

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDII
CF4 31

A14 *AHFMFGK7* 305 COMPANIES HOUSE 17/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/95 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	
2 3	1 0	9 5	

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.

PENMAENBĄCH PENNAL MACHYNLLETH GWYNEDD S¥20 9LD

Principal business activities (See note 4)

Trade classification is
0015 BREEDING OF ANIMALS (NON FOOD)

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

BB 101904 ESZXI

363s

Annual Return

of company number	01360031	S
company name PENMAENBACH FARM	LIMITED	
company type PRIVATE COMPANY I	LIMITED BY SHARES	ļ

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	
				l
				_
	Day	Month	Year	
			-	

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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)	
Annuaciotes of dobantura holders (or dunlicate) is	
Any register of debenture holders (or duplicate) is kept at	
rept at	
Complete (Grant T)	
Company Secretary (See note 7)	B. Marath Wash
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
MARGARET SHANA	
REES	
PENMAENBACH FARM	
CWRT PENNAL	***************************************
MACHYNLLETH POWYS SY20	SY20-9LD
FOWIS SIZO	
·	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Bate of resignation.
Directors (See note 7)	
·	Day Month Year_
Particulars of a new director must be notified on	Date of any change.
form 288.	Bate of any change.
ALED REES	
PENMAENBACH FARM	
CWRT PENNAL	
MACHYNLLETH	SY20 9LD
POWYS SY20	3120 910
Date of Birth:- 02/09/57	
Nat:BRITISH	
Occ: FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Sate when	***************************************
Other directorships.	NONE
Page 2	
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01360031	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
	Day Month Year			
Particulars.	Day Month fear Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	***************************************			
Page 3	***************************************			

01360031 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	1,000	€1,000
		<u> </u>	
	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.			on paper paper
	A full list of	members 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.			
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	alid Ree	Se creta' ry/Director *
I enclose the fee of £18.	Date 13/1	, 195	*(delete as appropriate)
Cheques should be made payable to Companies House .	This return		continuation sheets.
	Please e	(enter num	nber) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?		CREENSEL	D&CO.
		Chartered Ac 139/141 WORCE HAGL	STER ROAD,
	Talankana	. West MIBean	Ext
rrinted on Recycled Paper	Telephone		LAL

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01360031 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or PENMAENBACH FARM LIMITED amount of of the first return,s stock held incorporation of the of the first return, since the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ALED REES - PENMAENBACH FARM, CRWT, PENNAL, MACHYNLLETH, POWYS, SY20 9LD 998 MRS MARGARET SHANA REES - PENMAENBACH FARM, CWRT, PENNAL, MACHYNLLETH, POWYS, SY20 9LD 1,000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01360031 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of PENMAENBACH FARM LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held