



COMPANIES HOUSE

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



A14 \*AC262R9W\* 519  
COMPANIES HOUSE 06/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96  
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	96

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

NUMBER 7  
CLYTHA PARK ROAD  
NEWPORT  
GWENT NP9 1SE

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

LB 215  
002619  
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

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Date of any change.

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

Day Month Year

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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

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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

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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.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BENJAMIN FINLEY  
HOPPE  
NEWHOLME GLASLLWCH LANE  
NEWPORT  
GWENT NP9 3PT

Day Month Year

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Date of any change.

Date of Birth:- 07/05/33

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID  
HUGHES  
PENYLAN COTTAGE  
TREGAER  
MONMOUTH  
GWENT NP5 4DX

Day Month Year

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Date of any change.

Date of Birth:- 30/03/49

Nat:BRITISH

Occ:REGIONAL MANAGER

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

Day Month Year

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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.

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

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year
12	11	96

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 any change.

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

Day Month Year

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Date of any change.

Date of Birth:- 25/03/40  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL  
WEEKS  
ROSE COTTAGE  
BROCKWEIR COMMON  
CHEPSTOW  
GWENT NP6 7NG

Day Month Year

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Date of any change.

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

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

Day Month Year

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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.

ROBERT GEORGE  
WELLINGTON  
277 PANDY CREENMEADOW  
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

Date of any change.

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

NEWPORT & GWENT ENTERPRISE

List of Members 28.11.1996

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Monmouthshire County Council  
Torfaen County Borough Council,  
British Steel (Industry) Limited  
British Gas Trading Limited  
Rowecord Engineering Limited  
Monsanto Plc.  
Marks and Spencer Plc.  
South Wales Argus Limited  
Welsh Water Plc.  
Whitbread Plc

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

APPOINTMENT OF  
NEW DIRECTOR

KAREN TURNBULL  
24 PASCALE COURT  
ST PETERS STREET  
CARDIFF CF23 8A

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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. ☐

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**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

*Mac Menell*

Secretary/Director \*

\*(delete as appropriate)

Date

*4.12.96*

This return includes

*1*  
(enter number)

continuation sheets.

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

Postcode

Telephone

Ext