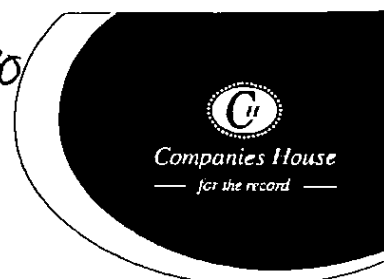


704752/30

Company Name
**GLAMORGAN INVESTMENTS
LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
Shares**

Company Number
15002

Information extracted from
Companies House records on
7th November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

TUESDAY



AHB95VEP

A25

11/12/2007

165

COMPANIES HOUSE

Ref 15002/09/28

	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>	2nd Floor Office Suite Agincourt House Agincourt Square Monmouth Monmouthshire NP25 3BT	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>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
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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
> 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 288a</i>	Name Gay Elizabeth Creswicke ROGERS Address Abbey Cottage The Hendre Monmouth NP25 5HJ	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 Gay Elizabeth Creswicke ROGERS 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 288a</i>	Name Peter Bosworth KELLY FRICS Address Greenfield Farm Huntington Kington Herefordshire HR5 3PZ Date of birth 16/04/1943 Nationality British Occupation Semi Retired Chartered Surveyor	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 Peter Bosworth KELLY FRICS 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 288a</i>	Name Charles Martyn PARSONS Address Westhaven Petherwin Gate Launceston Cornwall PL15 8LW Date of birth 21/10/1934 Nationality British Occupation Retired Accountant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Martyn PARSONS 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 288a</i>	Name Gay Elizabeth Creswicke ROGERS Address Abbey Cottage The Hendre Monmouth NP25 5HJ Date of birth 15/08/1950 Nationality British Occupation Company Secretary	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gay Elizabeth Creswicke ROGERS 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>	Name Edward Lawrence Paul WEATHERILL	Name <hr/>
	Address Hollintop St Lythans Wenvoe Cardiff Vale Of Glamorgan CF5 6BQ	<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 <hr/> <hr/> <hr/>
	Date of birth 06/04/1943	UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Lawrence Paul WEATHERILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Retired Solicitor	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

300,000

Aggregate Nominal Value of issued shares

£300,000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

300,000

Aggregate Nominal Value of issued shares

£300,000.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/11/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _	SEE ATTACHED		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SEE ATTACHED Address SUNGOVLE UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

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 £30

Signature

G. Rogers
(Director / Secretary)

Date 29, 11, 2007

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 15/11/2007 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 **15th November 2008** 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*MRS G E C ROGERS01800 715831

Address

DX number *if applicable*2ND FLOOR OFFICE SUITE

QUINLOFT HOUSE, QUINLOFT SQUARE

DX exchange

MONMOUTH

Postcode

NP25 3BT

ANNEXE TO ANNUAL RETURN - 2007

16 NOVEMBER 2006 TO 15 NOVEMBER 2007

New Shareholders

Miss Jessica Katie Mathews 388 Western Avenue Llandaff, Cardiff CF5 2BJ	27/12/2006	1,000
Mrs Sarah Elizabeth Mathews Folly Cottage Little Birch Hereford HR2 8BD	03/01/2007	24,280
Sharon Roberts of 33 Athol Street, Douglas, Isle of Man IM1 1LB and Lawrence Weatherill of 3 The Promenade, Castletown, Isle of Man IM9 1BJ as Administrators of the Estate of Mrs C P E Weatherill deceased	28/08/2007	7,438
Lawrence John Weatherill 3 The Promenade Castletown Isle of Man IM9 1BJ	28/08/2007	7,438

People who have ceased to be Shareholders

J G V Mathews and Mandy Mathews as Trustees for J K Mathews 388 Western Avenue Llandaff, Cardiff CF5 2BJ	27/12/2006	1,000
Exors of Lt Col I G Mathews (Dec'd) C/o Folly Cottage Little Birch Hereford HR2 8BD	03/01/2007	24,280
Sharon Roberts of 33 Athol Street, Douglas, Isle of Man IM1 1LB and Lawrence Weatherill of 3 The Promenade, Castletown, Isle of Man IM9 1BJ as Administrators of the Estate of Mrs C P E Weatherill deceased	28/08/2007	7,438

Share Transfers - Transferor Details

Name and Address	Date	Shares
J G V Mathews and Mandy Mathews as Trustees for J K Mathews 388 Western Avenue Llandaff, Cardiff CF5 2BJ	27/12/2006	1,000
Exors of Lt Col I G Mathews (Dec'd) C/o Folly Cottage Little Birch Hereford HR2 8BD	03/01/2007	24,280
Exors of Mrs C P E Weatherill (Dec'd) C/o 33 Athol Street Douglas, Isle of Man IM1 1LB	28/08/2007	7,438
Sharon Roberts of 33 Athol Street, Douglas, Isle of Man IM1 1LB and Lawrence Weatherill of 3 The Promenade, Castletown, Isle of Man IM9 1BJ as Administrators of the Estate of Mrs C P E Weatherill deceased	28/08/2007	7,438

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002**LIST OF PRESENT MEMBERS - 15th NOVEMBER 2007**

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Ballu Mdm J H C	27 Rue Jacques Prevert 60550 Verneuil en Halatte, FRANCE	750
Barry Island Cottage Co Ltd	2nd Floor Office Suite, Agincourt House Agincourt Square, Monmouth NP25 3BT	12,000
Hon Anabel Moore Brabazon	35 Cloncurry Street London SW6 6DR	100
Mark Andrew Bradley	16 Glendale Bryncoch Neath West Glamorgan SA10 7PF	6,000
The Cathays Cottage Co Ltd	2nd Floor Office Suite, Agincourt House Agincourt Square, Monmouth NP25 3BT	24,000
Church Robert John	Bow Green, 95 Onslow Road Walton-on-Thames, Surrey KT12 5AY	960
Corcoran Mrs Clare Louise	89 Chemin de la Planta, 1223 Cologny Geneva, Switzerland	3,000
Coupe Mrs Nicola	147 Vaughan Road West Harrow HA1 4EG	1,018
Coupe Mrs Nicola (AGW Coupe)	147 Vaughan Road West Harrow HA1 4EG	250
Crowhurst Mrs Alexandra Mary	193 Chesterton Rd Cambridge CB4 1AH	2070
Daniels Geoffrey Forster	Flat 46 Queens Court Queens Road Cheltenham GL50 2LU	4,980
Dowson Christopher John	The Poplars Pershore Worcestershire WR10 1BD	600
Evans Alwyn Cynon	46 Robin Square Eastleigh Hants SO50 9JZ	300
Evans Charles Gervase Thorngate & Mrs PM Evans	81 Castle Rd Salisbury Wiltshire SP1 3RW	5,352
Evans Miss Mary Ursula Franklen	c/o Standard Chartered Grindlays Bank PO BOX 80, 13-15 Castle Street Jersey JE4 8PT Channel Islands	786

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002**LIST OF PRESENT MEMBERS - 15th NOVEMBER 2007 (Continued)**

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Evans Mrs Nella Winifred	29 Surrey Road, Chandler's Ford Eastleigh Hants SO53 3FP	300
Francis Mrs Gladys Maureen	Fox Hollow 7 Blossom Drive Lisvane Cardiff CF4 5BE	500
Hamilton Amanda de Courcy	Casa "La Celada", Calle Principal No 1 La Celada, Iznajar, 14979 SPAIN	936
Hodgson Harry Duncan Egerton	8 Marsh Road, Hilperton Marsh Trowbridge BA14 7PR	2,580
Hodgson Paul Benjamin Granville	188 Wyke Road, Trowbridge Wiltshire BA14 7NU	80
Holdaway Edward William Morris	Swn y Coed, Plas y Fron, Fishguard Pembroke SA65 9LR	480
Holdaway John Digby Lewis	Well Cottage, 2 Park Farm Close Martinstown Dorchester Dorset DT2 9TW	480
Howell David John	3/19 Hawkhill Close, Edinburgh Lothian EH7 6FD	2,372
Howell Michael Martin Tenison	Officers Mess, RAF Lyneham Chippenham, Wilts SN15 4PZ	2,372
Hughes Mrs Mary Fraser	1 Bishop's Meadow, Stonesfield Witney, Oxon, OX29 8LS	9,488
Jones Mrs Adrienne Ann Kendall	125 Minehead Avenue Sully Vale of Glamorgan CF64 5TL	10,000
Personal Representatives of Jory Robert Mitchell (dec'd)	19 Archer Terrace Penarth Vale of Glamorgan CF64 3DU	2,200
Mathews Miss Jessica Katie	388 Western Avenue Llandaff Cardiff CF5 2BJ	1,000
Mathews Jim Stanley Hamilton	Forest Cottage Ceciliford Trelech Nr MONMOUTH NP25 4PT	4,375
Mathews Jonathan Hugh Hamilton	44 Alwyne Rd Wimbledon London SW19 7AE	28,627

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002**LIST OF PRESENT MEMBERS - 15th NOVEMBER 2007 (Continued)**

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Mathews Jonathan Hugh Hamilton & Benita Alice Rolt Mathews Trustees for Daniel James Thomas Mathews	44 Alwyne Road Wimbledon London SW19 7AE	1,000
Mathews Julian Graeme Vassall	388 Western Avenue Llandaff Cardiff CF5 2BJ	48,173
Mathews Julian Graeme Vassall & Mandy Mathews Trustees for Thomas Ashley Mathews	388 Western Avenue Llandaff Cardiff CF5 2BJ	1,000
Mathews Julian Graeme Vassall & Mandy Mathews Trustees for Elizabeth Lucy Mathews	388 Western Avenue Llandaff Cardiff CF5 2BJ	1,000
Mathews Mrs Mandy	388 Western Avenue Llandaff Cardiff CF5 2BJ	2,000
Mathews Mrs Sarah Elizabeth	Folly Cottage Little Birch Hereford HR2 8BD	24,280
Metrafare Limited	78 Port Road East, Barry Vale of Glamorgan CF62 9PU	7,438
Muirhead Hugh Spencer	West Irishborough Farm, Chittlehampton Umberleigh, Devon EX37 9RJ	50
Page Mrs Susan Mary	Dwynant Pentre Bach Lampeter Ceredigion SA48 7JR	3,600
Parsons C M	Westhaven Petherwin Gate Launceston Cornwall PL15 8LW	6,130
Parsons Mrs Patricia Mary	Westhaven Petherwin Gate Launceston Cornwall PL15 8LW	50
Plath Mrs Penelope Gail	Bredon View House Avon Bank Pershore Worcestershire WR10 3JP	600
Prichard Mr James Tenison Preece	4 Barretts Close, Stonesfield, Witney OXON OX29 8PW	9,488

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002**LIST OF PRESENT MEMBERS - 15th NOVEMBER 2007 (Continued)**

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Estate of J Stobo Prichard	1 Yonge Street, 6th Floor Toronto Ontario CANADA M5E 1P9	6,320
Rogers Mrs Gay Elizabeth Creswicke	Abbey Cottage The Hendre MONMOUTH NP25 5HJ	32,972
Rogers Martin James	Abbey Cottage The Hendre MONMOUTH NP25 5HJ	25
Simms Mrs Peggy Lilian	2 Glas Y Pant Whitchurch Cardiff CF4 7DB	1,610
Sturrock Mrs Belinda	127A Burns Road Wahroonga NSW 2076 AUSTRALIA	1,260
Thompson Henry	66 Percy Street, Oxford, OX4 3AF	2,120
Tite Mrs Carol Mary	26 Firglen Drive, Yateley, Camberley Surrey GU17 7TS	300
Tregelles Arthur Timothy	Stert Barton Diptford Totnes Devon TQ9 7NB	1,140
Tregelles Hugh Gower	Newhouse Farm Kittisford Nr Wellington Somerset TA21 0SA	1,140
Tregelles Julian Grant	2 Lambs Close Thurlestone Kingsbridge, Devon TQ7 3PF	3,000
Turner Mrs Caroline	14 Mostyn Gardens London NW10 5QX	960
Vassall Investments Ltd	2nd Floor Office Suite, Agincourt House Agincourt Square, Monmouth, NP25 3BT	4,140
Mrs Anne Gavina Venables and Mrs Jane Gavina Loudon	26 Oldaker Road, Newick East Sussex, BN8 4LW	22,000
Walker Barry John	209 Rowood Drive Damsonwood Solihull West Midlands B92 9LG	750
Walker Mrs Catherine Tressa	209 Rowood Drive Damsonwood Solihull West Midlands B92 9LG	2,250

GLAMORGAN INVESTMENTS LIMITED - CO. NO : 15002**LIST OF PRESENT MEMBERS - 15th NOVEMBER 2007 (Continued)**

<u>Shareholders Name</u>	<u>Address</u>	<u>Share Holding</u>
Warburton Dame Anne Marion D C V O C M G	Ansted Thornham Magna Eye Suffolk IP23 8HB	7,500
Personal Representatives of Miss Olive Honor Ward	C/o Mrs D Bowen, Davies Prichard & Weatherill, 6 St Andrews Crescent Cardiff, CF10 3DD	17,600
Weatherill Edward Lawrence Paul	Hollintop, St Lythans, Cardiff CF5 6BQ	50
Weatherill Lawrence John	3 The Promenade, Castletown Isle of Man IM9 1BJ	7,438
Wymer Mrs Patricia Hilda Maud	Long Croft, 65 Wroslyn Road Freeland, Witney, Oxon, OX29 8HL	13,700
Yabsley Michael John	Le Clos Farm, Le Clos, St Peters Guernsey Channel Islands GY1 1YY	960
		360,000
64 Shareholders		