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Annual Return

Company Name:

HEOL-Y-GLYN DEVELOPMENTS LIMITED

Company Number:

05921884

Received for filing in Electronic Format on the: 31/10/2007

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9999

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

BRYNDEWI LONGFORD

NEATH

SA10 6EN

Not Applicable

Details of Officers of the Company

Company Secretary:

JOHN CUDDY Name:

Address:

BRYNDEWI

LONGFORD

NEATH

WEST GLAMORGAN SA10 7AJ

Director 1:

Name: Date of Birth:

Nationality:

JOHN CUDDY

13/04/1962

BRITISH

Address:

BRYNDEWI

LONGFORD

NEATH

Occupation: **MANAGER** WEST GLAMORGAN SA10 7AJ

Director 2:

Name: MICHAEL CUDDY Address: TYN Y CAEAU FARM

Date of Birth: 29/04/1964 PRIMROSE HILL
Nationality: BRITISH COWBRIDGE

Occupation: MANAGER VALE OF GLAMORGAN CF71 7DU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2007

Name: **JOHN CUDDY**

Address: BRYN DEWI

LONGFORD NEATH

WEST GLAMORGAN

UNITED KINGDOM SA10 7AJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2007 Authenticated: Yes (E/W)