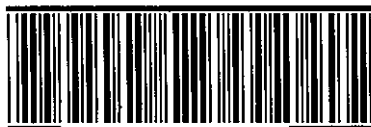




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*AIZGCBTN\* 679  
COMPANIES HOUSE 03/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/98  
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

Day	Month	Year
28	11	98

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

NUMBER 7  
CLYTHA PARK ROAD  
NEWPORT  
GWENT NP9 1SE

#### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

LBIS  
004235

363s

## Annual Return

of company number 01687863

X

company name  
NEWPORT AND GWENT ENTERPRISE

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

## Register of members *(See note 5)*

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.

JOHN ERNEST CHARLES  
 MERRELLS  
 PENRY HOUSE GOLDCROFT COMMON  
 CAERLEON  
 NEWPORT  
 GWENT NP6 1NG

Day Month Year  

--	--	--

 Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day Month Year  

--	--	--

 Date of resignation.

.....  
 .....  
 .....  
 .....

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH JOHN  
 CRITCHLEY  
 38 TRASTON ROAD  
 NEWPORT  
 GWENT NP9 0RQ

Day Month Year  

--	--	--

 Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 05/01/44  
 Nat:BRITISH  
 Occ:OFFICE MANAGER

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

 Date of resignation.

.....  
 .....  
 .....  
 .....

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

BENJAMIN FINLEY ✓  
HOPPE  
NEWHOLME  
GLASLLWCH LANE  
NEWPORT  
GWENT NP9 3PT

Date of Birth:- 07/05/33

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

DAVID  
HUGHES  
PENYLAN COTTAGE  
TREGAER  
MONMOUTH  
GWENT NP5 4DX

Date of Birth:- 30/03/49

Nat:BRITISH

Occ:REGIONAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

JOHN GRAEME ✓  
NELMES  
TALACHDDU OLD MONMOUTH ROAD  
ABERGAVENNY  
GWENT NP7 8BU

Date of Birth:- 18/06/34

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

✓  
ROGER JOHN  
PEACHEY  
BLUE HILLS  
LANGSTONE  
NEWPORT  
GWENT

Date of Birth:- 25/03/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

✓  
KAREN  
TURNBULL  
24 PASCALL COURT  
ST PETERS STREET  
CARDIFF  
CF2 3BA

Date of Birth:- 06/04/67

Nat:BRITISH

Occ:HEAD OF ENTERPRISE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

✓  
SHAUN ROBERT  
WALTERS  
TYR SAIS FARM  
ARGOED  
BLACKWOOD  
MONMOUTHSHIRE NP2 0JA

Date of Birth:- 03/01/54

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL  
WEEKS  
ROSE COTTAGE  
BROCKWEIR COMMON  
CHEPSTOW  
GWENT NP6 7NG

Date of Birth:- 15/01/53  
Nat:BRITISH  
Occ:CUSTOM SERVICE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT GEORGE  
WELLINGTON  
277 PANDY GREENMEADOW  
CWMBRAN  
GWENT NP44 7JL

Date of Birth:- 10/10/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ERNEST GLYN  
WHITCUTT  
59 LANSDOWNE ROAD OAKS CLOSE  
NEWPORT  
GWENT NP9 3GD

Date of Birth:- 13/01/26  
Nat:BRITISH  
Occ:CHARTERED CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

✓  
ANDREW DAVID  
WILKINSON  
PANT-Y-COGYN HOUSE  
GHIRENEWTON  
CHEPSTOW  
GWENT NP6

Date of Birth:- 02/05/46

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

**Directors continued**

Particulars.

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.

Particulars.

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.

Particulars.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*J. E. C. Merrells*Secretary/Director \*  
\*(delete as appropriate)

Date

30. 11. 98

This return includes

1

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

J. E. C. MERRELLS

7 Clytha Park Road,

Newport, Gwent.

Solicitor

Postcode

NP23 5E

Telephone 01633 264933 Ext