

COMPANIES HOUSE

\$5.50 363s

Annual Return

of company number

01360031

S

company name

PENMAENBACH FARM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 21/11/98 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

Da	iy	Month	Year
2	3	1:0	9 18

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.

PENMAENBACH
PENNAL
MACHYNLLETH
GWYNEDD SY20 9LD

Principal business activities (See note 4)

Trade classification is 0125 OTHER FARMING OF ANIMALS

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 dai	œ,
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days	of
this earlier date.	

Day	Month	Year	
1	1 ,		_

Month

Day

Year

	

01360031 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	Several Market Market
form 288.	Day Month Year
	Date of any change.
MARGARET SHANA	
REES	
PENMAENBACH FARM	***************************************
CWRT PENNAL MACHYNLLETH	
POWYS SY20 9LD	

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.	Day Month Year Date of any change.
ALED	
REES	
PENMAENBACH FARM	
CWRT PENNAL MACHYNLLETH	
POWYS SY20 9LD	
Data of Birth, 00/00/FR	
Date of Birth:- 02/09/57 Nat:BRITISH	
Occ:FARMER	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wilell.	Date of resignation.
Show any relevant current and previous directorships.	NONE NONE
Page 2	JAVUL

01360031	If the information shown needs amendment, give details below and the date of any change.			
Diractors - continued				
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.				
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.	Day Month Year 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.				
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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01360031 Issued Share Capital (See note 8)	Class	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)		
	ORDINARY	1,000	<u>€1,000</u>		
		4.000			
	Totals	1,000	€ 1,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of n	nembers is enclos	sed		
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.			e de la companya del companya de la companya del companya de la co		
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	Med R	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30 //	1/98	*(delete as appropriate)		
i enclose the fee of £15.	This return ir		continuation sheets.		
Cheques should be made payable to Companies House.	Please ei	(enter numb	(enter number) that you have completed		
		· (1945) · [1] (1] (1] (1] (1] (1] (1] (1] (1] (1] (As any long to the second of an annual defendance of the second of the s		
To whom should Companies House direct any enquiries about the information shown in this		RSECTONE COLS Dhartarad Adok 197141 WORDEST	puntant s		
return?>		HACLEY EST MIDLANDS Postco			
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01360031	Account of Shares Particulars of shares trans-			
Company Name: PENMAENBACH FARM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	f 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 members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALED REES - PENMAENBACH FARM, CWRT, PENNAL,				
MACHYNLLETH, POWYS. SY20 9LD	998			
MARGARET SHANA REES - PENMAENBACH FARM,				
CWRT, PENNAL, MACHYNLLETH, POWYS. SY20 9LD	2			
	1,000			
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O managed bloom by a second of	Account of Shares			
Company Number: 01360031		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
PENMAENBACH FARM LIMITED	amount of	of the first r	eturn,since the	
I DAMEDORGI FRAM DIMITED	stock held		of the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	1	Date of	•
Name and address	currently	Number	Pogistration	Remarks
	held	Transferred	of Transfer	1 Ciliai No
	Held			
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