



Companies House

— for the record —

Company Name

WERTHYR VILLAGE LIMITED

363s Annual Return

100042/15

Company Type

Private Company Limited By Shares

Company Number

4038338

Information extracted from
Companies House records on
29th June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters



A07
COMPANIES HOUSE
COMPANIES HOUSE

0285
06/08/03
22/07/03

Section 1: Company details

Ref: 4038338/03/10

| | Current details | Amended details |
|---|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Arlbee House Greyfriars Road Cardiff South Glamorgan CF10 3QB | Address UK Postcode _ _ _ _ _ |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 7011 Development & sell real estate | SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name William Derek SNOWDON Address Llwyn Y Brain Mawr Farm Creigiau Cardiff CF15 9SG | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Derek SNOWDON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Dale HART Address Castle Comfort Trelleck Monmouth Gwent NP5 4PF Date of birth 09/05/1958 Nationality British Occupation Occupation Consultant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dale HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Sandra Anne HOLLOWAY Address Thurlstones Sibford Gower Banbury Oxfordshire OX15 5RS Date of birth 20/03/1953 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Anne HOLLOWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Wynford Peter HOLLOWAY Address Thurlestons Backside Lane Sibford Gower Banbury Oxfordshire OX15 5RX Date of birth 18/02/1949 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wynford Peter HOLLOWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Lynn MITTELL Address 55 Llantwit Road Neath West Glamorgan SA11 3LD Date of birth 16/05/1947 Nationality British Occupation Broadcaster/Entertainer | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lynn MITTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Richard Horby PHILLIPS Address Wychwood 86 Kimpton Road Blackmore End Wheathampstead Hertfordshire AL4 8LX Date of birth 24/02/1946 Nationality British Occupation Chartered Accountant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Horby PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00 | Class of share Nominal value of each share Number of shares issued <u>10,100</u> Aggregate Nominal Value of issued shares <u>£10,100</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00 | Total number of shares issued <u>10,100</u> Total Nominal value of shares issued <u>£10,100</u> |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|------------------------------|--|-----------------------|---|-----------------------|---------------------------------|
| > Shareholder Name Richard ARNOLD | | Name | | Shares transferred by Richard ARNOLD | | |
| | | Address | | | | |
| Address Richard Arnold Financial Management Independent House 15 Mile End Road Colchester Essex CO4 5BT | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 100 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer |
| > Shareholder Name Richard Arnold CONSORTIUM | | Name | | Shares transferred by Richard Arnold CONSORTIUM | | |
| | | Address | | | | |
| Address Independent House 15 Mile End Road Colchester Essex CO4 5BT | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 100 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer |
| > Shareholder Name Sandra Anne HOLLOWAY | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sandra Anne HOLLOWAY | | |
| | | Address | | | | |
| Address Thurlestones Backside Lane Sibford Gower Nr Banbury Oxon OX15 5RS | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 9225 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer |

| Current details | | Amended details | | Shares transferred | | |
|---|--|-------------------------------------|--|---|---------------|-------------------------|
| > Shareholder Name Wynford Peter HOLLOWAY | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Wynford Peter HOLLOWAY | | |
| Address Thurlestones Backside Lane Sibford Gower Nr Banbury Oxon OX15 5RS | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode | | | | |
| Number 9225 | | Shares held Class | | | | |
| | | Number | | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Hugh JAMES | | Name | | Shares transferred by Hugh JAMES | | |
| Address Illegible Cardiff CF10 3QB | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode | | | | |
| Number 50 | | Shares held Class | | | | |
| | | Number | | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Victor JOHNSON | | Name | | Shares transferred by Victor JOHNSON | | |
| Address Cefn Golan Park Cefn Styllle Road Gowerton West Glamorgan SA4 3QX | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode | | | | |
| Number 200 | | Shares held Class | | | | |
| | | Number | | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name <u>ARISTOS & STANISLAW JAWIDES</u> Address <u>VINCE SHAW, HIGH ROAD,</u> <u>CHIRSTEAD SURREY</u> UK Postcode <u>CR5 3PH</u> | 100 ordinary shares of £1 each | | 31/12/02 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 07 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
21/7/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st July 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode