HOUSE

of company number 01110874

U

company name

THE MID-WALES MINING MUSEUM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/97 If this information requires amendment use the spaces

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
211	0 18	9 17

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.

15 MARKET STREET **ABERAERON** DYFED SA23 3AB

Principal business activities (See note 4)

Trade classification is 9272 OTHER RECREATIONAL ACTIVITIES

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

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.

Year

Year

Month

Month

Dav

Day

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F	 	

01110874 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 Date of any change.
STEPHEN PETER LLOYD HARVEY 15 MARKET STREET ABERAERON DYFED SA46 OAU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Paul Month Vond
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEPHEN PETER LLOYD HARVEY 15 MARKET STREET ABERAERON DYFED SA46 OAU	
Date of Birth:- 01/03/49 Nat:BRITISH Occ:COMPANY DIRECTOR	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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•	· •
01110874	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
rai dediais.	Date of any change.
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.	Date of resignation.
,	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS MOST BE NOTIFIED ON FORM 2888.	***************************************

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	***************************************

· •						
01110874 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ord.		4)			
			-			
	Totals	3	<u> </u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)		·	Please mark the appropriate box.			
A full list is required.			on paper paper			
	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	Signed	A	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22	:10.29.)	*(delete as appropriate)			
l enclose the fee of £15.	This return i		continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	Postcode					
	Telephone _		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	, , , , , , , , , , , , , , , , , , , 		2 10 1 011,11 000
Company Number: 01110874	 -	Account of Share Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the	
1	shares or amount of	last return, or, in the case of the first return, since the	
THE MID-WALES MINING MUSEUM LIMITED	stock held	incorporation of the	
,	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
	held	Transferred of Transfer	nemai ks
STEPHEN PETER			
LLOYD HARVEY	2		
15, MARICET STREET			
ABERAERON CEREDICION			
SA46 OAU			
ROBERT LOUIS GRIFFIN	1		
CLIFF RAILWAY	<u>, , , , , , , , , , , , , , , , , , , </u>		
CLIFF RAILWAY CLIFF TERREE			
AN ERYSTLYTH CELEBRION			
SY 23 2 DN			
			

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
			ount of Share			
Company Number: 01110874 Company Name: THE MID-WALES MINING MUSEUM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
				}		
		,				
<u> </u>	<u> </u>	· .				
			<u> </u>			
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