



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN
CARDIFF
CF4 3UZ



A29 *AHGNE1Y7* 268
COMPANIES HOUSE 13/12/97
COMPANIES HOUSE 03/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	11	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHIPPENHAM HOUSE
102 MONNOW STREET
MONMOUTH
NP5 3EQ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

BB/15- 70/278
363s

Annual Return

of company number 00015002

G

company name
GLAMORGAN INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00015002

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GAY ELIZABETH CRESWICKE
ROGERS

~~THE ROCK~~

~~LLANDENNY~~

~~USK~~

~~GWENT NP5 1DL~~

Day Month Year

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Date of any change.

~~MAIZEY COSBAGNE~~
~~THE HENRIKIS~~
~~MANMOUTH~~
~~NVS 244~~

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN COTTRILL RALPH
DOWNING
NORTH LODGE COURT COLMAN
PEN-Y-FAI
BRIDGEND
SOUTH WALES CF31 4NG

Day Month Year

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Date of any change.

Date of Birth:- 22/05/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

~~See company identification list~~
~~has been - 4, 6, 5, 4, 2~~

00015002

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JIM STANLEY HAMILTON
MATHEWS
FOREST COTTAGE
CECILIFORD TRELECH
MONMOUTH
NP5 4PT

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/21

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See company identification list
herein - a, b, c, d, e, f, g, h.

Particulars.

GAY ELIZABETH CRESWICKE
ROGERS
~~THE ROCK~~
~~ELANDENNY~~
~~USK~~
~~GWENT NP5 1DL~~

Day	Month	Year

Date of any change.

ARMYBY CAGGANS
THE HENGLAS
MONMOUTH
NP5 4PT

Date of Birth:- 15/08/50

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See company identification list
herein - a, b, c, d, e, f, g, h.

Particulars.

OLIVE HONOR
WARD
3 PEARSON STREET
ROATH
CARDIFF
CF2 3EZ

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/10

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See company identification list
herein - a, b, c, d, e, f, g, h.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>360,000</u>	<u>£ 360,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>360,000</u>	<u>£ 360,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 15/11/96

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

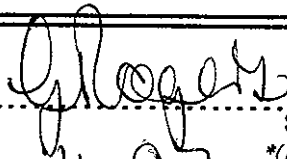
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director

*(delete as appropriate)

Date

27-11-97

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

WATTS GREGORY & DANIEL

Chartered Accountants

10/14 MURDOCH PLACE

CARDIFF CF1 3NZ

Postcode

Telephone

Ext

GLAMORGAN INVESTMENTS LIMITED**(COMPANY NO: 0015002)****LIST OF PRESENT MEMBERS - 15 NOVEMBER 1997**

Member	Address	Shares Held
Joel Frederic Ballu, Dec'd	c/o Barclays Bank, PO Box 52 121 Queen Street, Cardiff. CF1 4XR	750
Barry Island Cottage Co. Ltd	Chippenham House, 102 Monnow Street Monmouth. NP5 3EQ.	12,000
Lady Harriet Brabazon of Tara AND Lord Ivon Anthony Brabazon of Tara	35 Cloncurry Street, London. SW6 6DR.	100
Eric Bradley AND Mrs Sara Elizabeth Llewellyn Jones	Dove House, Laverton, Nr. Broadway, Worcs. WR12 7NA 2 Church Place, Neath. West Glamorgan SA11 3LL	6,000
The Cathays Cottage Co.Ltd	Chippenham House, 102 Monnow Street, Monmouth. NP5 3EQ	24,000
Robert John Church	11 Station Road, Headcorn, Ashford, Kent. TN27 9SB	960
Mrs. Nicola Coupe	147 Vaughan Road, West Harrow, HA1 4EG	768
Geoffrey Forster Daniels	Flat 46, Queens Court, Queens Road, Cheltenham. GL50 2LU	4,980
John Cottrill Ralph Downing	North Lodge, Court Colman, Bridgend, Mid Glam, CF31 4NG.	14,876
Christopher John Dowson	The Poplars, Pershore, Worcs, WR10 1BD	600
Miss Mary Ursula Franklen Evans	c/o Grindlays Bank Plc, PO Box 130, 13 St.James Square,London.SW1Y 4LF.	786
Alwyn Cynon Evans	46 Robin Square, Eastleigh, Hants. SO50 9JZ	300
Charles Gervase Thorngate Evans	81 Castle Road, Salisbury, Wilts SP1 3RW	792
Carried forward		<hr/> 66,912

GLAMORGAN INVESTMENTS LIMITED**(COMPANY NO: 0015002)****LIST OF PRESENT MEMBERS - 15 NOVEMBER 1997 (CONTD.)**

Member	Address	Shares Held
	Brought forward	66,912
Mrs. Nella Winifred Evans	23 Mill Court, Mortimers Lane, Fair Oak, Eastleigh, Hants, SO5 7PG	300
Mrs. Gladys Maureen Francis	Fox Hollow, 7 Blossom Drive, Lisvane, Cardiff, CF4 5BE.	500
Charles Francis Kenyon Goldthorpe Dec'd	c/o C.G.T. Evans, 81 Castle Road, Salisbury, Wilts. SP1 3RW.	4,560
Mrs. Amanda Greig	Bench Hill House, Woodchurch, Kent. TN26 3TL	936
Laurence Aylmer Haldane	"Fairfield", Staple Fitzpaine, Taunton, Somerset, TA3 5SW.	1,260
Harry Duncan Egerton Hodgson and Ann May Hodgson	8 Marsh Road, Hilperton Marsh, Trowbridge, BA14 7PR	80
Harry Duncan Egerton Hodgson	8 Marsh Road, Hilperton Marsh, Trowbridge, BA14 7PR	2,580
Digby Lewis Holdaway	12 Birchdale Road, Wimborne, Dorset BH21 1BY.	960
David John Howell	26 Bonaly Crescent, Edinburgh, EH13 0EW	2,372
Michael Martin Tenison Howell	26 Bonaly Crescent, Edinburgh, EH13 0EW	2,372
Mrs. Mary Fraser Hughes	14 Elrington Road, London. E8 3BJ	9,488
Mrs Adrienne Ann Kendall Jones	125 Minehead Avenue, Sully, S. Wales, CF64 5TL	10,000
Robert Mitchell Jory	19 Archer Terrace, Penarth, S. Wales, CF64 3DU.	2,200
	Carried forward	<hr/> 104,520

GLAMORGAN INVESTMENTS LIMITED

(COMPANY NO: 0015002)

LIST OF PRESENT MEMBERS - 15 NOVEMBER 1997 (CONTD.)

Member	Address	Shares Held
	Brought forward	104,520
Lt. Col. Ian Guy Mathews	Folly Cottage, Little Birch, Hereford, HR2 8BD.	21,400
Jim Stanley Hamilton Mathews	Forest Cottage, Ceciliford, Trelech, Monmouth. NP5 4PT.	4,375
Jonathan Hugh Hamilton Mathews	44 Alwyne Road, Wimbledon, London, SW19 7AE.	8,627
Jonathan Hugh Hamilton Mathews	44 Alwyne Road, Wimbledon, London, SW19 7AE)
AND)
Benita Alice Rolt Mathews) 1,000
Julian Graeme Vassall Mathews	388 Western Avenue, Llandaff, Cardiff. CF5 2BJ.	28,173
Julian Graeme Vassall Mathews	388 Western Avenue, Llandaff, Cardiff. CF5 2BJ.)
AND)
Mrs. Mandy Mathews) 1,000
Julian Graeme Vassall Mathews	388 Western Avenue, Llandaff, Cardiff. CF5 2BJ.)
AND)
Mrs. Mandy Mathews) 1,000
Julian Graeme Vassall Mathews	388 Western Avenue, Llandaff, Cardiff. CF5 2BJ.)
AND)
Mrs. Mandy Mathews) 1,000
Mrs. Mandy Mathews	388 Western Avenue, Llandaff, Cardiff. CF5 2BJ.	2,000
Mrs. Wendy Helen Creswicke Mathews	Forest Cottage, Ceciliford, Trelech, Monmouth. NP5 4PT	60,000
Mrs Susan Mary Page	Dwynant, Pentre Bach, Lampeter, Carmarthen, SA48 7JR	3,600
	Carried forward	<hr/> 236,695

GLAMORGAN INVESTMENTS LIMITED**(COMPANY NO: 0015002)****LIST OF PRESENT MEMBERS - 15 NOVEMBER 1997 (CONTD.)**

Member	Address	Shares Held
	Brought forward	236,695
Lt. Col. Richard Martyn Parsons	19 Lansdown Crescent, Bath, Avon, BA1 5EX	6,180
Mrs. Penelope Gail Plath	Bredon View House, Avon Bank, Persore, Worcs. WR10 3JP	600
Prof. J. Robert Stobo Prichard	93 Highland Avenue, Toronto, Ontario, Canada, M4W 2A4	6,320
James Tenison Preece Prichard	62 Glebe Gardens, New Malden, Surrey. KT3 5RY	9,488
Mrs. Gay Elizabeth Creswicke Rogers	Abbey Cottage, The Hendre, Monmouth, NP5 4HJ	13,022
Martin James Rogers	Abbey Cottage, The Hendre, Monmouth, NP5 4HJ	25
Mrs. Peggy Lilian Simms	2 Glas-y-Pant, Whitchurch, Cardiff, CF4 7DB	1,610
Mrs. Belinda Sturrock	323 The Boulevard, East Ivanhoe, Melbourne, 3079 Victoria, Australia.	1,260
Francis Popham Thompson AND	Kimpton Hall Farm, Nr. Hitchin, Herts, SG4 8EJ	6,360
Mrs. Gabrielle May Thompson	Uppercross, Rags Lane, Woolpit Bury-St-Edmunds, Suffolk	
Mrs. Carol Mary Tite	26 Firglen Drive, Yateley, Camberley, Surrey, GU17 7TS	300
Mrs. Evangeline Tregelles	Stert Barton, Diptford, Totnes, Devon, TQ9 7NB	2,280
Julian Grant Tregelles	2 Lambs Close, Thurlestone, Kingsbridge, Devon. TQ7 3PF	3,000
Peter Gower Tregelles	72A Pastures Hill, Derby, DE23 7BB	3,000
	Carried forward	290,140

GLAMORGAN INVESTMENTS LIMITED

LIST OF PRESENT MEMBERS - 15 NOVEMBER 1997 (CONTD.)

Member	Address	Shares Held
	Brought forward	290,140
Mrs. Caroline Turner	14 Mostyn Gardens, London, NW10 5QX	960
Vassall Investments Limited	Chippenham House, 102 Monnow Street, Monmouth, NP5 3EQ	4,140
Barry John Walker	209 Rowood Drive, Damsonwood, Solihull, West Midlands. B92 9LG	750
Mrs. Catherine Tressa Walker	209 Rowood Drive, Damsonwood, Solihull, West Midlands. B92 9LG	2,250
John Geoffrey Garrard Venables	Hindleap, Maresfield Park, Uckfield, East Sussex, TN22 2HG	22,000
Dame Anne Marion Warburton	Ansted, Thornham Magna, Eye, Suffolk, IP23 8HB	7,500
Miss Olive Honor Ward	3 Pearson Street, Roath, Cardiff, CF2 3EL	17,600
Mrs. Patricia Hilda Maud Wymer	44 Spareacre Lane, Eynsham, Oxford, OX8 1NP	13,700
Michael John Yabsley	Le Clos Farm, Le Clos, St. Peters, Guernsey. C.I. GY1 1YY	960
		<u>360,000</u>

GLAMORGAN INVESTMENTS LIMITED

(COMPANY NO: 0015002)

SHARES TRANSFERRED

(15 November 1996 to 15 November 1997)

Transferor	Date	Shares
Mr. Robert Mitchell Jory, 19 Archer Terrace, Penarth, South Glam. CF64 3DU	08/01/97	2,000

GLAMORGAN INVESTMENTS LIMITED

COMPANY NO: 00015002

**IDENTIFICATION LIST FOR OTHER DIRECTORSHIPS
(ANNEXE TO ANNUAL RETURN)**

KEY COMPANY

- a. BARRY ISLAND COTTAGE COMPANY LIMITED
- b. BARRY ISLAND INVESTMENTS LIMITED
- c. CARDIFF EXCHANGE AND OFFICE COMPANY LIMITED
- d. CATHAYS COTTAGE COMPANY LIMITED
- e. ERINLOWE LIMITED
- g. LETMART PROPERTIES LIMITED
- h. VASSALL INVESTMENTS LIMITED