
UNITED KINGDOM CF71 7SS**

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*Shareholding 3:*

**12500 ORDINARY Shares held as at 15/12/2006**

*Name:* **STEPHEN JOHN THOMAS**

*Address:* **BRONWYDD  
LLANDYBIE  
MILO  
AMMANFORD  
UNITED KINGDOM SA18 3NX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**