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This form should be completed in black.

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•		
Company number Company name	CN 1003248 CALDEY ISLAND ESTATE COMPANY	
Date of this return (Sec note 1)		
The information in this return is made up to	Day Month Year DA 0 5 0 7 9 1 Show date	
Date of next return (See note 2) 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.	מפט	
Registered Office (See note 3) Show here the address at the date of this return.	RO CALDEY ABBEY	
	Post town NR TENBY	اـــــــــــــــــــــــــــــــــــــ
Any change of registered office must be notified on form 287.	Post town NR TENBY County/Region DYFED	
	Postcode SA70 7UH	
Principal business activities (See note 4) Show trade classification code	PA 8 2 3 9	

If the code number cannot be determined, give a brief description of principal activity.

number(s) for principal activity

or activities.

Register of members (Sec note 5) RM If the register of members is not kept at the registered office, state here where it is kept. Post town _____ County/Region _____ Postcode Register of Debenture holders (See note 6) RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County/Region _____ Company type (Sec note 7) Public limited company..... Private company limited by shares..... Private company limited by guarantee T3 without share capital..... Private company limited by shares Please mark the appropriate box. exempt under section 30..... Private company limited by guarantee exempt under section 30..... Private unlimited company with share **T6** capital..... Private unlimited company without share capital..... Company Secretary (Sec note 8) Details of a new company secretary must be notified on form 288. (Please photocopy this area to provide details of joint secretaries). REVEREND CS *Style/Title Name CYRIL WILLIAM **Forenames** SUMMERS Surname *Honours etc Previous forenames Previous surname CALDEY ABBEY AD **Address** CALDEY ISLAND Usual residential address must be given. in the case of a corporation, give the registered or principal office address. Post town NR TENBY County/Region DYFED * Voluntary details GREAT BRITAIN Country Postcode SA70 7UH

Directors Please list direc	(See note 8) tors in alphabetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	CD REVEREND
	Forenames	GEOFFREY XAVIER
	Surname	PEATE
	*Honours etc	
	Previous forenames	
	Previous surnanie	
Address		AD CALDEY ABBEY
	tial address must be given. f a corporation, give the	CALDEY ISLAND
	principal office address.	Post town OFF TENBY
		County/Region <u>DYFED</u>
		Postcode SA70 7UH Country GREAT BRITAIN
	Date of birth	DO 1 7 1 1 2 4 Nationality NA BRITISH
	Business occupation	OC NONE
	Other directorships	OD
		[]
Name	*Style/Title	CD REVEREND
	Forenames	BERNARD WALTER
	Surname	O'BRIEN
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD CALDEY ABBEY
	ial address must be given. f a corporation, give the	CALDEY ISLAND
	principal office address.	Post town OFF TENBY
		County/Region DYI'ED
		Postcode SA70 7UH Country GREAT BRITAIN
	Date of birth	DO 2 7 0 4 3 3 Nationality NA BRITISH
	Business occupation	OC NONE
	Other directorships	OD
* Voluntary d	letails	

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number 100	Aggregate Nominal Value
List of past and present members	Totals	100	£1 Please mark the
(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 th	•	appropriate box(es) on paper not on paper
(See note 10)	A list of changes is enclosed A full list of members is enc	I	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the with annual general meeting. If an election is in force at the with expression is in general meeting.	gs, <i>mark this box</i> ne date of this retur	n to dispense
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £25. Make cheques payable to Companies House.	Signed BLVOB Date BUNE This return includes	continu	Secretary/Director ^e ([®] delete as appropriate) uation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	BEVAN & BUCKLANI RUSSELL HOUSE RUSSELL STREET	SWANSEA	
	WEST GLAMORGAN Telephone <u>0792 64274</u>	7	Postcode SA1 4HR Extension 135

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors	(continu∈)	
Name	*Style/Title	CD REVEREND
	Forenames	DANIEL JOSEPH
	Surname	WALSH
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD · CALDEY ABBEY
	al address must be given.	CALDEY ISLAND
	a corporation, give the principal office address.	Post town OFF TENBY
		County/Region DYFED
		Postcode SA70 7UH Country GREAT BRITAIN
	Date of birth	DO 1 1 0 1 2 9
	Business occupation	OC NONE
	Other directorships	ОД
	l	
Name	*Style/Title	CD
	Forenames	·.
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	al address must be given. a corporation, give the principal office address.	Post town
	,	County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
* Voluntary de	etails	

Directors	(continued)		
Name	*Style/Title	CD	
	Forenames		
	Surname]]
	*Honours etc		
	Previous forenames		
	Frevious surname		
Address		AD	
In the case o	tial address must be given. f a corporation, give the principal office address.	Post town	
		County/Region	ـــــــــــــــــــــــــــــــــــــ
		Postcode Country	
	Date of birth	DO Nationality NA	
	Business occupation Other directorships	OD	
Name	*Style/Title	CD	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD	
In the case o	tial address must be given. f a corporation, give the principal office address.	Post town	
		Postcode Country	i
	Date of birth	DO Nationality NA	
	Business occupation	ос	
	Other directorships	ОВ	
* Voluntary of	details		1

LIST OF PAST AND PRESENT MEMBERS	٧;				SCHEDULE TO FORM 363
Company Mimber: 1003248			Account	Account of Shares	
	CALDEY ISLAND ESTATE COMPANY	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	sterred since the date of case of the first return, of the ccmpany, by II members, and eased to be members.	Remarks
Name	Address		Mumber	Date of Registration of Transfer	
CALDEY ABBEY TRUSTEES	CALDEY ABBEY CALDEY ISLAND	66			
	OFF TENBY DYFED SA70 7UH				
				· · · · · · · · · · · · · · · · · · ·	
REV. G X PEATE	CALDEY ABBEY CALDEY ISLAND				
	OFF TENBY DYFED SA70 7UH				
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