



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/97

If this information requires amendment use the spaces opposite.

**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
06	11	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

29 LUDGATE HILL  
LONDON  
EC4M 7JE

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

M

100081

£15

363s

# Annual Return

of company number 00301559

G

**company name**

CAMBRIAN ENGINEERING INDUSTRIES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00301559

**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.

ANTHONY VIVIAN NELSON  
POWELL  
TYR HEOL  
FELINFOEL  
LLANELLI  
DYFED SA14 8LZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

JOHN NIGEL POWELL  
BROWN  
BROOM COTTAGE 5 LANDO ROAD  
BURRY PORT  
DYFED SA16 0UW

Day Month Year

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Date of any change.

Date of Birth:- 21/05/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

G0301559

## Directors - continued

### Particulars.

OSCAR CONRAD

CHESS

~~THE WOODS 15 BRYN TERRACE~~

~~MUMBLES~~

SWANSEA

WEST GLAMORGAN SA3 4HD

Date of Birth:- 28/08/57

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

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

Day Month Year  
16 11 97 Date of any change.

26 BEAUFORT AVENUE  
LANGLAND  
SWANSEA  
WEST GLAMORGAN SA3 4NU

Day Month Year  
Date of resignation.

Fairway Hotel Limited

### Particulars.

ANTHONY VIVIAN NELSON

POWELL

TYR HEOL

FELINFOEL

LLANELLI

DYFED SA14 8LZ

Date of Birth:- 20/07/36

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Powell (Mail Order) Limited

### Particulars.

JOYCE ALICE

POWELL

SPRING HILL

FERRYSIDE

DYFED SA17 5TY

Date of Birth:- 06/05/14

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**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 £1	13,372	£13,372
<b>Totals</b>	<b>13,372</b>	<b>£13,372</b>

**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 paper

The last full members list was at 06/11/96

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 **£15.**

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 6/11/97

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?----->

R. Peck Esq.,

c/o Winters,

29 Ludgate Hill,

London Postcode EC4M 7JE

Telephone 0171 919 9100 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]