



001668/30

Companies House

— for the record —

Company Name

DENBIGH CONSERVATIVE CLUB
HOUSE COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

31407

Information extracted from
Companies House records on
12th March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 31407/06/19

	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>	4 Highgate, Denbigh LL16 3LE	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>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Edward Dilwyn JONES</p> <p>Address Hirwaun 4 Llys Catrin Denbigh Clwyd LL16 4SS</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward Dilwyn JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Edward Michael Wynne GRIFFITH</p> <p>Address Greenfield Trefnant Denbigh LL16 5UE</p> <p>Date of birth 29/08/1933</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward Michael Wynne GRIFFITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Norman Christopher GRIFFITH</p> <p>Address Glanrafon Llandyrnog Denbigh Clwyd LL16 4HE</p> <p>Date of birth 27/06/1936</p> <p>Nationality British</p> <p>Occupation School Master</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Norman Christopher GRIFFITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name David MILLWARD</p> <p>Address 16 Park Street Denbigh Clwyd LL16 3DB</p> <p>Date of birth 01/03/1924</p> <p>Nationality British</p> <p>Occupation Postman (Retired)</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David MILLWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Hugh RICHARDS</p> <p>Address 4 Bod Cledwyn Denbigh Clwyd LL16 3RB</p> <p>Date of birth 14/07/1940</p> <p>Nationality British</p> <p>Occupation Shop Assistant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hugh RICHARDS ceased to be director (if applicable) _____ / _____ / _____</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Robert Edward ROBERTS</p> <p>Address Penycae Ffordlas Denbigh Clwyd LL16</p> <p>Date of birth 25/07/1932</p> <p>Nationality British</p> <p>Occupation Postman (Retired)</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Edward ROBERTS ceased to be director (if applicable) _____ / _____ / _____</p>

	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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Thomas SMITH</p> <p>Address Gwaenynog Denbigh Clwyd LL16 5NU</p> <p>Date of birth 25/07/1932</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas SMITH ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Arthur Wyn VAUGHAN</p> <p>Address 8 Llewelyns Estate Denbigh Clwyd LL16 3NR</p> <p>Date of birth 10/08/1938</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Arthur Wyn VAUGHAN ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</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.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
<p>Name Clive WILLOUGHBY</p> <p>Address 41 Bryn Teg Denbigh Clwyd LL16 3TR</p> <p>Date of birth 11/12/1946</p> <p>Nationality British</p> <p>Occupation Postman</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clive WILLOUGHBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2,498	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,498.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,498	Total number of shares issued _____
	Total Nominal value of shares issued £2,498.00	Total Nominal value of shares issued _____

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: 09/04/2002
A full list of members is required with this annual return

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	<i>See attached.</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4: Details of Current Shareholders

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- > 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 <u>ROBERT WATKIN - WYNNE</u> Address <u>PLAS YN CEFN</u> <u>ST. ASAPH</u> UK Postcode L L L L L L L L	25 2498.		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

Section 4: Details of Current Shareholders

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- > 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 <u>THOMAS SMITH.</u> Address <u>GWARN YNOG</u> <u>DENBIGH.</u> UK Postcode _ _ _ _ _	30	+ 10 (from prev 20)	31/12/04
Name <u>ARTHUR VAUGHAN</u> Address <u>8, LLEWELYN'S EST.</u> <u>DENBIGH</u> UK Postcode _ _ _ _ _	30	+ 10 (from prev 20)	31/12/04
Name <u>CLIVE WILLOUGHBY</u> Address <u>41 BRYN TEG</u> <u>DENBIGH</u> UK Postcode _ _ _ _ _	105		
Name <u>TERESA WILLS</u> Address <u>18, BRON CASTELL,</u> <u>DENBIGH.</u> UK Postcode _ _ _ _ _	15		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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 <u>RICHARD ANDRICH</u> Address <u>BWTHYN YR EINIION</u> <u>MIDDLE LANE</u> <u>DENBIGH</u> UK Postcode _____	190 ORD (all are ORD)	Then 110 plus further's 77 (Then Bowen Andrich) (+3 from EMW Griffiths)	31/12/04
Name <u>MICHAEL ANDREWS</u> Address <u>(address to be verified)</u> UK Postcode _____	10	New 10 from EMW Griffiths	31/12/04
Name <u>IORWERTH ATKINSON</u> Address <u>9, LLEWELYN'S EST</u> <u>DENBIGH</u> UK Postcode _____	100		
Name <u>EXORS. A. G. BRODRICK</u> Address <u>(ORD) COCH</u> <u>ABERGYLE.</u> UK Postcode _____	50		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>CARMEN DAVIES</u> Address <u>44, ERW SALISBURY</u> <u>DENBIGH.</u> UK Postcode 	35'		
Name <u>ESTATES OF CO & C.B. EVANS</u> Address <u>(Both deceased - No</u> <u>deceased)</u> UK Postcode 	95'		
Name <u>EDWARD MICHAEL WYNNE</u> Address <u>GRIFFITH</u> <u>GREENFIELD,</u> <u>TREFNANT</u> UK Postcode 	712	74 - Ipd as highlighted.	31/12/04
Name <u>ANTONY DAVID WYNNE</u> Address <u>GRIFFITH</u> <u>% GREENFIELD</u> <u>TREFNANT</u> UK Postcode 	200	(in shares own prior 100 + 100 Ipd after brother's death - Edward James Wynne Griffith)	31/12/04

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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- > 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 <u>NORMAN CHRISTOPHER</u> Address <u>GRIFFITH</u> <u>GLANRAFON</u> <u>LLANDYRNANT</u> UK Postcode _ _ _ _ _	190		
Name <u>CHARLOTTE HENRIETTA</u> Address <u>GAYNIN HOWARD</u> <u>4, BRAMERTON ST,</u> <u>CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 5JX</u>	34		
Name <u>RICHARD JOHN HEATON</u> Address <u>PLAS HEATON,</u> <u>TREFNANT</u> UK Postcode _ _ _ _ _	20		
Name <u>CLIFFORD JONES</u> Address <u>/o DRUID BUILDINGS</u> <u>LOVE LANE</u> <u>DENBIGH</u> UK Postcode _ _ _ _ _	46	Ifd after death of father Robert John Jones.	31/12/04.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 ESTATE OF EDWARD Address WIL COX-JONES (Deceased) UK Postcode	5		
Name EDWARD DWYAN JONES Address HRWANN 4, LLYS CATRIN, DENBIGH. UK Postcode LL16 4SS	55	1/2 of former holding of EYE GRIFFITH Dec'd).	31/12/04
Name Estate of M. M. KING (Dec'd) Address 10 BURGESS SALMON (Solicitors) NARROW QUAY HOUSE PRINCE'S ST BRISTOL UK Postcode BS4 4AH	11		
Name DAVID MILLWARD Address 16, PARK ST, DENBIGH. UK Postcode	60	11 (paw 49)	31/12/04

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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- > 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 <u>HUGH RICHARDS</u> Address <u>4, BOD CLEDWYN,</u> <u>DENBIGH.</u> UK Postcode 	80	(+ 10) (prev 70)	31/12/04
Name <u>ROBERT EDWARD ROBERTS</u> Address <u>PEN Y CAE</u> <u>DENBIGH.</u> UK Postcode 	120	(+ 10) (prev 110)	31/12/04
Name <u>BRUCE ROBERTS</u> Address <u>2, BREATHWELL PLACE,</u> <u>CHIDDINGTON</u> <u>LEIGHTON BUZZARD</u> UK Postcode 	50		
Name <u>DAVID ARTHUR ROBERTS</u> Address <u>2, BREATHWELL PLACE,</u> <u>CHIDDINGTON.</u> <u>LEIGHTON BUZZARD</u> UK Postcode 	50		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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- > 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 <u>THOMAS ROBERTS</u> Address <u>(address to be verified)</u> UK Postcode 	10	new holding (1/4 from ERIC GUY FISH)	31/12/04
Name <u>ROBERT CLANFORD ROLLANDS</u> Address <u>8, BAYSWATER ROAD,</u> <u>WALLASEY,</u> <u>MERSEYSIDE</u> UK Postcode 	100	1/4 from father after his death (CLANFORD EDWARD ROLLANDS)	31/12/04
Name <u>JOHN LESLIE SKILLING</u> Address <u>Last known address</u> <u>c/o RATA CLUB</u> <u>LLANDUDNO.</u> UK Postcode 	20		
Name <u>E. J. G. SWAYNE (Miss)</u> Address <u>3, DEAN'S WALK,</u> <u>ST. ASAPH</u> UK Postcode 	50		

Section 4B: Details of Former Shareholders

See p. 4

- > 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 <u>TREVOR BOWEN ALDRICH (dec'd)</u> Address _____ _____ _____ UK Postcode L L L L L L L L	77	31/12/04
Name <u>EDWARD JAMES WYNNE GRIFFITH</u> Address <u>(dec'd)</u> _____ _____ _____ UK Postcode L L L L L L L L	100	31/12/04
Name <u>ROBERT JOHN JONES (dec'd)</u> Address _____ _____ _____ UK Postcode L L L L L L L L	46	31/12/04
Name <u>EDWARD GILBERT EDMUND GRIFFITH</u> Address <u>(dec'd)</u> _____ _____ _____ UK Postcode L L L L L L L L	55	31/12/04
Name <u>GILBERT EDWARD ROWLANDS</u> Address <u>(dec'd)</u> _____ _____ _____ UK Postcode L L L L L L L L	100	31/12/04

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _	<i>See attached</i>	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



Companies House
— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

17, 05, 2005

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 9/4/2005

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 9th April 2006 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

E. D. JONES

Telephone number *inc code*

01745 818262

(Day
time)

Address

HIRWAIN
H. LLYS CATRIN
DENBIGH

DX number *if applicable*

DX exchange

Postcode

LL16 4SS