



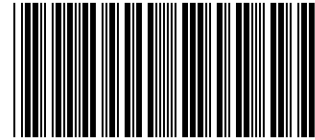
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MERTHYR VILLAGE LIMITED**

*Company Number:* **04038338**



XTIWGHZ0

*Received for filing in Electronic Format on the:* **15/08/2006**

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*Company Details*

*Period Ending:* **21/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**LLWYN Y BRAIN MAWR  
CREIGIAU  
CARDIFF  
CF15 9SG**

*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:* **WILLIAM DEREK SNOWDON**

*Address:* **LLWYN Y BRAIN MAWR FARM  
CREIGIAU  
CARDIFF CF15 9SG**

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*Director 1:*

*Name:* **SANDRA ANNE HOLLOWAY**  
*Date of Birth:* **20/03/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THURLSTONES  
SIBFORD GOWER  
BANBURY  
OXFORDSHIRE OX15 5RS**

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*Director 2:*

*Name:* **WYNFORD PETER  
HOLLOWAY** *Address:* **THURLESTONES BACKSIDE LANE  
SIBFORD GOWER  
BANBURY  
OXFORDSHIRE OX15 5RX**

*Date of Birth:* **18/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **LYNN MITTELL** *Address:* **3 PHILADELPHIA ROAD  
PORTHCAWL  
MID GLAMORGAN CF36 3DP**

*Date of Birth:* **16/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **BROADCASTER/ENTERTAINER**

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*Director 4:*

*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**

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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>10302</b>                   | <b>GBP10302</b>                                 |
| <b>TOTALS</b>         | <b>10302</b>                   | <b>GBP10302</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/07/2006**

*Name:* **RICHARD ARNOLD**

*Address:* **RICHARD ARNOLD FINANCIAL MANAGEMENT INDEPENDENT  
HOUSE 15 MILE END ROAD  
COLCHESTER  
ESSEX CO4 5BT**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 21/07/2006**

*Name:* **RICHARD ARNOLD CONSORTIUM**

*Address:* **INDEPENDENT HOUSE  
15 MILE END ROAD  
COLCHESTER  
ESSEX CO4 5BT**

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*Shareholding 3:*

**9225 ORDINARY Shares held as at 21/07/2006**

*Name:* **SANDRA ANNE HOLLOWAY**

*Address:* **THURLESTONES  
BACKSIDE LANE SIBFORD GOWER  
NR BANBURY  
OXON OX15 5RS**

*Name:* **WYNFORD PETER HOLLOWAY**

*Address:* **THURLESTONES  
BACKSIDE LANE SIBFORD GOWER  
NR BANBURY  
OXON OX15 5RS**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 21/07/2006**

*Name:* **HUGH JAMES**

*Address:* **5TH FLOOR HODGE HOUSE  
114-116 ST MARY ST  
CARDIFF CF10 1DY**

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*Shareholding 5:*

**301 ORDINARY Shares held as at 21/07/2006**

*Name:* **VICTOR JOHNSON**

*Address:* **CEFN GOLAN PARK  
CEFN STYLE ROAD  
GOWERTON  
WEST GLAMORGAN SA4 3QX**

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*Shareholding 6:*

**200 ORDINARY Shares held as at 21/07/2006**

*Name:* **LYNN MITTELL**

*Address:* **3 PHILADELPHIA ROAD  
ILLEGIBLE CF36 3BD**

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*Shareholding 7:*

**25 ORDINARY Shares held as at 21/07/2006**

*Name:* **RICHARD HORBY PHILLIPS**

*Address:* **WYNCHWOOD  
86 KIMPTON ROAD BLACKMORE END WHEATHAMPSTEAD  
HERTFORDSHIRE AL4 8LX**

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*Shareholding 8:*

**100 ORDINARY Shares held as at 21/07/2006**

*Name:* **ALISTOS SAVVIDES**

*Address:* **VINCE SHAW  
HIGH ROAD CHIPSTEAD  
SURREY CR5 3QN**

*Name:* **STAVROULLA SAVVIDES**

*Address:* **VINCE SHAW  
HIGH ROAD  
SURREY CR5 3QN**

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*Shareholding 9:*

**101 ORDINARY Shares held as at 21/07/2006**

*Name:* **PETER SLEIGH**

*Address:* **8 NEW CHURCH ROAD  
WEST BERGHOLT  
COLCHESTER  
ESSEX CO6 3JF**

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*Shareholding 10:*

**52 ORDINARY Shares held as at 21/07/2006**

**48 Disposed of in period on 25/04/2006**

*Name:* **PAUL SUGRUE**

*Address:* **68 HILL VIEW  
FAIRWATER  
CARDIFF CF5 3UD**

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*Shareholding 11:*

**48 ORDINARY Shares held as at 21/07/2006**

*Name:* **KENNETH STOKES**

*Address:* **FOSSEWAY SOUTH  
MIDSOMER NORTON  
RADSTOCK  
BATH  
UNITED KINGDOM BA3 4AW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**