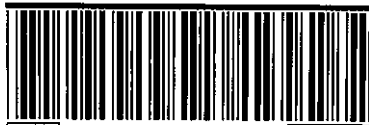




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *ASRKOQ8Z* 306
COMPANIES HOUSE 30/10/96

BB 5423 700153

363s

Annual Return

of company number 00049152

B

company name
AVOCA ESTATE COMPANY, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/07/96

If this information requires amendment use the spaces opposite.

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.

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
16	08	96

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHIPPENHAM HOUSE
102 MONNOW STREET
MONMOUTH, GWENT
NP5 3EQ

NO GWENT

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00049152

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

GAY ELIZABETH CRESWICKE
ROGERS
PARVA FARM
TINTERN
CHEPSTOW
NP6 6SQ

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

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

JOHN COTTRILL RALPH
DOWNING
NORTH LODGE COURT COLMAN
PEN-Y-FAI
BRIDGEND
MID GLAMORGAN CF31 4NG

Day Month Year
Date of any change.

Date of Birth:- 22/05/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

See company identification list attached:-
a, b, c, d, f, g

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JIM STANLEY HAMILTON
MATHEWS
FOREST COTTAGE
CECILIFORD TRELECH
MONMOUTH
~~SWANSEA~~ NP5 4PT

Day Month Year

Day	Month	Year

Date of any change.

No change

Date of Birth:- 03/05/21

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See company identification list attached:-
a, b, c, d, e, f, g, h

Particulars.

WENDY HELEN CRESWICKE
MATHEWS
FOREST COTTAGE
CECILIFORD TRELECH
MONMOUTH
~~SWANSEA~~ NP5 4PT

Day Month Year

Day	Month	Year

Date of any change.

No change

Date of Birth:- 13/08/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See company identification list attached:-
a, b, e, h

Particulars.

OLIVE HONOR
WARD
3 PEARSON STREET
ROATH
CARDIFF
~~SOUTH GLAMORGAN~~ CF2 3EZ

Day Month Year

Day	Month	Year

Date of any change.

No change

Date of Birth:- 05/04/10

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See company identification list attached:-
a, b, c, d, f, g

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 value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	984	£ 984.00
Totals	984	£ 984.00

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 16/08/95

A list of changes is enclosed ☐A full list of members is enclosed ☒**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature] Secretary/Director
*(delete as appropriate)

Date 24.10.96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

WATTS GREGORY & DANIEL
Chartered Accountants
10/14 MUSEUM PLACE
CARDIFF CF1 3NZ

Postcode

Telephone Ext

SCHEDULE TO FORM 363[illegible]

AVOCA ESTATE COMPANY Y LIMITED

COMPANY NO: 00049152

**IDENTIFICATION LIST FOR OTHER DIRECTORSHIPS
(ANNEXE TO ANNUAL RETURN)**

<u>KEY</u>	<u>COMPANY</u>
a.	BARRY ISLAND COTTAGE COMPANY LIMITED
b.	BARRY ISLAND INVESTMENTS LIMITED
c.	CARDIFF EXCHANGE AND OFFICE COMPANY LIMITED
d.	CATHAYS COTTAGE COMPANY LIMITED
e.	ERINLOWE LIMITED
f.	GLAMORGAN INVESTMENTS LIMITED
g.	LETMART PROPERTIES LIMITED
h.	VASSALL INVESTMENTS LIMITED