

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

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 formPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† if the company has  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

1003248

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  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

REV. CYRIL WILLIAM SUMMERS

Previous name(s) (note 3)

Address (notes 4 and 5) CALDEY ABBEY, CALDEY ISLAND, OFF TENBY,  
DYFED.

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

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

§ enter number of  
continuation sheets  
attached

Signed

B. V. D. B. B. B.

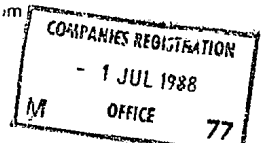
Director, and

C. J. J. J. J.

Secretary

Presentor's name address and  
reference (if any)  
**BEVAN & BUCKLAND**  
**Chartered Accountants**  
**Russell House**  
**31 Russell Street**  
**Swansea. SA1 4HR**For official Use  
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

|  |                        |
|--|------------------------|
| Name (note 3)  | Business Occupation    |
| REV. GEOFFREY XAVIER PEATE                             | NONE                   |
| Previous name(s) (note 3) NONE                         | Nationality            |
| Address (note 5)                                       | BRITISH                |
| CALDEY ISLAND, OFF TENBY, DYFED.                       | Date of birth (note 5) |
| Postcode   |                        |
| Other relevant past or present directorships* (note 8) |                        |
| NONE   |                        |

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

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

|  |                        |
|--|------------------------|
| Name (note 3)  | Business Occupation    |
| REV. BERNARD WALTER O'BRIEN                            | NONE                   |
| Previous name(s) (note 3) NONE                         | Nationality            |
| Address (note 5)                                       | BRITISH                |
| CALDEY ISLAND, OFF TENBY, DYFED.                       | Date of birth (note 9) |
| Postcode   |                        |
| Other relevant past or present directorships* (note 8) |                        |
| NONE   |                        |

|  |                        |
|--|------------------------|
| Name (note 3)  | Business Occupation    |
| REV. DANIEL JOSEPH WALSH                               | NONE                   |
| Previous name(s) (note 3) NONE                         | Nationality            |
| Address (note 5)                                       | BRITISH                |
| CALDEY ISLAND, OFF TENBY, DYFED.                       | Date of birth (note 9) |
| Postcode   |                        |
| Other relevant past or present directorships* (note 8) |                        |
| NONE   |                        |

|  |                        |
|--|------------------------|
| Name (note 3)  | Business Occupation    |
|  |                        |
| Previous name(s) (note 3)                              | Nationality            |
| Address (note 5)                                       |                        |
|  | Date of birth (note 9) |
| Postcode   |                        |
| Other relevant past or present directorships* (note 8) |                        |
|  |                        |



# ORDINARY

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

## Class

7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

**12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return .

14 Total number of shares of each class forfeited:

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

|   | ISSUED | SURRENDERED |
|---|--------|-------------|
| i7 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return |        |             |

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

|        |      |          |
|--------|------|----------|
| £ NONE |      |          |
| £ 1    | 100  | ORDINARY |
| £      |      |          |
| £      |      |          |
| £ 100  |      |          |
| £ NONE |      |          |
| £      |      |          |
| £      |      |          |
| £ NONE |      |          |
| £      |      |          |
| £      |      |          |
| £ NONE |      |          |
| £ NONE |      |          |
| £ NONE |      |          |
|        | NONE |          |
|        |      |          |
| £ NONE |      |          |
| £ NONE |      |          |
| £ NONE |      |          |
| £ NONE |      |          |
|        | NONE |          |

FF TENBY,

[illegible]