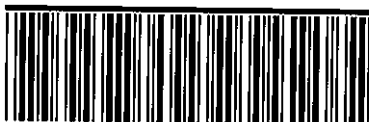




C O M P A N I E S H O U S E

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



A03 *ABM91ANE* 564
COMPANIES HOUSE 18/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95
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
31	03	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.

11 CLEVEDON COURT
SWANSEA
SA2 0RG

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

AN 18/11/4672

363s

Annual Return

of company number 01900530

R

company name
CLEVEDON COURT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

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Register of members *(See note 5)*

01900530

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.

JAMES MCWHINNIE
MACMILLAN
11 CLEVEDON COURT
UPLANDS
SWANSEA
WEST GLAMORGAN SA2 0RG

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.

JOHN ROLAND
EDMONDS
2 CLEVEDON COURT
UPLANDS
SWANSEA
WEST GLAMORGAN SA2 0RG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/04/36
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors.- continued

01900530

Particulars.

ALAN IVOR
LEWIS
12 CLEVEDON COURT
UPLANDS
SWANSEA
WEST GLAMORGAN SA2 ORG

Date of Birth:- 10/07/34
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Particulars.

JAMES MCWHINNIE
MACMILLAN
11 CLEVEDON COURT
UPLANDS
SWANSEA
WEST GLAMORGAN SA2 ORG

Date of Birth:- 25/02/33
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

LEIGHTON GEORGE
RADFORD
19 CLEVEDON COURT
UPLANDS
SWANSEA
WEST GLAMORGAN SA2 ORG

Date of Birth:- 29/09/46
Nat:WELSH
Occ:POST OFFICE MANAGER

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.

Directors - continued

01900530

Particulars.

GWILYN JOHN
VAUGHAN WILLIAMS
8 CLEVEDON COURT
UPLANDS
SWANSEA
WEST GLAMORGAN SA2 0RG

Date of Birth:- 18/03/24

Nat:BRITISH

Occ:RETIRED

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01900530

Particulars.

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

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 288.

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 288.

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.

Issued Share Capital (See note 8)

01900530

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	19	£19
Totals	19	£19

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/03/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 M. Macmillan Secretary
Secretary/Director *
Date 14/4/95 14 April 1995
*(delete as appropriate)

This return includes one continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

J.M. Macmillan, 11, Clevedon Court
Swansea SA2 0RG

01792 469071

Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01900530		Account of Shares			
Company Name: CLEVEDON COURT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
All addresses are Clevedon Court,					
Uplands, Swansea SA2 0RG.					
House Numbers are shown after the					
names.					
Katherine Hickson	1	1			
John Rowland Edmonds					
Audrey Winifred Edmonds	2	1			
Hector David Parvin					
Vera Parvin	3	1		30/12/94	
Michael Philip Jones					
Sandra Perrett	4	1		21/9/94	
Charles Whinham Skelly					
Madeline Skelly	5	1			
Jennifer Levin	6	1		4/1/95	
Srood Ahmed Sherif					
Sharon Anne Sherif	7	1			
Gwylin John Vaughan-Williams					
Brenda Fordham Vaughan-Williams	8	1			
Peter Richmond					
Nancy Richmond	9	1			
Frank Hounsell					
Shelah Margaret Eakins	10	1			
James McWhinnie Macmillan					
Wilma Mary Macmillan	11	1			
Alan Ivor Lewis	12	1			