



C O M P A N I E S   H O U S E

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



A16 \*AS1MDHCV\* 465  
COMPANIES HOUSE 15/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/95  
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
28	11	95

**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.

NUMBER 7  
CLYTHA PARK ROAD  
NEWPORT  
GWENT NP9 1SE

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

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

LB/002596/18.  
**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 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

Day	Month	Year


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

01687863

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.

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.

ELIS MORRIS  
EVANS  
2 ALFRED'S TERRACE  
TAFFS WELL  
CARDIFF  
SOUTH GLAMORGAN CF4 7RJ

Date of Birth:- 23/08/38  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of any change.

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

01687863

Particulars,

EDWARD JOHN  
TRAVERS  
31 HUBERT ROAD  
NEWPORT  
GWENT NP9 7JW

Date of Birth:- 05/07/28  
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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

**Directors - continued**

01687863

Particulars.

MICHAEL EDWARD  
MORTIMER  
1 CAMBRIA CLOSE  
CAERLEON  
NEWPORT  
GWENT NP6 1LF

Date of Birth:- 20/09/49  
Nat:BRITISH  
Occ:DEAN OF BUSINESS SCHOOL

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RUTH JOY  
REES  
PEN-Y-BRYN WAUNLLAPRIA  
LLANELLY HILL  
ABERGAVENNY  
GWENT NP7 OPW

Date of Birth:- 17/07/28  
Nat:BRITISH  
Occ:COUNTY COUNCILLOR

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.

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

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## Directors - continued

Particulars.

RONALD WILLIAM  
JONES  
107 HILLVIEW  
GAER ROAD  
NEWPORT  
GWENT NP9 3HZ

Date of Birth:- 11/08/35  
Nat:BRITISH  
Occ:COUNTY COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

11	08	35
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Date of any change.

Particulars.

MICHAEL WALLACE  
LYNHAM  
TREETOPS  
36 CHANNEL VIEW  
BASSALEG  
GWENT NP1 9PJ

Date of Birth:- 03/01/50  
Nat:BRITISH  
Occ:PLANT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

11	01	50
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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

KATHRYN ANN  
MITCHELL  
BROOK FARMHOUSE  
CANDWR LANE PONTNIR  
NEWPORT  
GWENT NP6 1HR

Date of Birth:- 07/02/60  
Nat:BRITISH  
Occ:COMMERCIAL MANAGER BRITISH

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

01687863

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

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Particulars.

WILLIAM JOHN  
JENKINS  
5 MOORE CRESCENT  
NEWPORT  
GWENT NP9 9JA

Date of Birth:- 30/06/39  
Nat:BRITISH  
Occ:FITTER AND TURNER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01687863

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

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 £18.

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

Signed SEC Merrells Secretary/Director \*

\*(delete as appropriate)

Date 14.12.15

This return includes 3 continuation sheets.  
(enter number)

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

SEC MERRELLS  
7 CLYTHA PARK ROAD  
NEWPORT GWENT  
Postcode NP23 5SE



NEWPORT & GWENT ENTERPRISE  
SCHEDULE OF MEMBERS

THE BOROUGH OF NEWPORT  
CIVIC CENTRE NEWPORT GWENT.

MONGANTO PLC CORPORATION ROAD  
NEWPORT GWENT.

MARKS AND SPENCER PLC  
ST MICHAEL'S HOUSE  
47-51 BAKER STREET  
LONDON

SOUTH WALES AREAS LTD  
CARDIFF ROAD  
NEWPORT GWENT.

WELSH WATER PLC  
ALEXANDRA GATE  
ROVER WAY  
CARDIFF

WHITBREAD PLC  
THE BREWERY  
MAGOR  
GWENT.