



Companies House
— for the record —

363a_(ef)

Annual Return



XT22ZBGK

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Company Name: **RHOS ON SEA BOWLING AND TENNIS CLUB LIMITED**

Company Number: **00186338**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CLUBHOUSE
ALLANSON ROAD
RHOS-ON-SEA
COLWYN BAY CLWYD
LL28 4HL**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN CONYERS**

Address: **58 DINERTH ROAD
RHOS ON SEA
COLWYN BAY
CONWY
LL28 4YG**

Director 1 :

Name: **FRANK ADDISON**

Address: **171 PENRHYN AVENUE
RHOS ON SEA
COLWYN BAY
CONWY
LL28 4LB**

Date of Birth: **03/06/1932** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **RICHARD ANTHONY BAILEY** *Address:* **92 CAMBRIAN DRIVE
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4SY**

Date of Birth: **02/03/1933** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **BRIAN FOULSTON**

Address: **5 RHOS MANOR
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4PN**

Date of Birth: **10/09/1934** *Nationality:* **British**

Occupation: **RETIRED**

Director 4 :

Name: **DONALD BRADSHAW GORST** *Address:*

**1 CRAIGWEN
COLWYN BAY
CLWYD
LL28 4TS**

Date of Birth: **28/05/1935** *Nationality:* **British**

Occupation: **RETIRED**

Director 5 :

Name: **SANDRA DAPHNE GORST**

Address: **QUARRY HILL,1 CRAIG WEN
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4TS**

Date of Birth: **26/11/1950** *Nationality:* **British**

Occupation: **RETIRED BANKER**

Director 6 :

Name: **JEAN JOSEPHINE JEPSON** Address: **32 WHITEHALL ROAD
COLWYN BAY
CONWY
LL28 4ET**

Date of Birth: **24/01/1929** Nationality: **British** Occupation: **RETIRED**

Director 7 :

Name: **MILDRED RUTH JONES** Address: **11 ROCHESTER WAY
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4NJ**

Date of Birth: **03/10/1913** Nationality: **British** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7901	GBP7901
TOTALS		
	7901	GBP7901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/06/2009

Name:

BRIAN STURGESS

Address:

Shareholding 2:

100 ORDINARY Shares held as at 13/06/2009

Name:

DONALD GORST

Address:

Shareholding 3:

30 ORDINARY Shares held as at 13/06/2009

Name:

S M CONSTANTINE SMITH

Address:

Shareholding 4:

50 ORDINARY Shares held as at 13/06/2009

Name:

ANNE COOPER

Address:

Shareholding 5:

55 ORDINARY Shares held as at 13/06/2009

Name:

ALFRED HOWARD GARNER DECEASED

Address:

Shareholding 6:

30 ORDINARY Shares held as at 13/06/2009

Name:

HARRY HOUGHTON DECEASED

Address:

Shareholding 7:

5 ORDINARY Shares held as at 13/06/2009

Name:

G L GREAVES DECEASED

Address:

Shareholding 8:

50 ORDINARY Shares held as at 13/06/2009

Name:

EDNA MAINWARING

Address:

Shareholding 9:

100 ORDINARY Shares held as at 13/06/2009

Name:

VIOLET BAINBRIDGE

Address:

Shareholding 1:
0 **60 ORDINARY Shares held as at 13/06/2009**

Name: **STEPHEN SAXON COLE DECEASED**

Address:

Shareholding 1:
1 **100 ORDINARY Shares held as at 13/06/2009**

Name: **J E DAWSON**

Address:

Shareholding 1:
2 **25 ORDINARY Shares held as at 13/06/2009**

Name: **ALFRED MORTIMER LITTLEWOOD**

Address:

Shareholding 1:
3 5 ORDINARY Shares held as at 13/06/2009

Name: **SAMUEL NEWTON DECEASED**

Address:

Shareholding 1:
4 50 ORDINARY Shares held as at 13/06/2009

Name: **C BENTLEY DECEASED**

Address:

Shareholding 1:
5 5 ORDINARY Shares held as at 13/06/2009

Name: **M EVANS**

Address:

Shareholding 1:
6 **110 ORDINARY Shares held as at 13/06/2009**

Name: **SIDNEY BROADBRIDGE DECEASED**

Address:

Shareholding 1:
7 **20 ORDINARY Shares held as at 13/06/2009**

Name: **EDNA BROOKS**

Address:

Shareholding 1:
8 **50 ORDINARY Shares held as at 13/06/2009**

Name: **RONALD COATSWORTH**

Address:

Shareholding 1:
9 **5 ORDINARY Shares held as at 13/06/2009**

Name: **LLEWELYN DAVIES DECEASED**

Address:

Shareholding 2:
0 **50 ORDINARY Shares held as at 13/06/2009**

Name: **DORIS EVELYN EGAN**

Address:

Shareholding 2:
1 **50 ORDINARY Shares held as at 13/06/2009**

Name: **W D GEORGESON**

Address:

Shareholding 2: 2 **100 ORDINARY Shares held as at 13/06/2009**

Name: **D L HEAP DECEASED**

Address:

Shareholding 2: 3 **128 ORDINARY Shares held as at 13/06/2009**

Name: **MILDRED RUTH JONES**

Address:

Shareholding 2: 4 **100 ORDINARY Shares held as at 13/06/2009**

Name: **JOHN HENRY JONES**

Address:

Shareholding 2:
5 **5 ORDINARY Shares held as at 13/06/2009**

Name: **ROSALIND MELLOR DECEASED**

Address:

Shareholding 2:
6 **5 ORDINARY Shares held as at 13/06/2009**

Name: **J DIXON**

Address:

Shareholding 2:
7 **100 ORDINARY Shares held as at 13/06/2009**

Name: **RICHARD ANTONY BAILEY**

Address:

Shareholding 2:
8 **100 ORDINARY Shares held as at 13/06/2009**

Name: **KATHLEEN DAWSON**

Address:

Shareholding 2:
9 **5 ORDINARY Shares held as at 13/06/2009**

Name: **T ALSTON DECEASED**

Address:

Shareholding 3:
0 **65 ORDINARY Shares held as at 13/06/2009**

Name: **JILL BIRCHALL**

Address:

Shareholding 3:
1 **5 ORDINARY Shares held as at 13/06/2009**

Name: **MARY HORNE DECEASED**

Address:

Shareholding 3:
2 **18 ORDINARY Shares held as at 13/06/2009**

Name: **E S S LAWTON DECEASED**

Address:

Shareholding 3:
3 **30 ORDINARY Shares held as at 13/06/2009**

Name: **HARRY DEAN DECEASED**

Address:

Shareholding 3: 50 ORDINARY Shares held as at 13/06/2009
4

Name: ALAN JAMES CLEVELAND

Address:

Shareholding 3: 100 ORDINARY Shares held as at 13/06/2009
5

Name: GWADYS VERA LEWIS

Address:

Shareholding 3: 5 ORDINARY Shares held as at 13/06/2009
6

Name: ANNIE MELLOR DECEASED

Address:

Shareholding 3: 7 **20 ORDINARY Shares held as at 13/06/2009**

Name: **K GEBBLES**

Address:

Shareholding 3: 8 **0 ORDINARY Shares held as at 13/06/2009**
100 DISPOSED OF IN PERIOD ON 01/02/2007

Name: **K DAWSON**

Address:

Shareholding 3: 9 **5 ORDINARY Shares held as at 13/06/2009**

Name: **LUKE HORNE DECEASED**

Address:

Shareholding 4:
0 **50 ORDINARY Shares held as at 13/06/2009**

Name: **B B WYLES**

Address:

Shareholding 4:
1 **64 ORDINARY Shares held as at 13/06/2009**

Name: **B M ARMITAGE**

Address:

Shareholding 4:
2 **5 ORDINARY Shares held as at 13/06/2009**

Name: **NANCY COLLIN DUNCAN DECEASED**

Address:

Shareholding 4:
3 **50 ORDINARY Shares held as at 13/06/2009**

Name: **F M DAVIES**

Address:

Shareholding 4:
4 **100 ORDINARY Shares held as at 13/06/2009**

Name: **A V HILL**

Address:

Shareholding 4:
5 **50 ORDINARY Shares held as at 13/06/2009**

Name: **HENRY HIRST DECEASED**

Address:

Shareholding 4:
6 **50 ORDINARY Shares held as at 13/06/2009**

Name: **MARGARET KEIGHLEY DECEASED**

Address:

Shareholding 4:
7 **5 ORDINARY Shares held as at 13/06/2009**

Name: **MARY JANE LEATHWOOD DECEASED**

Address:

Shareholding 4:
8 **5 ORDINARY Shares held as at 13/06/2009**

Name: **VIOLET NORTON DECEASED**

Address:

Shareholding 4:
9 100 ORDINARY Shares held as at 13/06/2009

Name: G HEBDON DECEASED

Address:

Shareholding 5:
0 50 ORDINARY Shares held as at 13/06/2009

Name: J BANKS DECEASED

Address:

Shareholding 5:
1 100 ORDINARY Shares held as at 13/06/2009

Name: LAURA MELVIN

Address:

Shareholding 5:
2 **0 ORDINARY Shares held as at 13/06/2009**
 50 DISPOSED OF IN PERIOD ON 01/05/2008

Name: **JOSPHINE MARY JOLLIFFE**

Address:

Shareholding 5:
3 **24 ORDINARY Shares held as at 13/06/2009**

Name: **NORMAN DENNIS BRUCE DECEASED**

Address:

Shareholding 5:
4 **80 ORDINARY Shares held as at 13/06/2009**

Name: **C W BEARDSALL**

Address:

Shareholding 5: 100 ORDINARY Shares held as at 13/06/2009
5

Name: J L ARTHUR

Address:

Shareholding 5: 25 ORDINARY Shares held as at 13/06/2009
6

Name: ALFRED LOMAX DECEASED

Address:

Shareholding 5: 46 ORDINARY Shares held as at 13/06/2009
7

Name: E S BIRD DECEASED

Address:

Shareholding 5:
8 **100 ORDINARY Shares held as at 13/06/2009**

Name: **GEORGE AINSWORTH DECEASED**

Address:

Shareholding 5:
9 **5 ORDINARY Shares held as at 13/06/2009**

Name: **ETHEL OGDEN DECEASED**

Address:

Shareholding 6:
0 **50 ORDINARY Shares held as at 13/06/2009**

Name: **FRANK WILKINSON**

Address:

Shareholding 6:
1 **100 ORDINARY Shares held as at 13/06/2009**

Name: **E J PARRY**

Address:

Shareholding 6:
2 **50 ORDINARY Shares held as at 13/06/2009**

Name: **GEOFFREY GIBSON DECEASED**

Address:

Shareholding 6:
3 **50 ORDINARY Shares held as at 13/06/2009**

Name: **JESSIE MORRIS**

Address:

Shareholding 6:
4 **5 ORDINARY Shares held as at 13/06/2009**

Name: **ERIC HARDIE DECEASED**

Address:

Shareholding 6:
5 **10 ORDINARY Shares held as at 13/06/2009**

Name: **MARION HIRST DECEASED**

Address:

Shareholding 6:
6 **5 ORDINARY Shares held as at 13/06/2009**

Name: **WILLIAM BROUGH DECEASED**

Address:

Shareholding 6:
7 **50 ORDINARY Shares held as at 13/06/2009**

Name: **IVOR OWEN DAVIES**

Address:

Shareholding 6:
8 **50 ORDINARY Shares held as at 13/06/2009**

Name: **BRIAN FOULSTON**

Address:

Shareholding 6:
9 **50 ORDINARY Shares held as at 13/06/2009**

Name: **WILLIAM CURZON CRICHTON DECEASED**

Address:

Shareholding 7:
0 **35 ORDINARY Shares held as at 13/06/2009**

Name: **GEORGE ELSON MELLOR DECEASED**

Address:

Shareholding 7:
1 **5 ORDINARY Shares held as at 13/06/2009**

Name: **DONALD A BIRD DECEASED**

Address:

Shareholding 7:
2 **80 ORDINARY Shares held as at 13/06/2009**

Name: **BARBARA GRANT DECEASED**

Address:

Shareholding 7:
3 **100 ORDINARY Shares held as at 13/06/2009**

Name: **SANDRA D GORST**

Address:

Shareholding 7:
4 **5 ORDINARY Shares held as at 13/06/2009**

Name: **BERNARD HICKMAN DECEASED**

Address:

Shareholding 7:
5 **100 ORDINARY Shares held as at 13/06/2009**

Name: **RICHARD STEDMAN**

Address:

Shareholding 7:
6 **5 ORDINARY Shares held as at 13/06/2009**

Name: **LAURA MELLOR DECEASED**

Address:

Shareholding 7:
7 **50 ORDINARY Shares held as at 13/06/2009**

Name: **HENRY ROYLE METCALFE DECEASED**

Address:

Shareholding 7:
8 **100 ORDINARY Shares held as at 13/06/2009**

Name: **ALAN MOSS DECEASED**

Address:

Shareholding 7:
9 **5 ORDINARY Shares held as at 13/06/2009**

Name: **JANET HILTON DECEASED**

Address:

Shareholding 8:
0 **50 ORDINARY Shares held as at 13/06/2009**

Name: **NUTLEY DECEASED**

Address:

Shareholding 8:
1 **100 ORDINARY Shares held as at 13/06/2009**

Name: **E J CASSELL**

Address:

Shareholding 8:
2 **100 ORDINARY Shares held as at 13/06/2009**

Name: **H BAINBRIDGE**

Address:

Shareholding 8:
3 **100 ORDINARY Shares held as at 13/06/2009**

Name: **J C DAVIES**

Address:

Shareholding 8:
4 **50 ORDINARY Shares held as at 13/06/2009**

Name: **TREVOR ALUN HUGHES DECEASED**

Address:

Shareholding 8:
5 **5 ORDINARY Shares held as at 13/06/2009**

Name: **STELLA MELLOR DECEASED**

Address:

Shareholding 8:
6 **50 ORDINARY Shares held as at 13/06/2009**

Name: **NORMAN S A HUMPHRIES DECEASED**

Address:

Shareholding 8:
7 **34 ORDINARY Shares held as at 13/06/2009**

Name: **JOHN HOLT MELLOR DECEASED**

Address:

Shareholding 8: 5 ORDINARY Shares held as at 13/06/2009
8
Name: JOHN WHITTINGTON DAVIES DECEASED
Address:

Shareholding 8: 5 ORDINARY Shares held as at 13/06/2009
9
Name: MARTHA NEWTON BATE DECEASED
Address:

Shareholding 9: 50 ORDINARY Shares held as at 13/06/2009
0
Name: FRANK B HOWELLS DECEASED
Address:

Shareholding 9:
1 **100 ORDINARY Shares held as at 13/06/2009**

Name: **WINIFRED JEAN BAILEY**

Address:

Shareholding 9:
2 **55 ORDINARY Shares held as at 13/06/2009**

Name: **LEONARD BAKER DECEASED**

Address:

Shareholding 9:
3 **5 ORDINARY Shares held as at 13/06/2009**

Name: **SAMUEL MELLOR DECEASED**

Address:

Shareholding 9:
4 **59 ORDINARY Shares held as at 13/06/2009**

Name: **PETER SCOTT CLAYTON**

Address:

Shareholding 9:
5 **50 ORDINARY Shares held as at 13/06/2009**

Name: **MARION WILKINSON**

Address:

Shareholding 9:
6 **100 ORDINARY Shares held as at 13/06/2009**

Name: **F M ATKINSON DECEASED**

Address:

Shareholding 9:
7 **100 ORDINARY Shares held as at 13/06/2009**

Name: **DOREEN JONES DECEASED**

Address:

Shareholding 9:
8 **25 ORDINARY Shares held as at 13/06/2009**

Name: **MARCUS NICHOLAS LEATHWOOD DECEASED**

Address:

Shareholding 9:
9 **50 ORDINARY Shares held as at 13/06/2009**

Name: **SHIRLEY M ADDISON**

Address:

Shareholding 1:
0 **50 ORDINARY Shares held as at 13/06/2009**

Name: *0* **FRANK ADDISON**

Address:

Shareholding 1:
0 **100 ORDINARY Shares held as at 13/06/2009**

Name: *1* **MAVIS NOREEN BEARD DECEASED**

Address:

Shareholding 1:
0 **75 ORDINARY Shares held as at 13/06/2009**

Name: *2* **THOMAS W CHARLTON DECEASED**

Address:

Shareholding 1:
0 **50 ORDINARY Shares held as at 13/06/2009**
Name: *3* **BRIAN CONYERS**
Address:

Shareholding 1:
0 **50 ORDINARY Shares held as at 13/06/2009**
Name: *4* **THELMA FOSTER**
Address:

Shareholding 1:
0 **50 ORDINARY Shares held as at 13/06/2009**
Name: *5* **JOYCE FOULSTON**
Address:

Shareholding 1:
0 **10 ORDINARY Shares held as at 13/06/2009**
Name: *6* **NORMAN VERNON GASKELL DECEASED**
Address:

Shareholding 1:
0 **100 ORDINARY Shares held as at 13/06/2009**
Name: *7* **WILLIAM HEWITT**
Address:

Shareholding 1:
0 **120 ORDINARY Shares held as at 13/06/2009**
Name: *8* **HUBERT HIRST**
Address:

Shareholding 1:
0 **10 ORDINARY Shares held as at 13/06/2009**
Name: 9 **ROBERT HUGHES**
Address:

Shareholding 1:
1 **50 ORDINARY Shares held as at 13/06/2009**
Name: 0 **JEAN JEPSON**
Address:

Shareholding 1:
1 **50 ORDINARY Shares held as at 13/06/2009**
Name: 1 **JOSEPHINE KINGSBURY**
Address:

Shareholding 1:
1 **100 ORDINARY Shares held as at 13/06/2009**
Name: *2* **ALFRED MORTIMER LITTLEWOOD DECEASED**
Address:

Shareholding 1:
1 **100 ORDINARY Shares held as at 13/06/2009**
Name: *3* **ARTHUR LEIGH MATHEWS DECEASED**
Address:

Shareholding 1:
1 **5 ORDINARY Shares held as at 13/06/2009**
Name: *4* **KENNETH METCALFE**
Address:

Shareholding 1:
1 **5 ORDINARY Shares held as at 13/06/2009**
Name: 5 **PENELOPE ANNE WEBSTER DECEASED**
Address:

Shareholding 1:
1 **100 ORDINARY Shares held as at 13/06/2009**
Name: 6 **SUSAN WEIR**
Address:

Shareholding 1:
1 **39 ORDINARY Shares held as at 13/06/2009**
Name: 7 **JOHN PETER WHITEHEAD**
Address:

Shareholding 1:
1 **5 ORDINARY Shares held as at 13/06/2009**
Name: *8* **GEORGE H WHITWORTH**
Address:

Shareholding 1:
1 **20 ORDINARY Shares held as at 13/06/2009**
Name: *9* **JOHN WILLIAMS DECEASED**
Address:

Shareholding 1:
2 **25 ORDINARY Shares held as at 13/06/2009**
Name: *0* **J W WOOD**
Address:

Shareholding 1: 12 ORDINARY Shares held as at 13/06/2009
2
Name: 1 MARGARET WOOD DECEASED
Address:

Shareholding 1: 20 ORDINARY Shares held as at 13/06/2009
2
Name: 2 J J WOOLER
Address:

Shareholding 1: 50 ORDINARY Shares held as at 13/06/2009
2
Name: 3 W T NEAL DECEASED
Address:

Shareholding 1: 100 ORDINARY Shares held as at 13/06/2009
2
Name: 4 OWEN WHELDON & JB
Address:

Shareholding 1: 10 ORDINARY Shares held as at 13/06/2009
2
Name: 5 MARJORIE MARION PARKES DECEASED
Address:

Shareholding 1: 100 ORDINARY Shares held as at 13/06/2009
2
Name: 6 W RAY PARRY
Address:

Shareholding 1:
2 **5 ORDINARY Shares held as at 13/06/2009**
Name: 7 **BARBARA PEPPER**
Address:

Shareholding 1:
2 **5 ORDINARY Shares held as at 13/06/2009**
Name: 8 **EDITH MARY POWELL DECEASED**
Address:

Shareholding 1:
2 **10 ORDINARY Shares held as at 13/06/2009**
Name: 9 **W ASHTON POWELL DECEASED**
Address:

Shareholding 1: 3 **20 ORDINARY Shares held as at 13/06/2009**
Name: 0 **JOSEPH JAMES PRENDEVILLE DECEASED**
Address:

Shareholding 1: 3 **25 ORDINARY Shares held as at 13/06/2009**
Name: 1 **CHARLES RADCLIFFE DECEASED**
Address:

Shareholding 1: 3 **100 ORDINARY Shares held as at 13/06/2009**
Name: 2 **THOMAS RATTRAY**
Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 13/06/2009**
Name: 3 **I RATTRAY**
Address:

Shareholding 1:
3 **100 ORDINARY Shares held as at 13/06/2009**
Name: 4 **RON RAYNOR DECEASED**
Address:

Shareholding 1:
3 **100 ORDINARY Shares held as at 13/06/2009**
Name: 5 **GEOFFREY F READ**
Address:

Shareholding 1:
3 **10 ORDINARY Shares held as at 13/06/2009**
Name: 6 **OLIVE M ROBERTS**
Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 13/06/2009**
Name: 7 **ALAN NOEL ROBERTS DECEASED**
Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 13/06/2009**
Name: 8 **ARTHUR ROTHWELL DECEASED**
Address:

Shareholding 1: 3 **5 ORDINARY Shares held as at 13/06/2009**
Name: 9 **NANCY ROYLE DECEASED**
Address:

Shareholding 1: 4 **50 ORDINARY Shares held as at 13/06/2009**
Name: 0 **JOHN PHILIP RYDER**
Address:

Shareholding 1: 4 **50 ORDINARY Shares held as at 13/06/2009**
Name: 1 **R J SEDDON**
Address:

Shareholding 1:
4 **50 ORDINARY Shares held as at 13/06/2009**
Name: 2 **CYRIL SHEPHARD**
Address:

Shareholding 1:
4 **5 ORDINARY Shares held as at 13/06/2009**
Name: 3 **A H SHERLOCK DECEASED**
Address:

Shareholding 1:
4 **50 ORDINARY Shares held as at 13/06/2009**
Name: 4 **ALLAN SHORROCK**
Address:

Shareholding 1:
4 **20 ORDINARY Shares held as at 13/06/2009**
Name: 5 **CHRISTINE SMALL**
Address:

Shareholding 1:
4 **37 ORDINARY Shares held as at 13/06/2009**
Name: 6 **DENISE M SMITH**
Address:

Shareholding 1:
4 **20 ORDINARY Shares held as at 13/06/2009**
Name: 7 **EDWIN CHARLES STANLEY DECEASED**
Address:

Shareholding 1:
4 **10 ORDINARY Shares held as at 13/06/2009**

Name: 8 **VERA STANNING DECEASED**

Address:

Shareholding 1:
4 **100 ORDINARY Shares held as at 13/06/2009**

Name: 9 **EMMA NORMANDALE STEDMAN DECEASED**

Address:

Shareholding 1:
5 **100 ORDINARY Shares held as at 13/06/2009**

Name: 0 **CHRISTINE STRAKER**

Address:

Shareholding 1: 5 **30 ORDINARY Shares held as at 13/06/2009**
Name: 1 **IVY TABERN**
Address:

Shareholding 1: 5 **50 ORDINARY Shares held as at 13/06/2009**
Name: 2 **GEORGE E TAYLOR DECEASED**
Address:

Shareholding 1: 5 **5 ORDINARY Shares held as at 13/06/2009**
Name: 3 **ERIC IRVINE TAYLOR DECEASED**
Address:

Shareholding 1: 5 **65 ORDINARY Shares held as at 13/06/2009**
Name: 4 **J G TENBY**
Address:

Shareholding 1: 5 **5 ORDINARY Shares held as at 13/06/2009**
Name: 5 **JOHN HOWARD TENBY DECEASED**
Address:

Shareholding 1: 5 **100 ORDINARY Shares held as at 13/06/2009**
Name: 6 **WINIFRED PITCHFORD THOMAS**
Address:

Shareholding 1:
5 **50 ORDINARY Shares held as at 13/06/2009**
Name: 7 **ELSIE THOMAS**
Address:

Shareholding 1:
5 **50 ORDINARY Shares held as at 13/06/2009**
Name: 8 **WILLIAM SANDERSON THOMAS**
Address:

Shareholding 1:
5 **100 ORDINARY Shares held as at 13/06/2009**
Name: 9 **R G THOMAS-EVELYN**
Address:

Shareholding 1:
6 **5 ORDINARY Shares held as at 13/06/2009**
Name: 0 **JEAN TURNER**
Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 13/06/2009**
Name: 1 **PAULA TURNER**
Address:

Shareholding 1:
6 **15 ORDINARY Shares held as at 13/06/2009**
Name: 2 **REGINALD WALLACE DECEASED**
Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 13/06/2009**
Name: 3 **H PEARCE-GEARY**
Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2009**

Authenticated: **Yes (E/W)**