



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/97  
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
18	12	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.

GARTHGWYNION  
MACHYNLLETH  
POWYS  
SY20 8TX

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

Trade classification is  
0122 FARM SHEEP GOATS, HORSES, ETC  
0201 FORESTRY AND LOGGING  
0121 FARMING OF CATTLE, DAIRY FARMING

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

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of company number 00545706

X

company name  
GARTHGWYNION ESTATE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

13 OSBORNE CLOSE  
HANWORTH  
MIDDLESEX  
TW13 6SR

## 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.

JUNE  
BAKER  
13 OSBORNE CLOSE  
HANWORTH  
FELTHAM  
MIDDLESEX TW13 6SR

Day Month Year

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

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.

AMANDA ELISABETH OWEN  
GIBBON  
97 HEMINGFORD ROAD  
ISLINGTON  
LONDON  
N1 1BY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 23/03/64  
Nat:BRITISH  
Occ:MARRIED WOMAN

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

### Directors - continued

#### Particulars.

ELEANOR RUTH  
LAMBERT  
GARTHGWYNION  
GLAS PWLL  
MACHYNLLETH  
POWYS SY20 8TX

Date of Birth:- 18/06/30

Nat:BRITISH

Occ:MARRIED WOMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

#### Particulars.

PHILIP STEPHEN OWEN  
LAMBERT  
8 SOUDAN ROAD  
LONDON  
SW11

Date of Birth:- 20/04/61

Nat:BRITISH

Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

SW11 4HH

Day Month Year

Day	Month	Year

Date of resignation.

#### Particulars.

ALICE CAROLYN  
OWEN  
49C UPPER TOLLINGTON PARK  
LONDON  
N4 4DD

Date of Birth:- 09/09/72

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

Day	Month	Year

Date of any change.

Change of address.

306 Hemingford Road  
9 Selington  
London N1 0JU

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

DAVID HAROLD OWEN  
OWEN  
WHITELEA STONEY LANE  
BOVINGDON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 0DP

Date of Birth:- 24/05/33

Nat:BRITISH

Occ:GOVERNMENT SERVICE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

EDWARD CHARLES OWEN  
OWEN  
CHITTOL CHURCH STREET  
BISHOPS CASTLE  
SALOP SY9 5AA

Date of Birth:- 24/05/33

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

# **Directors - continued**

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**Issued Share Capital** (See note 8)

00545706

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	63 337	63 337
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>63 337</b>	<b>63 337</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 18/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 J. Baker  
Secretary/Director\*  
\*(delete as appropriate)

Date 22.12.1997

This return includes 1 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?

MRS. J. BAKER  
13 OSBORNE CLOSE  
HANWORTH  
MIDDY Postcode TW13 6SR

Telephone 0181 890 0469 Ext