



Companies House

— for the record —

Company Name

DENBIGH CONSERVATIVE CLUB  
HOUSE COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

31407

Information extracted from  
Companies House records on  
12th March 2005

## 363s Annual Return

- > 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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> <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	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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7020	Letting of own property																													
SIC CODE	Description																													
> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Edward Dilwyn JONES  <b>Address</b> Hirwaun 4 Llys Catrin Denbigh Clwyd LL16 4SS	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Edward Dilwyn JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Edward Michael Wynne GRIFFITH  <b>Address</b> Greenfield Trefnant Denbigh LL16 5UE   <b>Date of birth</b> 29/08/1933  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Edward Michael Wynne GRIFFITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*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.*

**Address**  
Glanrafon  
Llandyrnog  
Denbigh  
Clwyd  
LL16 4HE

**Date of birth** 27/06/1936

**Nationality** British

**Occupation** School Master

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

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Norman Christopher GRIFFITH  
ceased to be director (if applicable)

*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.

**Name**  
David MILLWARD

**Address**  
16 Park Street  
Denbigh  
Clwyd  
LL16 3DB

**Date of birth** 01/03/1924

**Nationality** British

**Occupation** Postman (Retired)

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

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David MILLWARD ceased to be director (if applicable)

[illegible]

## &gt; 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

**Name**  
Hugh RICHARDS

**Address**  
4 Bod Cledwyn  
Denbigh  
Clwyd  
LL16 3RB

**Date of birth** 14/07/1940

**Nationality** British

**Occupation** Shop Assistant

## Amended details

**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**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Hugh RICHARDS ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Name**  
Robert Edward ROBERTS

**Address**  
Penycae  
Ffordlas  
Denbigh  
Clwyd  
LL16

**Date of birth** 25/07/1932

**Nationality** British

**Occupation** Postman (Retired)

**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**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert Edward ROBERTS ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

### 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.*

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

## Name \_\_\_\_\_

**Thomas SMITH**

### Address

Gwaenynog  
Denbigh  
Clwyd  
LL16 5NU

**Date of birth** 25/07/1932

**Nationality** British

**Occupation** Farmer

## 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

Date Thomas SMITH ceased to be  
director (if applicable)

U U / U U / U U U U

> 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.*

## Name

**Arthur Wyn VAUGHAN**

**Address**

8 Llewelyns Estate  
Denbigh  
Clwyd  
LL16 3NR

**Date of birth** 10/08/1938

**Nationality** British

**Occupation** Retired

## 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

UK Postcode \_\_\_\_\_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Arthur Wyn VAUGHAN ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> **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****Name**

Clive WILLOUGHBY

**Address**

41 Bryn Teg  
Denbigh  
Clwyd  
LL16 3TR

**Date of birth** 11/12/1946**Nationality** British**Occupation** Postman**Amended details****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**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**UK Postcode**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_\_\_\_\_**Occupation**    \_\_\_\_\_**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Clive WILLOUGHBY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	2,498	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£2,498.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	2,498	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£2,498.00	_____

**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: 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of Current Shareholders****(A)**

- > 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    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

*See attached.*



- > 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 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 <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	25  2498.		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## Section 4: Details of Current Shareholders

(A)

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

## Section 4: Details of Current Shareholders

(A)

- > 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>RICHARD ANDRICH</u> Address <u>BWTHYN YR EINIION</u> <u>MIDDLE LANE</u> <u>DENBIGH</u> UK Postcode <u>          </u>	190 ORD (all are ORD)	Don 110 plus further's 77 (Don Bown Altrich) (+3 from EMW Griffiths.	31/12/04
Name <u>MICHAEL ANDREWS</u> Address <u>(address to be verified)</u> UK Postcode <u>          </u>	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 <u>          </u>	100		
Name <u>EXORS. A. G. BRODRICK</u> Address <u>COED COCH</u> <u>ABERGHELE.</u> UK Postcode <u>          </u>	50		

- > 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 &amp; 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 - If 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 If after brother's death. Edward James Wynne Griffiths)	31/12/04

## Section 4: Details of Current Shareholders

(A)

- > 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>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>% DRUID BUILDINGS</u> <u>LOVE LANE</u> <u>DENBIGH.</u> UK Postcode    _ _ _ _ _	46	<u>2nd after</u> <u>death of</u> <u>father</u> <u>Robert John</u> <u>Jones.</u>	<u>31/12/04.</u>

## Section 4: Details of Current Shareholders

(A)

- > 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 WILCOX-JONES (Deceased) UK Postcode	5.		
Name EDWARD DILWYN JONES Address HIRWANN 4, LLYS CATRIN, DENBIGH. UK Postcode LL16 4SS	55	$\frac{1}{2}$ of former holding of EUGEN GRIFFITH Dec'd).	31/12/04
Name Estate of M. M. KING (Dec'd) Address c/o BURGESS SALMON (Solicitors) NARROW QUAY HOUSE PRINCE'S ST BRISTOL UK Postcode BS1 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

(A)

- > 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>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, Breachwell Place,</u> <u>Cheddington</u> <u>Leighton Buzzard</u> UK Postcode    _ _ _ _ _	50		
Name <u>David Arthur Roberts</u> Address <u>2, Breachwell Place,</u> <u>Cheddington.</u> <u>Leighton Buzzard</u> UK Postcode    _ _ _ _ _	50		

- > 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>THOMAS ROBERTS</u> Address <u>(address to be verified)</u> UK Postcode    _ _ _ _ _	10	<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> new holding  1/4 from  EMIL GRYFITH </div>	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 (Clancford Edward Rollands)	31/12/04
Name <u>JOHN LESLIE SKILLING</u> Address <u>Last known address</u> <u>c/o RARA 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

- > 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 (died)</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _	77	31/12/04
Name <u>EDWARD JAMES WYNNE GRIFFITH</u> Address <u>(died)</u> _____ _____ _____ UK Postcode    _ _ _ _ _	100	31/12/04
Name <u>ROBERT JOHN JONES. (died)</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _	46	31/12/04
Name <u>EDWARD GILBERT EDMUND GRIFFITH</u> Address <u>(died)</u> _____ _____ _____ UK Postcode    _ _ _ _ _	55	31/12/04
Name <u>GUANERND EDWARD ROWLANDS</u> Address <u>(died)</u> _____ _____ _____ UK Postcode    _ _ _ _ _	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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	<i>See attached</i>	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ 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

(Any  
Name)

Address

HIRWAIN  
H. LLYS CATRIN  
DENBIGH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

LL16 4SS