103039/30

Companies House
— for the record —

Company Name

THE WELSH CALVINISTIC METHODIST ASSURANCE TRUST, LIMITED

363s Annual Return

Company Type

Company Number

> Please check the details printed in the "Current details" column

Private Company Limited by Shares > If any details are wrong, strike them

in the "Amended details" column

in the "Amended details" column

> Please complete in **black** ink and t

Section 1: Company details



A18

18/07/2008 COMPANIES HOUSE

22285
Information extracted from
Companies House records on
9th July 2008

list of activity codes

03/07

Ref 22285/09/28 **Current details Amended details** > Registered Office **Bryn Afon** Address Segontium Térrace Address Caernarvon Gwynedd If any of the details are **LL55 2PN** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, stnke them through and fill in the correct details ın the "Amended details" column UK Postcode Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 6603 Non-life wrong, strike them through insurance/reinsurance and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Brian HUGHES Address Bryn Odol Efailnewydd Pwllheli Gwynedd LL53 5TH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address	
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode /	
> 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	Name Geraint CLWYD JONES Address Cae Synamon Bangor Road Caernarfon Gwynedd LL55 1LN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 17/12/1956 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Geraint CLWYD JONES ceased to be director (if applicable)	

	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	Name Michael George DOWNS Address 11 St Davids Road Miskin Pontyclun Mid Glamorgan CF7 8PW	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
. Particulars of a new Director must be notified on form 288a	Date of birth 20/05/1935 Nationality British Occupation Retired	UK Postcode
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	Name John Owain EVANS Address Pendorlan 2 Bro Cymerau Pwllheli Gwynedd LL53 5PY	Name 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
Particulars of a new Director must be notified on form 288a	Date of birth 21/02/1935 Nationality British Occupation None	UK Postcode

Company Number - 22285	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details	
> 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	Name Thomas Ifor GRIFFITHS Address 11 Heol Ty Croes Ty Croes Ammanford Dyfed SA18	Name 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	
Particulars of a new Director must be notified on form 288a	Date of birth 03/10/1931 Nationality British Occupation Surveyor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Thomas Ifor GRIFFITHS ceased to be director (if applicable)	
> 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	Name Hugh Vaughan THOMAS Address 45 Bryn Hyfryd Rhuthun Clwyd	Name 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	
Particulars of a new Director must be notified on form 288a	Date of birth 06/01/1929 Nationality British Occupation Retired Nfu Official	UK Postcode Date of birth Nationality Occupation Date of change Date Hugh Vaughan THOMAS ceased to be director (if applicable)	

		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	Class of Share	Number of shares issued	
		ORDINARY	965	
		·	Aggregate Nominal Value of issued shares	
			<u>£9650</u>	
company's shareholder:	company's shareholders			
		Class of Share	Number of shares issued	
		DEFERRED ORDINA	RY Z	
			Aggregate Nominal Value of issued shares	
			<u> £20</u>	
		<u></u>		
		Class of Share	Number of shares issued	
			<u> </u>	
			Aggregate Nominal Value of issued shares	
			<u> </u>	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
		<u> </u>	<u></u>	
	> Please fill in the t	otal	Number of shares issued	
	number of issued shares and their		967	
	nominal value	orai	Aggregate Nominal Value of issued shares £9670	
List	of past and presen	t members (Tick appropriate box)	-	
> Please complete the There were no changes during the period				
	required information on the attached schedules		A list of changes is enclosed A full list of members is enclosed	
	tne attached schedules or in another format	□ A Iuli list of Meiri	idela la chichaed	
	agreed by Companies House	The last full list	of members was received on: 07/07/2006	
		1.03 1.03 1.01		

> 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

Company Number - 22285

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 transferred (If appropriate)	
Name MICHAEN GRORGE DOWNS Address ILST DAVIDS ROAD MISKIN, PONTYLLUN MID GLANMORGAN UK Postcode C.F.J. B.P.W	OROWARY 326		8-7-2007
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

434620000104050000

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 ALUN CREUNANT DAVIES Address 3 MAES LOWRI ABERYSTUYTH DYFER UK Postcode 5723 2.A.U	0 ROINARY 158	8-7-207-
Name MERUYW MUGH PHILLIPS Address 5 LLYS PRESWULFA PUOLD EMBESSMIRE UK Postcode CH7_ IMP	ORDINARY 10	8-7-2007
Name Address		
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			
	Consture - 16		Data	
	Signature	Kus	Date 15, 07, 2008	
	(Director/S	Secretary)	This date must not be earlier than the	
			return date at 2 below	
	What to do now	- ا - المسالة المسالة	of the Annual Detum and the	
	Complete this page then s declaration to the address		of the Annual Return and the	
		OHOMII AL 4 DEI		
2	Date of this return			
	This AR is made up to 7/7/2008	If you are mak please give th	king this return up to an earlier date, ie date here	
		<u> </u>	/	
		Note The form n	nust be delivered to CH within 28 days of this date	
3.	Date of next return			
	•		a date earlier than 7th July 2009	
	please give the new date h			
		<u> </u>		
4	Where to send this f	orm		
	Please return this form to		<u> </u>	
	Registrar of Companies		For members of the Hays Document	
	Companies House	OR	Exchange service	
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the fi reverse of the cheque?	ling fee with ti	he company number written on the	
C	ontact Address			
Υοι	ı do not have to give any co	ntact informatio	on below, but if you do, it will help	
Cor	npanies House to contact y	ou if there is a c	query on the form The contact	
ınfo	rmation that you give will be	e visible to sear	chers of the public record	
Cor	ntact Name	Те	lephone number <i>inc code</i>	
Add	Iress	DX	number <i>if applicable</i>	
		<u></u>		
			(exchange	
	<u> </u>			
Б	Assile			
Pos	stcode ೭೭೭೭೭	L L		