



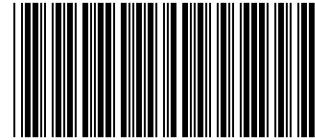
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PENMAENBACH FARM LIMITED**

*Company Number:* **01360031**



XV5O6A78

*Received for filing in Electronic Format on the:* **08/11/2005**

*Company Details*

*Period Ending:* **23/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**0125**

*Registered Office:*  
*Address:*

**PENMAENBACH FARM CWRT  
PENNAL  
MACHYNLLETH  
POWYS  
SY20 9LD**

*Register of*  
*Members Address:*

**139-141 WORCESTER ROAD  
HAGLEY  
WEST MIDLANDS  
DY9 0NW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARGARET SHANA REES**

*Address:* **PENMAENDYFI COUNTRY HOTEL  
PENNAL  
MACHYNLLETH  
POWYS SY20 9LD**

*Director 1:*

*Name:* **ALED REES**  
*Date of Birth:* **02/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Address:* **PENMAENDYFI COUNTRY HOTEL  
PENNAL  
MACHYNLLETH  
POWYS SY20 9LD**

---

## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**998 ORDINARY Shares held as at 23/10/2005**

*Name:* **ALED REES**

*Address:* **PENMAENDYFI COUNTRY HOTEL  
CWRT, PENNAL  
MACHYNLLETH  
POWYS  
ENGLAND SY20 9LD**

---

### Shareholding 2:

**2 ORDINARY Shares held as at 23/10/2005**

*Name:* **MARGARET SHANA REES**

*Address:* **PENMAENDYFI COUNTRY HOTEL  
CWRT, PENNAL  
MACHYNLLETH  
POWYS SY20 9LD**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**