

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

For official use To the Registrar of Companies Company number (Address overleaf - Note 13) 1003248

Please complets legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

CALDEY ISLAND ESTATE COMPANY

The information in this return is as at

26TH JUNE

1988

†.(The date of this return note 1)

Address of registered office of the company

CALDEY ABBEY, CALDEY ISLAND, OFF TENBY, DYFED.

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is

Register of members

Register of debenture holders

Particulars of the secretary

kept or may be inspected.

Name (notes 3 and 4)

REV. CYRIL WILLIAM SUMMERS

Previous name(s)(note 3)

Address (notes 4 and 5) DYFED.

CALDEY ABBEY, CALDEY ISLAND, OFF TENBY, Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _ _

§ enter number of continuation sheets attached

‡ only pages 1 and 2

need be completed in the case of a company without share capital

Signed

BNOBBER

Director, and

Secretary

continuation sheets)

Presentor's name address and

BEVAN NIBUCKLAND Chartered Accountants

Russell House

31 Russell Street

Swansea, SA1 4HR

For official Use General Section

Post room COMPANIES REGISTRATION 1 JUL 1988 M OFFICE

Page 1

Machs (note 3)	Business Occupation		
REV. GEOFFREY XAVIER PEATE	NONE		
Previous name(s)(note 3) NONE	Nationality BRITISH Date of birth(note 5)		
Address(note 5)			
CALDEY ISLAND, OFF TENBY, DYFED.			
Other relevant past or present directorships* (note 8)	Learning to the second		
NONE			
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Name(note 3)	Business Occupation		
REV. BERNARD WALTER O'BRIEN	NONE		
Previous name(s)(100te 3) NOME	Nationality		
Address(note 5)	BRITISH		
CALDEY ISLAND, OFF TENBY, DYFED.	Date of birth(note 9)		
Postcode	Tato of printinge 9)		
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Please complete legibly, preferably in black type, or bold blockletterin

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation shee

Summary	γ of share capital and debentures		2			Please do not write in
	Nominal share capital	<u>£</u> 100				this margin
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3.Number of sh	ares of each class issued as fully paid up for		3			
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			3			
		Amount per share				
4.Number of sha consideration	ares of each class issued as partly paid up for a 3 other than cash and extent to which each such share	£ NONE				
is so paid up	2	£				
5.Number of sha	ares (if any) of each class issued at a discount	f.				
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			14 Total number of shares of each of	iass ronelled				NONE		
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			Number of shares or arnount of stock heid by existing members at date of return (note 11) Particulars of shares transferred return,or,in the case of the tirst return,or,in the case of the tirst return,or,in the case of the company.by (a) persons who have ceased to the company of the compan			urn,of the o are still e membe:	incorporation members,and		Remarks	
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