

COMPANIES HOUSE

Annual Return

00301559 of company number

G

company name

CAMBRIAN ENGINEERING INDUSTRIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
016	1,1	9 17

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.

Day	MOHEN	1 Eai
 1		

Day Month

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.

Registered	Office	(See note	3)	ļ
------------	--------	-----------	----	---

This is the address registered by Companies House.

29 LUDGATE HILL LONDON EC4M 7JE

Principal business activities (See note 4)

Trade classification is 7020 LETTING OF OWN PROPERTY

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

Γ		-	
L		<u> </u>	
<u> </u>			

	· · · · · · · · · · · · · · · · · · ·
00301559 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year
ANTHONY VIVIAN NELSON POWELL TYR HEOL FELINFOEL LLANELLI DYFED SA14 8LZ	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.	Day Month Year Date of any change.
JOHN NIGEL POWELL BROWN BROOM COTTAGE 5 LANDO ROAD BURRY PORT DYFED SA16 OUW	
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
Show any relevant current and previous directorships.	

Page 2

G 0301559	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
OSCAR CONRAD	Date of any change.
CHESS	7
ETHE WOODS 15 BRYN TERRACE	26 BEAUFORT AVENUE
MUMBLES	LANGLAND
SWANSEA	SWANSEA WEST GLAMORGAN SA34NU
WEST GLAMORGAN SAS 4HD	
Date of Birth:- 28/08/57	
Nat:BRITISH	
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	.Fairway.Hotel Limited
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
	Powell (Mail Order) Limited
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JOYCE ALICE	
POWELL	
SPRING HILL	***************************************
FERRYSIDE	
DYFED SA17 5TY	

Date of Birth:- 06/05/14	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Box Markh Warn
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00301559 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregáte 🔩 🛫 nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) Preference etc) issued multiplied nominal value per s				
	Ordinary £1	13,372	£13,372		
	***	***************************************	•		
	**************************************	-			
	Totals	13,372	£13,372		
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.	There were no d	changes in the pe	اا		
The last full members list was at 06/11/96	A list of change	es is enclosed embers is enclose	on paper paper		
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	Signed	λ			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/11	J.97.	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed		
	R. Peck Es		• • • • • • • • • • • • • • • • • • • •		
To whom should Companies House direct any enquiries about the information shown in this			•••••		
return?>	> 29 Ludgate Hill,				
	London	Postcode	EC4M 7JE		
	Telephone 01	71 919 9100	Ext		

HOT OF FACT AND THE		Acc	ount of Shares	3
Company Number: 00301559			shares trans-	
	Number of		the date of the	-
Company Name:	shares or amount of		eturn, since the	
CAMBRIAN ENGINEERING INDUSTRIES LIMITED	stock held	incorporation		•
• • • • • • • • • • • • • • • • • • • •	hy existing	company, by		
		(a) persons	who are still	
,	date of this	members (b) persons		
	return.		o be members.	
	Number	Alamakan	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	11011101110
	11010		Of Italistic	
MRS. SUSAN JOYCE BLAZEK	3,300	i		<u>,,,,,,</u> ,
P.O. BOX CBI3/63, Nassau, New Providence		į	<u> </u>	
Bahamas				
MRS. DINA LEONI BROWN	306			
Broom Cottage, 5 Lando Road, Pembrey,		1		
Dyfed, SA16 OUW		1		
Dyred, Daro ook	1			
TOTAL NICET DOLLETT PROLIN	766	1		
JOHN NIGEL POWELL BROWN	7,00			
Broom Cottage, 5 Lando Road, Pembrey,	1			
Dyfed, SA16 OUW	 	·	 	
		1		
ANTHONY VIVIAN NELSON POWELL	6,000	ļ		
Ty'r Heol, Felinfoel, Llanelli, Dyfed,				
SA14 8LZ		<u> </u>		
	1			
		i		
	·			
			1	
	1			
MOC THE A MADIA CAMPDELL	1,000			
MRS. JULIA MARIA CAMPBELL	1 1,000			
Woodlands Rd, RD2 Waihi,		İ		
New Zealand			 	
		1		
MRS. LISA GERALDINE CHESS	1,500	 		
The Woods, 15 Byrn Terrace, Mumbles,				
Swansea, West Glamorgan, SA3 4HD		ļ		
	1			
OSCAR CONRAD CHESS	500		 	
The Woods, 15 Byrn Terrace, Mumbles,		1		
Swansea, West Glamorgan, SA3 4HD	_1		ļ	
<u> </u>	12 272	-	1	
	13,372	<u> </u>		
		Ţ <u></u>	1	ļ
and the second s			1	
	1			
		1	†	
		1	1	
	+	 	 	
			1	
			 	
	1	ī	I .	i
		i	j	

LIST OF PAST AND PRESENT MEMBERS (continued)

1, 111 1

SCHEDULE TO FORM' 363

		Ac	count of Share	es
Company Number: 00301559		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		or, in the case eturn, since the	
CAMBRIAN ENGINEERING INDUSTRIES LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this			
**	return.	(b) persons	who have	
and the same of t		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dominion	Remarks
	held	Transferred	of Transfer	richano
				
		<u></u>		
·		Ì		1

			ſ	
				
				*** · · · · · · · · · · · · · · · · · ·
				·
			1	
			-	
		ļ		i
				
		ŀ		
	- 1		ŀ	
		ļ	į	
· · · · · · · · · · · · · · · · · · ·				
	T	1	T	
	1	ļ		
· · · · · · · · · · · · · · · · · · ·		Ì	ļ	
		ł		
	1	<u></u>		