



Companies House

for the record

Company Name

MERTHYR VILLAGE LIMITED

363s Annual Return

031370118

Company Type

Private Company Limited By Shares

Company Number

4038338

Information extracted from Companies House records on 26th June 2004

- > 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 capit



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RALRURZPW*

0777
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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>	5th Floor Hodge House 114-116 St Mary Street Cardiff CF10 1DY	Address <u>C/O HUGH JAMES SOLICITORS</u> <u>5TH FLOOR HODGE HOUSE</u> <u>114-116 ST. MARY STREET CARDIFF</u> UK Postcode <u>CF10 1DY</u>																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name William Derek SNOWDON</p> <p>Address Llwyn Y Brain Mawr Farm Creigiau Cardiff CF15 9SG</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Derek SNOWDON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Dale HART</p> <p>Address Castle Comfort Trellech Monmouth Gwent NP25 4PF</p> <p>Date of birth 09/05/1958</p> <p>Nationality British</p> <p>Occupation Occupation Consultant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Dale HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Lynn MITTELL</p> <p>Address 55 Llantwit Road Neath West Glamorgan SA11 3LD</p> <p>Date of birth 16/05/1947</p> <p>Nationality British</p> <p>Occupation Broadcaster/Entertainer</p>	<p>Name</p> <p><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.</p> <p>Address 3 PHILADELPHIA ROAD PORTHAWL</p> <p>UK Postcode CF36 3BD</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 31/05/2004</p> <p>Date Lynn MITTELL ceased to be director (if applicable) / /</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Richard Horby PHILLIPS</p> <p>Address Wychwood 86 Kimpton Road Blackmore End Wheathampstead Hertfordshire AL4 8LX</p> <p>Date of birth 24/02/1946</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Richard Horby PHILLIPS ceased to be director (if applicable) / /</p>

	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 10,100 Aggregate Nominal Value of issued shares £10,100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 10,100 Total Nominal value of shares issued £10,100.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 3333636.

Current details Amended details Shares transferred

<p>> Shareholder Name Wynford Peter HOLLOWAY</p> <p>Address Thurlestones Backside Lane Sibford Gower Nr Banbury Oxon OX15 5RS</p> <p>Shares held Class Number Ordinary 9225</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Wynford Peter HOLLOWAY</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
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<p>> Shareholder Name Hugh JAMES</p> <p>Address Illegible Cardiff CF10 3QB</p> <p>Shares held Class Number Ordinary 50</p>	<p>Name _____</p> <p>Address 5TH FLOOR HODGE MOUSE 114-116 ST MARY ST, CARDIFF</p> <p>UK Postcode CF10 1DY</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Hugh JAMES</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
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<p>> Shareholder Name Victor JOHNSON</p> <p>Address Cefn Golan Park Cefn Styllle Road Gowerton West Glamorgan SA4 3QX</p> <p>Shares held Class Number Ordinary 200</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Victor JOHNSON</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
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Current details		Amended details		Shares transferred		
<p>> Shareholder Name Lynn MITTELL</p> <p>Address Rose Cottage 55 Llantwit Road Neath West Glamorgan SA11 3LD</p> <p>Shares held Class Ordinary</p>	<p>Number 200</p>	<p>Name</p> <p>Address 3 PHILADELPHIA ROAD PORTHALL</p> <p>UK Postcode CF36 3RD</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by Lynn MITTELL</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Richard Horby PHILLIPS</p> <p>Address Wynchwood 86 Kimpton Road Blackmore End Wheathampstead Hertfordshire AL4 8LX</p> <p>Shares held Class Ordinary</p>	<p>Number 25</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by Richard Horby PHILLIPS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Alistos SAWIDES</p> <p>Address Vince Shaw High Road Chipstead Surrey CR5 3QN</p> <p>Shares held Class Ordinary</p>	<p>Number 100</p>	<p>Name ARISTOS SAVVIDES</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Alistos SAWIDES</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

Current details	Amended details	Shares transferred
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<p>Shareholder Name Illegible SAWIDES</p> <p>Address Vince Shaw High Road Surrey CR5 3QN</p> <p>Shares held Class Number Ordinary 100</p>	<p>Name STAVROULLA SAVVIDES</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Illegible SAWIDES</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>
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<p>Shareholder Name Paul SUGRUE</p> <p>Address 68 Hill View Fairwater Cardiff CF5 3UD</p> <p>Shares held Class Number Ordinary 100</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by Paul SUGRUE</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>
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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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

W.J. Stewart

(Director / Secretary)

Date

06 / 09 / 2004

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 21/7/2004 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 2005** 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

W.J. Stewart

Telephone number *inc code*

02920 391035

Address

c/o HUGH JAMES
REF. WJS/MCR/137.1

DX number *if applicable*

33050

DX exchange

CARDIFF

Postcode
