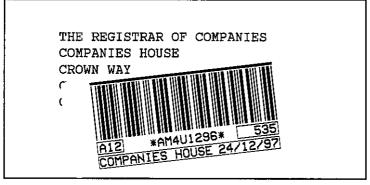


COMPANIES HOUSE



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
1 8	1 2	9 ₁ 7

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)

This is the address registered by Companies House. GARTHGWYNION

MACHYNLLETH

POWYS

SY20 STX

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.

of company number

00545706

X

company name

GARTHGWYNION ESTATE LIMITED

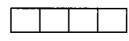
company type

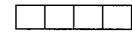
PRIVATE COMPANY LIMITED BY SHARES

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
	1	

Day	Month	Year







If the information shown needs amendment, give

Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JUNE BAKER 13 OSBORNE CLOSE HANWORTH FELTHAM MIDDLESEX TW13 6SR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. AMANDA ELISABETH OWEN GIBBON 97 HEMINGFORD ROAD ISLINGTON LONDON N1 1BY	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 Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	Day Markh Vosa
Particulars.	Day Month Year
ELEANOR RUTH LAMBERT GARTHGWYNION GLAS PWLL MACHYNLLETH POWYS SY20 8TX	Date of any change.
Date of Birth:- 18/06/30 Nat:BRITISH Occ:MARRIED WOMAN If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars. PHILIP STEPHEN OWEN LAMBERT 8 SOUDAN ROAD LONDON SW11	Day Month Year Date of any change. Swil 4HH
Date of Birth:- 20/04/61 Nat:BRITISH OCC:MERCHANT BANKER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ALICE CAROLYN OWEN 49C UPPER TOLLINGTON PARK LONDON N4 4DD	Day Month Year Date of any change. Change of addless: 30 b Hemingford Road Schington honder NI OTT
Date of Birth:- 09/09/72 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

3

00545706

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.
DAVID HAROLD OWEN OWEN WHITELEA STONEY LANE BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE HP3 ODP	Date of any onlarge.
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
Particulars. EDWARD CHARLES OWEN OWEN CHITTOL CHURCH STREET BISHOPS CASTLE SALOP SY9 5AA	Day Month Year Date of any change.
Date of Birth:- 24/05/33 Nat:BRITISH Occ:FARMER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	***************************************

PAGE

Directors - continued	Day Marth Van
Particulars.	Day Month Year
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.	Day Month Year
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	63,337	issued multiplied by nominal value per share)
	Totals	63,337	63,337
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. The last full members list was at 18/12/96	There were no cl	nanges in the pe	Please mark the appropriate box.
	A list of changes		on paper paper
	A full list of mem	bers 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.			
return to dispense with annual general meetings, mark			
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	Signed	\mathcal{L}	NLA Secretary/D irector * *(delete as appropriate)
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.	Signed Date 22.12.		•
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	Date 22.12. This return inclu	i99) ides	*(delete as appropriate) continuation sheets. ave completed
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	Date 22.12. This return inclusion Please ensurall section MRS. 13 OS	igg) ides (enter number) re that you h s on this pag J. BAKER BORNE OORTH	*(delete as appropriate) continuation sheets. ave completed e.