

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 20/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97 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
0,7	0 6	9,7

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.

Registered Office (See note 3)

This is the address registered by Companies House. BRYN AFON SEGONTIUM TERRACE CAERNARFON LL55 2PY

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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

of company	number	00022285
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company name

THE WELSH CALVINISTIC METHODIST ASSURANCE TRUST, LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
Day	Month	Year

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Register of members (See note 5)	If the information shown needs amend , give details below and, for secretary an director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANTHONY YENDLE BRYN PARKIA BANGOR ROAD CAERNARFON GWYNEDD LL55 1TP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ALUN CREUNANT DAVIES 3 MAES LOWRI ABERYSTWYTH DYFED SY23	Date of any change.
Date of Birth:- 31/05/27 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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	00022285	If the information shown needs amendment, give details below and the date of any change.			
Directors continued		Day	Month	Year	
Pàrticulars.				ı	Date of any change.
RICHARD MEYRICK		L	<u> </u>	<u> </u>	,
EDWARDS LLB LLWYN QUEENS PARK			***************************************		
OSWESTRY					
SALOP SY11 2JD					

Date of Birth:- 22/09/18					
Nat:BRITISH					
Occ:SOLICITOR		_			
If this person has ceased to be dire	ctor, please	Day	Month	Year	
state when.				1	Date of resignation.
Show any relevant current and prev	vious directorships.		•••••		
			••••••		
Particulars.		Day	Month	Year	
				1	Date of any change.
THOMAS IFOR					
GRIFFITHS 11 HEOL TY CROES		***************************************			
TY CROES					
AMMANFORD					
DYFED SA18					
		***************************************		***************************************	
Paka as Plulb as (no (or					
Date of Birth:- 03/10/31 Nat:BRITISH					
Occ:SURVEYOR			***************************************		
If this person has ceased to be dire	ctor, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and prev	vious directorships.	***************************************		***************************************	

Particulars.		Day	Month	Year	
i articulais.				1	Date of any change.
DAVID KENNETH			·		
HUGHES FCA			***************************************		
BRYN MELYN 79 MEOLS DRIVE WEST KIRBY					
WIRRAL					
MERSEYSIDE L48 5DF			•••••		
Date of Birth:- 01/12/12					
Nat:BRITISH				•••••	
Occ:RETIRED					
If this person has ceased to be direct	ctor, please	Day	Month	Year	
state when.	. , 1				Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued	_			
Particulars.	Day	Month	Year	Date of any change
JOHN ALUN JONES 304 CYNCOED ROAD CARDIFF SOUTH GLAMORGAN CF2 6RX				Date of any change.
Date of Birth:- 18/07/37 Nat:BRITISH OCC:BANK OFFICIAL If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars. GWYNFOR PRITCHARD CADAIR ELWA LLANGYBI PWLLHELI GWYNEDD LL53 6TA	Day	Month	Year	Date of any change.
Date of Birth:- 21/03/17 Nat:WELSH Occ:FARMER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. HUGH VAUGHAN THOMAS 45 BRYN HYFRYD RHUTHUN CLWYD	Day	Month	Year	Date of any change.
Date of Birth:- 06/01/29 Nat:BRITISH Occ:RETIRED NFU OFFICIAL				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

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Directors - continued	_			, , , , , , , , , , , , , , , , , , , ,
Particulars.	Day	Month	Year	1
			1	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
Observe and a second as a seco			<u></u>	
Show any relevant current and previous directorships.		•••••••••••	***************************************	
	***************************************		***************************************	
Particulars.	Day	Month	Year	1
				Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderous host be notified on rotal 2004.	***************************************			
			•••••••	
	***************************************	***************************************		
	***************************************	***************************************	••••••	

If this person has ceased to be director, please	Day	Month	Year	
state when.	1			Date of resignation.
Show any relevant current and previous directorships.		******		
critical and previous directorships.				
	Day	Month		
Particulars.	Day	Month	Year	Data of any ahanga
				Date of any change.

We work process and a second			***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••	***************************************		

•				
If this person has ceased to be director, please	Day	Month	Year	
state when.			ı	Date of resignation.
Show any relevant current and previous directorships.				

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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 yalue (ie Number of shares issued multiplied by nominal value per share)
	DEFERROS ORDINARY	20	20
	Totals	9670	9670
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. The last full members list was at 07/06/96	There were no c	hanges in the per	Please mark the appropriate box.
	A list of change A full list of mer		not on paper
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	Signed	Ayle	Secretary/Birsctof*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17.	•	*(delete as appropriate)
I enclose the fee of £ 15.	This sale was based		
Cheques should be made payable to Companies House.		(enter number) ure that you h ns on this pag	-
To whom should Companies House direct any enquiries about the information shown in this return?	BRYN SEGOI CAERI GWYN	AFON. NTIUM TERM	PN
PAGE 6	relebrione	1/4/2	EAL

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS	Account of Shares			
Company Number: 00022285			shares trans-	. 1
00022207	Number of	ferred since	the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the.	•
THE WELSH CALVANISTIC METHODIST	stock held	incorporation		
ASSURANCE TRUST, LIMITED.	by existing members at			
	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
	Number	000000	<u> </u>	·
	currently	Number	Date of	
Name and address	1 1	Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
Exors Rev. Williams Jones				
Clifton Villas, Aberdare	20			
Exors John Denbigh Jones				
Johnstown, Ruabon	50	<u> </u>		
Mr Gwynfor Pritchard	100			
Cadair Elwd, LLangybi, Pwllheli	100			
Rev. Robert Williams Jones <u>Hyfrydle Tre Taliesin Machynlleth</u>	_	100	4th July 1996	ransferred t Welsh Comp
HATTAUTE ITE FUTTERIN MUCHANTICON		<u> </u>		Acts
				Committee
Mr David Kenneth Hughes F.C.A.	4.00			
Bryn Melyn,79 Meols Drive,Wirral	100			
Mr Richard Meyrick Edwards Ll.B.				
Llwyn Queens Park, Oswestry	100			
The Welsh compnesation Acts Committee	 			
Bryn Afon Segontium Terr, Caernarfon	8.88.0			
Mr Hugh Vaughan Thomas	100			
45 Bryn Rhydd, ruthin LL15 1BM	100			
Mr Thomas Ifor Griffiths 11 Heol Ty Croes Ty Croes, Ammanford	100			
Mr John Alun Jones				
304 Cyncoed Road, cyncoed, Cardiff	100			
Mr Alun Creunant Davies				
3 Maes Lowri, Aberystwyth.	100			
Exors William Emrys Jones	20			
Heulwen, Buckley Road, Bangor .	20			<u> </u>
Exors John Talbot Morgan Harries	Deferre	d		
39 Bridge Street, Carmarthen.				· · · · · · · · · · · · · · · · · · ·
				············
			· · · · · · · · · · · · · · · · · · ·	
	· - ····· •			
-				
	9670			

LIST OF PAST AND PRESENT MEMBERS	(continued)	nued) SCHEDULE TO FORM 363				
Company Number: 01355079		Account of Shares Particulars of shares trans-				
Company Name: BODRYN CYF	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date o last return, or, in the of the first return, sinc incorporation of the company, by (a) persons who are s	f the case the till			
Name and address	Number currently held	Number Date	of Remarks			
	Tield	O trail	sier			
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