

# RP04

## Second filing of a document previously delivered



☒ **What this form is for**  
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☒ **What this form is NOT for**  
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is providing information that was not properly delivered. Form RP01 must be used in these circumstances

For further information, please



A21 \*A1BPZLO0\* 23/06/2012 #119  
COMPANIES HOUSE

SATURDAY

### 1 Company details

Company number **2395863**  
Company name in full **NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED**

→ **Filing in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Description of the original document

Document type **Annual Return - AR01**

① **Description of the original document**  
Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document **07/03/2012**

### 3 Applicable documents

This form **only** applies to the following forms

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return

### 4 Section 243 Exemption<sup>②</sup>

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name

UHY Peachey's

Address

Lanyon House  
mission Court

Post town

Newport

County/Region

Postcode

NP20 2DU

Country

DX

Telephone

01633 213318



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland.**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

**A fee is payable with this form**  
Please see 'How to pay' on the  
last page

**You can use the WebFiling service to file this form online.**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address  
company type or information  
relating to the company records

### Part 1 Company details

The section must be completed by all companies.

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number: 2 3 9 5 8 6 3  
Company name in full: NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

#### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.  
  
If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return ②: d 1 d 2 m 1 m 2 y 2 y 0 y 1 y 1

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1: 9 3 1 2 0  
Classification code 2:  
Classification code 3:  
Classification code 4:

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**AR01****Annual Return**(For returns made up to a date on or *after 1 October 2011*)**A4****Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address ②**

Building name/number NEWPORT STADIUM

Street SPYTTY PARK

Post town NEWPORT

County/Region SOUTH WALES

Postcode N P 1 9 O P T

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number

Street

Post town

County/Region

Postcode

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

**A7****Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

**AR01**

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details ①**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2****Secretary's service address ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

**AR01****Annual Return**(For returns made up to a date on or *after 1 October 2011*)**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details ①</b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH04</b> .  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies ②</b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

**AR01**

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director****D1****Director's details** ①

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	CHRISTOPHER RICHARD																
Surname	BLIGHT																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>4</td></tr></table>	d	0	d	9	m	0	m	4	y	1	y	9	y	5	y	4
d	0	d	9	m	0	m	4	y	1	y	9	y	5	y	4		
Business occupation (if any)	Estate Agent																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address** ③

Building name/number	WESTWAYS								
Street	14 RIDGEWAY GROVE								
Post town	NEWPORT								
County/Region	SOUTH WALES								
Postcode	<table><tr><td>N</td><td>P</td><td>2</td><td>0</td><td></td><td>5</td><td>A</td><td>N</td></tr></table>	N	P	2	0		5	A	N
N	P	2	0		5	A	N		
Country	United Kingdom								

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**AR01**

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Director****D1****Director's details ①**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	HOWARD ANTHONY																
Surname	GREENHAF																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>9</td></tr></table>	d	0	d	8	m	0	m	1	y	1	y	9	y	5	y	9
d	0	d	8	m	0	m	1	y	1	y	9	y	5	y	9		
Business occupation (if any)	CIVIL ENGINEER																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address ③**

Building name/number	WERN FARM								
Street	WERN LANE								
	GLASCOED								
Post town	PONTYPOOL								
County/Region	SOUTH WALES								
Postcode	<table><tr><td>N</td><td>P</td><td>4</td><td></td><td>0</td><td>T</td><td>Z</td><td></td></tr></table>	N	P	4		0	T	Z	
N	P	4		0	T	Z			
Country	United Kingdom								

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

### Director

<b>D1</b>	<b>Director's details</b> ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	NICHOLAS MARK DAVID	
Surname	MCDONALD	
Former name(s)②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d2</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address</b> ①	
Building name/number	2	
Street	SILURE WAY LANGSTONE WAY	
Post town	NEWPORT	
County/Region		
Postcode	N P 1 8 2 N U	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**AR01**

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Corporate director**

<b>E1</b>	<b>Corporate director's details ①</b>	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH02</b> .  This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies ②</b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

**AR01**

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Part 3****Statement of capital**

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**→ **No** Go to **Part 5 (Signature)**.

① This should reflect the company's capital status at the made up date of this annual return

**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	£10.00		44,370	£ 443,700.00
				£
				£
				£
<b>Totals</b>			44,370	£ 443,700.00

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value ⑤⑤ **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**F4**

### Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£10.00 ORDINARY
----------------	-----------------

Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 4**

**Shareholders**

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'

→ No Go to **Part 5 (Signature)**

**G1**

**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ No go to **Section G2** 'Past and present shareholders'

☐ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ②

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to **Part 5 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2**

**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

③ This section only applies to companies answering 'No' in Section G1

## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

**List of past and present shareholders** ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ACORN RECRUITMENT LIMITED	£10.00 ORDINARY	1,000	/	/ /
CLIVE ALFRED ADAMS	£10.00 ORDINARY	1	/	/ /
DENNIS COLIN ADAMS	£10.00 ORDINARY	1	/	/ /
JOHN PEARSE ADAMS	£10.00 ORDINARY	100	/	/ /
KENNETH FREDERICK ADAMS	£10.00 ORDINARY	1	/	/ /
CHRISTOPHER ADDISON	£10.00 ORDINARY	25	/	/ /
MEGAN ADDISON	£10.00 ORDINARY	10	/	/ /
SARAH ADDISON	£10.00 ORDINARY	26	/	/ /
OFFICE SYSTEMS AFC	£10.00 ORDINARY	35	/	/ /
BRIDGET LOUISE ALLEN	£10.00 ORDINARY	1	/	/ /
CYNTHIA ALLEN	£10.00 ORDINARY	1	/	/ /
FLORENCE ALLEN	£10.00 ORDINARY	1	/	/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GORDON ALLEN	£10.00 ORDINARY	1	/	/ /
SUSAN ELIZABETH ALLEN	£10.00 ORDINARY	1	/	/ /
ANGELICA STELLA ROSA ALLWOOD	£10 00 ORDINARY	1	/	/ /
ANTHONY KEITH AMBROSEN	£10 00 ORDINARY	2	/	/ /
TIMOTHY ANDERSON	£10 00 ORDINARY	1	/	/ /
JAMES ANDREWS	£10.00 ORDINARY	5	/	/ /
MALCOLM ANDREWS	£10.00 ORDINARY	5	/	/ /
AMBER ARMY SUPPORTERS TRUST	£10.00 ORDINARY	6,565	/	/ /
JOHN R ASHTON	£10.00 ORDINARY	2	/	/ /
MELVYN WILLIAM ASHTON	£10.00 ORDINARY	20	/	/ /
REUBEN ATWELL	£10.00 ORDINARY	7	/	/ /
PAUL BADHAM	£10.00 ORDINARY	2	/	/ /

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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- The company's first annual return following incorporation,
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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
D W BAKER	£10.00 ORDINARY	2	/	/ /
BALANKRISHNAN	£10.00 ORDINARY	553	/	/ /
JACQUELINE BALL	£10.00 ORDINARY	1	/	/ /
SARAH BALL	£10.00 ORDINARY	1	/	/ /
SIDNEY BARKER (DECEASED)	£10.00 ORDINARY	1	/	/ /
SIMON COURTNEY BARLOW	£10.00 ORDINARY	4	/	/ /
TIM BARNARD	£10.00 ORDINARY	460	/	/ /
MICHAEL BARRY	£10.00 ORDINARY	2	/	/ /
IAN MARK BARTLETT	£10.00 ORDINARY	31	/	/ /
FRANK BARTLEY	£10.00 ORDINARY	15	/	/ /
MARK BARTLEY	£10.00 ORDINARY	15	/	/ /
MARK EDWARD ROBERT BASDEN	£10.00 ORDINARY	10	/	/ /



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ROBERT FRANCIS BASDEN	£10.00 ORDINARY	0	35	31 / 05 / 2010
ROSEMARY HEATHER JOY BASDEN	£10.00 ORDINARY	70	/	/ /
ALAN BATES	£10 00 ORDINARY	2	/	/ /
ALBERT BATES	£10.00 ORDINARY	1	/	/ /
FRANK BATTERHAM	£10.00 ORDINARY	49	/	/ /
SIMON BAULCH	£10 00 ORDINARY	1	/	/ /
GRANT BAYNHAM	£10.00 ORDINARY	1	/	/ /
STUART BEARNE	£10 00 ORDINARY	10	/	/ /
ANN BEDDING	£10.00 ORDINARY	5	/	/ /
DENNIS JOHN BEECH	£10 00 ORDINARY	30	/	/ /
JONATHAN MORGAN BELCHER	£10.00 ORDINARY	1	/	/ /
KEITH AND BERYL BELCHER	£10.00 ORDINARY	10	/	/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G3**

### List of past and present shareholders ①

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You must provide a 'full list' of all company shareholders on

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Joint shareholders should be listed consecutively

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
WILLIAM TREVOR BELLAMY	£10.00 ORDINARY	11	/	/ /
REMO BELLI	£10.00 ORDINARY	5	/	/ /
MARTYN ANDREW HENRY BELL	£10.00 ORDINARY	1	/	/ /
M A BENNETT	£10.00 ORDINARY	2	/	/ /
S J BERRY	£10.00 ORDINARY	420	/	/ /
RONALD BLACK	£10.00 ORDINARY	259	/	/ /
CHRISTOPHER RICHARD BLIGHT	£10.00 ORDINARY	405	/	/ /
JOHN KENNETH BOARD	£10.00 ORDINARY	1	/	/ /
PETER BOARD	£10.00 ORDINARY	12	/	/ /
NORMAN BOLT	£10.00 ORDINARY	1	/	/ /
PAUL A BOLTON	£10.00 ORDINARY	5	/	/ /
CAITLYN JANE BOOTH	£10.00 ORDINARY	10	/	/ /

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GARTH TUDOR BOOTH	£10.00 ORDINARY	21	-	/ /
BRIAN BOWCOCK	£10.00 ORDINARY	8	-	/ /
DAVID BOWEN	£10.00 ORDINARY	10	-	/ /
LEONARD N BOWLES	£10.00 ORDINARY	2	-	/ /
CLIVE BOYLES	£10.00 ORDINARY	10	-	/ /
LEONARD BRADLEY	£10.00 ORDINARY	2	-	/ /
RYAN DAVID BREWSTER	£10 00 ORDINARY	2	-	/ /
AMANDA BROWN	£10.00 ORDINARY	5	-	/ /
CHARLES E BROWN	£10.00 ORDINARY	5	-	/ /
SAM BROWN	£10 00 ORDINARY	20	-	/ /
WALLACE SAMUEL BROWN	£10.00 ORDINARY	3,049	-	/ /
PHILIP BURGESS	£10.00 ORDINARY	1,354	-	/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
COLIN BURROWS	£10.00 ORDINARY	1	/	/ /
ANDRE CAMPBELL	£10 00 ORDINARY	5	/	/ /
JEFFREY CHALLINGSWORTH	£10.00 ORDINARY	5	/	/ /
PAT CHARGE	£10 00 ORDINARY	1	/	/ /
JOHN CHARLES	£10 00 ORDINARY	1	/	/ /
RICHARD CHASE	£10 00 ORDINARY	92	/	/ /
MICHAEL THOMAS CHEADLE	£10.00 ORDINARY	6	/	/ /
PHILIP FREDERICK CHEVERTON	£10.00 ORDINARY	5	/	/ /
CATHERINE CLARKE	£10.00 ORDINARY	19	/	/ /
NIGEL CLARKE	£10.00 ORDINARY	1	/	/ /
R A CLARKE	£10.00 ORDINARY	10	/	/ /
JONATHAN CLARK	£10.00 ORDINARY	4	/	/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
VALERIE CLARK	£10.00 ORDINARY	1	/	/ /
IAN CLIFFORD	£10.00 ORDINARY	3	-	/ /
DOUGLAS COLBOURNE	£10.00 ORDINARY	6	-	/ /
TERRY COLLETT	£10.00 ORDINARY	10	-	/ /
JONATHAN CHARLES COLLINGBOURNE	£10.00 ORDINARY	405	-	/ /
DAVID COLLINS	£10.00 ORDINARY	1	-	/ /
S E COMPTON	£10.00 ORDINARY	2	-	/ /
ROBERT JOHN COOMBES-LEWIS	£10.00 ORDINARY	12	-	/ /
ALAN COOMBS	£10.00 ORDINARY	40	-	/ /
ALAN CORDING	£10.00 ORDINARY	1	-	/ /
LORRAINE CORDING	£10.00 ORDINARY	5	-	/ /
NEIL & W COSSINS	£10.00 ORDINARY	20	-	/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MATTHEW JOHN COTTIS	£10 00 ORDINARY	60	/	/ /
DAVID COWLING	£10.00 ORDINARY	3	/	/ /
HAYLEY COWLING	£10.00 ORDINARY	1	/	/ /
MARGARET COWLING	£10.00 ORDINARY	1	/	/ /
PAUL COWLING	£10.00 ORDINARY	1	/	/ /
JULIAN JAMES CREDINGTON	£10.00 ORDINARY	1	/	/ /
KENNETH CRUTCH	£10.00 ORDINARY	10	/	/ /
CHRISTOPHER PAUL CURTAIN	£10.00 ORDINARY	35	/	/ /
CHRISTOPHER DAVIDSON	£10 00 ORDINARY	1	/	/ /
J DAVIE	£10.00 ORDINARY	5	-	/ /
CHRISTOPHER JOHN DAVIES	£10.00 ORDINARY	2	-	/ /
G H & M R DAVIES	£10 00 ORDINARY	2	/	/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JOANNA DAVIES	£10.00 ORDINARY	2		/ /
LINDA DAVIES	£10.00 ORDINARY	1		/ /
L J DAVIES	£10.00 ORDINARY	10		/ /
NIGEL DAVIES	£10.00 ORDINARY	1		/ /
PHILIP DAVIES	£10.00 ORDINARY	1		/ /
R DAVIES	£10.00 ORDINARY	2		/ /
RICHARD NEIL DAVIES	£10.00 ORDINARY	1		/ /
SUZANNE DAVIES	£10.00 ORDINARY	1		/ /
FREDERICK DAWSON	£10.00 ORDINARY	2		/ /
R DEAKIN	£10.00 ORDINARY	10		/ /
W JOHN DEAKIN	£10.00 ORDINARY	2		/ /
DAVID JOHN DEARDON	£10.00 ORDINARY	45		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders <sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MARCIA DERRICK	£10.00 ORDINARY	2		/ /
ROBERT HENRY DERRICK	£10.00 ORDINARY	7		/ /
JEFFERY WILLIAM DESSANT	£10 00 ORDINARY	1		/ /
GWYNFRYN DIXEY	£10.00 ORDINARY	2		/ /
PHILLIP CLIVE DIX	£10.00 ORDINARY	1		/ /
RONALD GEORGE DIX	£10.00 ORDINARY	1		/ /
PERRY DOBINS	£10.00 ORDINARY	1		/ /
DAVID DOBLE	£10 00 ORDINARY	10		/ /
BRENDA RUTH DODD	£10.00 ORDINARY	5		/ /
T J DODD	£10 00 ORDINARY	2		/ /
ANGUS DONALDSON	£10.00 ORDINARY	12		/ /
C J DONALDSON	£10.00 ORDINARY	2		/ /



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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BARRY COLIN DONOVAN	£10 00 ORDINARY	5		/ /
DICK DOWN	£10.00 ORDINARY	1		/ /
DAVID DOWNS	£10.00 ORDINARY	1		/ /
MICHAEL DOWNS	£10.00 ORDINARY	5		/ /
JAMES & PAULA DREWETT	£10.00 ORDINARY	2		/ /
GEOFFREY V M EARLES	£10.00 ORDINARY	17		/ /
JOHN ALBERT EDWARDS	£10.00 ORDINARY	1		/ /
JOHN M EDWARDS	£10 00 ORDINARY	2		/ /
PETER EDWARDS	£10.00 ORDINARY	2		/ /
MAURICE JAMES ELLIOTT	£10.00 ORDINARY	1		/ /
DAVID ELLIS	£10.00 ORDINARY	155		/ /
JONATHAN ELLIS	£10.00 ORDINARY	1		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ALISON EMERY	£10.00 ORDINARY	2		/ /
ALUN EDWARD EVANS	£10.00 ORDINARY	15		/ /
ARTHUR VENTRESS EVANS	£10.00 ORDINARY	2		/ /
DAVID EVANS	£10.00 ORDINARY	1		/ /
DAVID EVANS	£10.00 ORDINARY	20		/ /
GARY EVANS	£10.00 ORDINARY	10		/ /
PHILIP EVANS	£10.00 ORDINARY	1		/ /
SIGRUN EVANS	£10 00 ORDINARY	1		/ /
TIMOTHY EVANS	£10 00 ORDINARY	2		/ /
GERALD KEITH EVELY	£10.00 ORDINARY	2		/ /
COLIN PAUL EVERETT	£10.00 ORDINARY	400		/ /
MICHAEL LAWRENCE EVERETT	£10.00 ORDINARY	1,919		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders <sup>1</sup>

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
RUSSELL FAIRWEATHER	£10.00 ORDINARY	1		/ /
MEL DAVIES FAUCETTS	£10.00 ORDINARY	500		/ /
JEAN & KENNETH FIELDHOUSE	£10.00 ORDINARY	5		/ /
DONALD FINCH (DECEASED)	£10.00 ORDINARY	5		/ /
KATHRYN FIRTH	£10.00 ORDINARY	5		/ /
MICK FISHMAN	£10.00 ORDINARY	1		/ /
WAYNE FLEET	£10.00 ORDINARY	1		/ /
BRIAN FORD	£10.00 ORDINARY	1		/ /
D J FORD	£10.00 ORDINARY	1		/ /
JANET FORD	£10.00 ORDINARY	2		/ /
JOE FORD	£10.00 ORDINARY	10		/ /
NIGEL FORD	£10.00 ORDINARY	2		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
STEVEN MICHAEL FOWLER	£10.00 ORDINARY	1		/ /
DEREK FRANKLIN	£10.00 ORDINARY	250		/ /
CRAIG ANTHONY FRICKER	£10.00 ORDINARY	1		/ /
PAUL GARDINER	£10.00 ORDINARY	2		/ /
JOHN P GASTRELL	£10.00 ORDINARY	2		/ /
MATTHEW GASTRELL	£10.00 ORDINARY	1		/ /
MRS E GASTRELL	£10.00 ORDINARY	1		/ /
SIAN GASTRELL	£10.00 ORDINARY	1		/ /
DAVID CHARLES GATHERCOLE	£10.00 ORDINARY	1		/ /
VALERIE ANN GATHERCOLE	£10.00 ORDINARY	1		/ /
MALCOLM GIBSON	£10.00 ORDINARY	20		/ /
MR P & MRS D GIBSON	£10.00 ORDINARY	10		/ /

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders <sup>1</sup>

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
TONY GILBERT	£10.00 ORDINARY	2		/ /
DOUGLAS GIMBLETT	£10.00 ORDINARY	3		/ /
MARGARET GIMBLETT	£10.00 ORDINARY	2		/ /
DANNY GLORIEUX	£10.00 ORDINARY	1		/ /
GOLF BRAVO CB CLUB	£10.00 ORDINARY	46		/ /
STEPHEN GOODE	£10.00 ORDINARY	5		/ /
GEORGE GRANT	£10.00 ORDINARY	2		/ /
BERNARD & KATIE GRAY	£10.00 ORDINARY	1		/ /
NICHOLAS JOHN GRAY	£10.00 ORDINARY	1		/ /
FREDERICK JOHN GREENHAM	£10 00 ORDINARY	15		/ /
JAYNE ANNE GREENHAM	£10.00 ORDINARY	245		/ /
MARTIN JOHN GREENHAM	£10.00 ORDINARY	1,462		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders <sup>1</sup>

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SARAH JAYNE GREENHAM	£10.00 ORDINARY	3		/ /
DONALD GREGGAINS	£10.00 ORDINARY	1		/ /
PAUL GRIFFIN	£10.00 ORDINARY	15		/ /
RICHARD FREDERICK GRIFFIN	£10.00 ORDINARY	11		/ /
J GRIFFITHS	£10.00 ORDINARY	2		/ /
GLEN GROVE	£10.00 ORDINARY	1,075		/ /
CHRISTOPHER GUY	£10.00 ORDINARY	1		/ /
IDAR HAALAND	£10.00 ORDINARY	7		/ /
JOHN HACKLING	£10.00 ORDINARY	2		/ /
C HAGGERTY	£10.00 ORDINARY	1		/ /
BRENDON HALLIGAN	£10.00 ORDINARY	7		/ /
JULIA HANCOCK	£10.00 ORDINARY	1		/ /

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DAVID MELVYN HANDO	£10.00 ORDINARY	438		/ /
GARETH JOHN HANDO	£10.00 ORDINARY	1		/ /
JAMES DAVID HANDO	£10.00 ORDINARY	1		/ /
JULIAN TREFOR HANDO	£10.00 ORDINARY	1		/ /
KENWYN WILLIAM HANDO	£10.00 ORDINARY	10		/ /
LAURENCE DAVID HANDO	£10.00 ORDINARY	5		/ /
STEVEN JOHN HANDO	£10.00 ORDINARY	1		/ /
ALAN HARRIS	£10.00 ORDINARY	5		/ /
KEITH HARRIS	£10.00 ORDINARY	2		/ /
TIM HARRIS	£10.00 ORDINARY	5		/ /
MATTHEW JAMES HART	£10.00 ORDINARY	2		/ /
PETER HARVEY	£10.00 ORDINARY	1		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ANDREW HASKINS	£10.00 ORDINARY	300		/ /
IAN HAVARD	£10.00 ORDINARY	1		/ /
MICHAEL LESLIE HAYWARD	£10.00 ORDINARY	281		/ /
GEORGE SAMUEL HAZLEWOOD	£10.00 ORDINARY	2		/ /
PAUL MALDWYN HAZLEWOOD	£10.00 ORDINARY	1		/ /
MARK HEFFERNAN	£10.00 ORDINARY	30		/ /
MARK HENSON	£10.00 ORDINARY	20		/ /
ANGUS HERSEY	£10.00 ORDINARY	2		/ /
GEOFFREY HEWARD	£10.00 ORDINARY	1		/ /
KEVIN HEWARD	£10.00 ORDINARY	1		/ /
SARAH HEWARD	£10.00 ORDINARY	1		/ /
JOHN W HIBBS	£10.00 ORDINARY	5		/ /



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JILLIAN HICKS	£10.00 ORDINARY	57		/ /
R J HIGGINSON	£10.00 ORDINARY	1		/ /
HAROLD HIGHMAN	£10.00 ORDINARY	1		/ /
IAN HILL	£10.00 ORDINARY	1		/ /
JOHN HILL	£10 00 ORDINARY	5		/ /
LISA HILL	£10.00 ORDINARY	5		/ /
L W HILL	£10 00 ORDINARY	3		/ /
SUE HILL	£10.00 ORDINARY	5		/ /
CLIFFORD HISCOTT (DECEASED)	£10.00 ORDINARY	10		/ /
R HISCOTT	£10.00 ORDINARY	5		/ /
CYRIL HOAD	£10.00 ORDINARY	10		/ /
PHILIP HOBBS	£10.00 ORDINARY	170		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
KENNETH CHARLES HOLLAND	£10 00 ORDINARY	4		/ /
DENNIS HOLLOWAY	£10.00 ORDINARY	1		/ /
LESLIE JOHN HOLLOWAY	£10.00 ORDINARY	3		/ /
MARJORIE HOLLOWAY	£10.00 ORDINARY	2		/ /
CHRISTOPHER HOOD	£10 00 ORDINARY	50		/ /
VICTOR CHARLES HOOPER	£10.00 ORDINARY	5		/ /
CHARLES HOPKINS	£10 00 ORDINARY	10		/ /
BRYAN HORSNELL	£10.00 ORDINARY	2		/ /
G HOWELLS	£10 00 ORDINARY	1		/ /
S H HOWELLS	£10 00 ORDINARY	8		/ /
LESLIE K HOWELLS	£10.00 ORDINARY	8		/ /
DONALD HUGGINS	£10.00 ORDINARY	1		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ALAN HUGHES	£10.00 ORDINARY	1		/ /
DAVID WILLIAM HUGHES	£10.00 ORDINARY	1		/ /
HELEN CLAIRE HUGHES	£10.00 ORDINARY	1		/ /
NORMAN & JILL HUGHES	£10.00 ORDINARY	7		/ /
RICHARD NORMAN HUGHES	£10.00 ORDINARY	1		/ /
S HUGHES	£10.00 ORDINARY	1		/ /
N HULL	£10.00 ORDINARY	3		/ /
PETER HUMPHRIES	£10.00 ORDINARY	2		/ /
CHRISTOPHER MARTYN HYDE	£10.00 ORDINARY	50		/ /
CHRISTOPHER THOMAS ILES	£10.00 ORDINARY	1		/ /
STANLEY ILES	£10.00 ORDINARY	5		/ /
PHILIP ILLSLEY	£10.00 ORDINARY	1		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CATHERINE JANE JAMES	£10.00 ORDINARY	2		/ /
GARY JAMES	£10.00 ORDINARY	15		/ /
MICHAEL STEPHEN JAMES	£10.00 ORDINARY	1		/ /
SIMON JAMES	£10.00 ORDINARY	5		/ /
STEPHEN JAMES	£10.00 ORDINARY	5		/ /
RONALD JAMES JAMIESON	£10.00 ORDINARY	10		/ /
ANDREW JAMIESON	£10.00 ORDINARY	5		/ /
DUNCAN JARDINE	£10.00 ORDINARY	5		/ /
GWEN JENKINS	£10.00 ORDINARY	5		/ /
HYWEL JENKINS	£10.00 ORDINARY	10		/ /
RICHARD JAMES JENKINS	£10.00 ORDINARY	1		/ /
COLIN JEREMIAH	£10.00 ORDINARY	10		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ANTHONY WILLIAM JERMYN	£10.00 ORDINARY	6		/ /
SHAUN JOHNSON	£10.00 ORDINARY	1		/ /
ALAN R JONES	£10.00 ORDINARY	1		/ /
COLIN MICHAEL JONES	£10.00 ORDINARY	53		/ /
COLIN JONES	£10.00 ORDINARY	5		/ /
DARREN JONES	£10.00 ORDINARY	1		/ /
DAVID GRAHAM JONES	£10.00 ORDINARY	10		/ /
DAVID HERBERT JONES	£10 00 ORDINARY	3		/ /
DONALD JONES	£10.00 ORDINARY	1		/ /
GEORGINA L JONES	£10.00 ORDINARY	2		/ /
GRAHAM HOWARD JONES	£10 00 ORDINARY	40		/ /
HANNAH B H JONES	£10.00 ORDINARY	1		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JULIA LOUISE JONES	£10.00 ORDINARY	1		/ /
LEE JONES	£10.00 ORDINARY	1		/ /
MALCOLM JONES	£10.00 ORDINARY	4		/ /
MARTIN JONES	£10.00 ORDINARY	3		/ /
MARK JONES	£10.00 ORDINARY	5		/ /
RALPH JONES	£10.00 ORDINARY	5		/ /
ROGER C JONES	£10.00 ORDINARY	30		/ /
RICHARD DAVID JONES	£10.00 ORDINARY	6		/ /
RON JONES	£10.00 ORDINARY	10		/ /
ROBERT W JONES	£10.00 ORDINARY	3		/ /
WINIFRED JONES	£10.00 ORDINARY	2		/ /
MARTYN KINGS	£10.00 ORDINARY	400		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
VICTOR A KLARFELD	£10.00 ORDINARY	10		/ /
D W A KNIGHT	£10.00 ORDINARY	10		/ /
IDAR KVAMME	£10.00 ORDINARY	1		/ /
JOHN D LAVELLE	£10.00 ORDINARY	1		/ /
MARGARET J LAVELLE	£10.00 ORDINARY	1		/ /
PHILIP LAVERCOME	£10.00 ORDINARY	1		/ /
ANDREW LAWRENCE	£10.00 ORDINARY	1		/ /
MELBOURNE JOHN LAWRENCE	£10.00 ORDINARY	5		/ /
PETER LAWRENCE	£10.00 ORDINARY	1		/ /
STUART LAWRENCE	£10.00 ORDINARY	1		/ /
DAVID JOHN LAWS	£10.00 ORDINARY	40		/ /
DAVID LEONARD LAWS	£10.00 ORDINARY	10		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

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Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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- Every third annual return after a full list has been provided

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GARETH JOHN LEES	£10.00 ORDINARY	1		/ /
JOHN LEES	£10.00 ORDINARY	10		/ /
SIAN BARBARA LEES	£10.00 ORDINARY	1		/ /
MICHAEL LEHANE	£10.00 ORDINARY	4		/ /
J BRIAN LEWIS	£10.00 ORDINARY	1		/ /
J J LEWIS	£10.00 ORDINARY	55		/ /
ROY CHARLES LEWIS	£10 00 ORDINARY	25		/ /
RONALD LEWIS	£10.00 ORDINARY	1		/ /
WILLIAM T J LEWIS	£10.00 ORDINARY	1		/ /
ANDREW ROBERT LINGARD	£10.00 ORDINARY	3		/ /
DAVID LIPPIATT	£10.00 ORDINARY	25		/ /
LORD LLOYD OF KILGERRAN (DECEASED)	£10.00 ORDINARY	10		/ /



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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

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Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DORIS LLOYD	£10 00 ORDINARY	1		/ /
HYWEL C LLOYD	£10.00 ORDINARY	50		/ /
KIERON LLOYD	£10 00 ORDINARY	5		/ /
R & H LOFT	£10.00 ORDINARY	10		/ /
G H & MRS A LOFTS	£10.00 ORDINARY	10		/ /
LORD ISLWYN OF CASNEWYDD	£10.00 ORDINARY	1		/ /
MARTIN LOWE	£10.00 ORDINARY	1		/ /
JONATHAN LUCK	£10.00 ORDINARY	1		/ /
MICHAEL L MACKIAN	£10.00 ORDINARY	2		/ /
KEITH MADDOCK	£10.00 ORDINARY	70		/ /
PETER MADIGAN	£10.00 ORDINARY	25		/ /
SIMON MANLEY	£10.00 ORDINARY	2		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

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Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PAUL MARKS	£10.00 ORDINARY	1		/ /
JOAN MARLEY	£10.00 ORDINARY	3		/ /
ROBERT MARLEY	£10.00 ORDINARY	10		/ /
CATHERINE MARSH	£10.00 ORDINARY	1		/ /
KARLA MARSH	£10.00 ORDINARY	1		/ /
MEGAN MARSH	£10.00 ORDINARY	1		/ /
W GLYN MARSH	£10.00 ORDINARY	123		/ /
SIMON CHARLES MEYNELL	£10.00 ORDINARY	1		/ /
MID GLAM PACKING	£10.00 ORDINARY	400		/ /
ANDREW MILLER	£10.00 ORDINARY	629		/ /
ROBERT MILLER	£10.00 ORDINARY	5		/ /
GARETH ROBERT MILLERSHIP	£10.00 ORDINARY	2		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders <sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

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<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
HORACE JOSEPH MINCHER	£10.00 ORDINARY	5		/ /
REV G C MOORE	£10.00 ORDINARY	5		/ /
MORETON TOWN F C LIMITED	£10.00 ORDINARY	1		/ /
ANTHONY JOHN MORGAN	£10.00 ORDINARY	2		/ /
LEE MORGAN	£10.00 ORDINARY	4		/ /
WILLIAM LANCE MORGAN	£10.00 ORDINARY	5		/ /
ES & MB MORRIS	£10 00 ORDINARY	43		/ /
ANDREW MORRISON	£10.00 ORDINARY	30		/ /
GARY MOSS	£10 00 ORDINARY	1		/ /
WALTER GEORGE MOSS	£10.00 ORDINARY	10		/ /
PHILIP JOHN MOUNTAIN	£10.00 ORDINARY	5		/ /
BRIAN MURPHY	£10.00 ORDINARY	3		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GLYN NEALE	£10 00 ORDINARY	37		/ /
HAZEL NEALE	£10.00 ORDINARY	25		/ /
W NEALE	£10.00 ORDINARY	10		/ /
DAVID NELMES	£10.00 ORDINARY	7		/ /
TERRY NICHOLSON	£10.00 ORDINARY	40		/ /
GORAN NILSSON	£10.00 ORDINARY	1		/ /
DAVID NORLEY	£10.00 ORDINARY	2		/ /
DENNIS HENRY NORLEY	£10 00 ORDINARY	4		/ /
T J NORMAN	£10.00 ORDINARY	2		/ /
RON NORTH (DECEASED)	£10.00 ORDINARY	1		/ /
NEWPORT COUNTY AFC SUPPORTERS' SOCIETY LTD	£10 00 ORDINARY	7,250		/ /
NEIL O'HALLORAN (DECEASED)	£10.00 ORDINARY	10		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
KENNETH ORDERS	£10.00 ORDINARY	1		/ /
JOHN ORTON	£10.00 ORDINARY	5		/ /
IAN OSWALD	£10.00 ORDINARY	10		/ /
J V PAINTER	£10.00 ORDINARY	5		/ /
STEPHEN PALMER	£10.00 ORDINARY	166		/ /
CLEDWYN PARRY	£10.00 ORDINARY	1		/ /
EDWARD WILLIAM PARRY	£10.00 ORDINARY	1		/ /
R H PARSONS	£10.00 ORDINARY	15		/ /
ROBERT PATERSON	£10.00 ORDINARY	4		/ /
S PAULL	£10.00 ORDINARY	1		/ /
PAUL PEARSON	£10.00 ORDINARY	3		/ /
C J PENYCATE	£10.00 ORDINARY	5		/ /

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G3**

### List of past and present shareholders <sup>①</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

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Joint shareholders should be listed consecutively

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MAX PENYCATE	£10.00 ORDINARY	10		/ /
R M PENYCATE	£10.00 ORDINARY	5		/ /
STEPHEN PEPPERALL	£10.00 ORDINARY	170		/ /
AMANDA PHILLIPS	£10.00 ORDINARY	1		/ /
CARL EDWARD PHILLIPS	£10.00 ORDINARY	3		/ /
JOHN BRYAN PHILLIPS	£10.00 ORDINARY	4		/ /
JOHN EDWARD PHILLIPS	£10.00 ORDINARY	1		/ /
NIGEL IAN PHILLIPS	£10.00 ORDINARY	2		/ /
ROBERT PHILLIPS	£10.00 ORDINARY	1		/ /
COLIN PICK	£10.00 ORDINARY	2		/ /
RAYMOND POPE	£10.00 ORDINARY	5		/ /
RONALD POPE	£10.00 ORDINARY	5		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JOHN M M PORTEOUS	£10 00 ORDINARY	10		/ /
PATRICIA PORTEOUS	£10.00 ORDINARY	10		/ /
DAVID PORTER	£10.00 ORDINARY	1		/ /
DAVID POWELL	£10.00 ORDINARY	4		/ /
JAMES POWELL-JENKINS	£10.00 ORDINARY	2		/ /
J T POWELL	£10.00 ORDINARY	1		/ /
RAYMOND C POWELL	£10 00 ORDINARY	5		/ /
R D POWELL	£10.00 ORDINARY	1		/ /
J POWER	£10.00 ORDINARY	200		/ /
JOHN WILLIAM POYNER	£10.00 ORDINARY	5		/ /
AVRIL PRICE	£10 00 ORDINARY	1		/ /
ERNEST PRICE	£10 00 ORDINARY	15		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders ①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ERYL PRICE	£10.00 ORDINARY	1		/ /
G PRICE	£10.00 ORDINARY	1		/ /
JASON PRICE	£10.00 ORDINARY	1		/ /
MARK S PRICE	£10.00 ORDINARY	6		/ /
RAYMOND G PRICE	£10.00 ORDINARY	3		/ /
ROGER DAVID PRICE	£10.00 ORDINARY	11		/ /
MALCOLM JAMES PRITCHARD	£10.00 ORDINARY	1		/ /
PHILIP DAVID PRITCHARD	£10.00 ORDINARY	1		/ /
BRIAN PUGSLEY	£10.00 ORDINARY	1		/ /
FRANCESCO RABAIOTTI	£10.00 ORDINARY	10		/ /
KENNETH SAMUEL RAINFORD	£10.00 ORDINARY	1		/ /
ERIC RICHARD READ	£10.00 ORDINARY	34		/ /



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## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders ①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JOHN REDDY	£10.00 ORDINARY	1		/ /
ALICE REDMOND	£10.00 ORDINARY	5		/ /
DONALD ALFRED REDMOND	£10.00 ORDINARY	5		/ /
CATHERINE JUDITH REES	£10.00 ORDINARY	5		/ /
(EXECUTORS OF) ELIZABETH ANN REES	£10.00 ORDINARY	3		/ /
FREDERICK WALTER REES	£10.00 ORDINARY	15		/ /
HYWEL REES	£10.00 ORDINARY	175		/ /
JOAN REES	£10.00 ORDINARY	15		/ /
JANE R REES	£10 00 ORDINARY	2		/ /
(EXECUTORS OF) RONALD REGINALD REES	£10.00 ORDINARY	13		/ /
JAMES RELISH	£10.00 ORDINARY	1		/ /
JOHN RELISH	£10.00 ORDINARY	10		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G3**

### List of past and present shareholders

1

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MICHAEL RICE	£10.00 ORDINARY	2,067		/ /
DAVID JOHN RICHARDS	£10.00 ORDINARY	2		/ /
KEITH RICHARDS	£10.00 ORDINARY	7		/ /
MELANIE RICHARDS	£10.00 ORDINARY	5		/ /
JOHN RIDDELL	£10.00 ORDINARY	6		/ /
FRANK RIEPL	£10.00 ORDINARY	2		/ /
JOHN RILEY	£10.00 ORDINARY	1		/ /
JOHN M RIZZO	£10.00 ORDINARY	26		/ /
MICHAEL FRANCIS RIZZO	£10.00 ORDINARY	1		/ /
CHARLOTTE RIZZO-MILTON	£10.00 ORDINARY	1		/ /
MICHAEL JOHN ROACH	£10.00 ORDINARY	5		/ /
GARETH EDWARD ROBERTS	£10.00 ORDINARY	1		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
NEIL JAMES ROBERTS	£10.00 ORDINARY	3		/ /
DAVID ROBERTS	£10.00 ORDINARY	3		/ /
IAN ROBERTS	£10.00 ORDINARY	4		/ /
STEVE ROBERTS	£10.00 ORDINARY	1		/ /
GRAHAM ROGERS	£10.00 ORDINARY	10		/ /
TINA MARY ROGERS	£10.00 ORDINARY	7		/ /
WILLIAM FRANK ROGERS	£10.00 ORDINARY	3		/ /
PAULETTE ROMMEL	£10.00 ORDINARY	10		/ /
ANDREA ROUTLEY	£10.00 ORDINARY	1		/ /
COLIN JAMES ROUTLEY	£10.00 ORDINARY	5		/ /
MARK ROWBERRY	£10.00 ORDINARY	2		/ /
GARETH ROWLANDS	£10.00 ORDINARY	4		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G3**

### List of past and present shareholders ①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SUSAN ROWLANDS	£10.00 ORDINARY	2		/ /
AUDREY ROWLEY/SANDRA SHAW	£10.00 ORDINARY	1		/ /
JEREMY RUBIN	£10.00 ORDINARY	6		/ /
LOUISE EMMA SADLER	£10.00 ORDINARY	2		/ /
MALCOLM THOMAS SADLER	£10.00 ORDINARY	2		/ /
ANTHONY SALTER	£10.00 ORDINARY	1		/ /
RYAN SALTER	£10.00 ORDINARY	1		/ /
ROBERT HOWARD SANTWIS	£10.00 ORDINARY	6		/ /
LISA AMY SAVAGE	£10.00 ORDINARY	5		/ /
GRAEME DEREK SCOTNEY	£10.00 ORDINARY	1		/ /
CHARLES ALBERT SEAL	£10.00 ORDINARY	5		/ /
MRS M E A SEAL	£10.00 ORDINARY	20		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G3**

### List of past and present shareholders ①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
NATHAN ALEXANDER SEIGNOT	£10.00 ORDINARY	1		/ /
PHILIP FRANCIS SEIGNOT	£10.00 ORDINARY	2		/ /
PHILIP SPENCER SEIGNOT	£10.00 ORDINARY	1		/ /
LEO SHARPLES	£10 00 ORDINARY	3		/ /
TERENCE JAMES SHEEHY	£10.00 ORDINARY	1		/ /
TERRY MARK SHEEHY	£10.00 ORDINARY	1		/ /
ANTHONY DAVID SHERLOCK	£10.00 ORDINARY	1		/ /
CAROL RUTH SHILLABEER	£10.00 ORDINARY	1		/ /
IVOR ROBERT SHILLABEER	£10.00 ORDINARY	1		/ /
CHRISTOPHER SHINGLER	£10.00 ORDINARY	2		/ /
HANNAH SHINGLER	£10.00 ORDINARY	1		/ /
JAMES SHINGLER	£10.00 ORDINARY	1		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ROBERT SHINGLER	£10.00 ORDINARY	3		/ /
SAMUEL ROBERT SHINGLER	£10.00 ORDINARY	1		/ /
YVONNE SHIRLEY	£10.00 ORDINARY	1		/ /
COLIN SHOTT	£10.00 ORDINARY	4		/ /
MAX SHWARTZ	£10.00 ORDINARY	1		/ /
NATHAN SHWARTZ	£10.00 ORDINARY	1		/ /
MANDY SIMMONS	£10.00 ORDINARY	2		/ /
ADRIAN SIMMONDS	£10.00 ORDINARY	45		/ /
GORDON ERIC SMALLDON	£10.00 ORDINARY	10		/ /
SAMUEL SMITH	£10.00 ORDINARY	1		/ /
MATTHEW SOUTHALL	£10.00 ORDINARY	400		/ /
PHILLIP C STALLARD	£10.00 ORDINARY	1		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders ①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
IAN STANTON	£10.00 ORDINARY	6		/ /
TERRY STERN	£10.00 ORDINARY	1		/ /
STEVEN PHILLIP SULLEY	£10.00 ORDINARY	400		/ /
CARI SUMMERHILL	£10.00 ORDINARY	1		/ /
JOSEPH SUMMERHILL	£10.00 ORDINARY	1		/ /
NICK SYMONS	£10.00 ORDINARY	1		/ /
HELEN SYMONS	£10.00 ORDINARY	1		/ /
DAVID TANNER	£10.00 ORDINARY	42		/ /
JACK TANNER (DECEASED)	£10.00 ORDINARY	1		/ /
PHIL TANNER	£10.00 ORDINARY	25		/ /
W M TANNER	£10.00 ORDINARY	5		/ /
MICHAEL JOHN TASKER	£10.00 ORDINARY	8		/ /

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G3**

### List of past and present shareholders <sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Joint shareholders should be listed consecutively

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ANDREW CLAUDE TAYLOR	£10.00 ORDINARY	2		/ /
ANDREW KEITH TAYLOR	£10.00 ORDINARY	1		/ /
DENNIS TAYLOR	£10.00 ORDINARY	10		/ /
DENISE TAYLOR	£10.00 ORDINARY	5		/ /
DENNIS FRANK TAYLOR	£10.00 ORDINARY	7		/ /
M G TAYLOR	£10.00 ORDINARY	5		/ /
MARTYN TAYLOR	£10.00 ORDINARY	1		/ /
RICHARD FRANK TAYLOR	£10.00 ORDINARY	5		/ /
RAYMOND JOHN TAYLOR	£10.00 ORDINARY	138		/ /
COLIN GARETH TEBBY	£10.00 ORDINARY	1		/ /
LAURA JANE TEBBY	£10.00 ORDINARY	1		/ /
TRACY TEBBY	£10.00 ORDINARY	1		/ /



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

1

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MALCOLM STUART TEMPLE	£10.00 ORDINARY	163		/ /
EDWIN FRANK THAIRS	£10.00 ORDINARY	10		/ /
IAN THOMAS	£10.00 ORDINARY	1		/ /
KENNETH ALBERT THOMAS	£10.00 ORDINARY	91		/ /
MICHAEL EDMUND THOMAS	£10.00 ORDINARY	2		/ /
NANNETTE THOMAS	£10.00 ORDINARY	1		/ /
RODERICK THOMETH-YOUNG	£10.00 ORDINARY	1		/ /
THOMAS WILLIAM THOMPSON	£10.00 ORDINARY	25		/ /
MARY JOAN TOMS	£10.00 ORDINARY	110		/ /
ALAN TOWNSEND	£10.00 ORDINARY	5		/ /
LAURA CAROLINE MARY TOWNSEND	£10.00 ORDINARY	3		/ /
DAVID ALAN TROTT	£10.00 ORDINARY	405		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders ①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
KENNETH JOHN TROWBRIDGE	£10.00 ORDINARY	10		/ /
DAVID JOHN TRUDGEON	£10.00 ORDINARY	20		/ /
ALBERT WILLIAM TUDBALL	£10.00 ORDINARY	10		/ /
DAVID JOHN TUDBALL	£10.00 ORDINARY	95		/ /
DAVID TURNBULL	£10.00 ORDINARY	2		/ /
LLOYD R TURNBULL	£10.00 ORDINARY	10		/ /
MORRIS HOWARD TWIGG	£10.00 ORDINARY	15		/ /
UNKNOWN	£10.00 ORDINARY	10		/ /
DAVID & BECKY VAUGHAN	£10.00 ORDINARY	5		/ /
DEVON VICTORIA VICKERY	£10.00 ORDINARY	1		/ /
IAN VICKERY	£10.00 ORDINARY	1		/ /
MARK VICKERY	£10.00 ORDINARY	10		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders ①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
FRED WANGLER	£10.00 ORDINARY	10		/ /
P WARBURTON	£10.00 ORDINARY	90		/ /
DAVID WARE	£10.00 ORDINARY	5		/ /
JOHN DAVID WATKINS	£10.00 ORDINARY	7		/ /
JAMES GEORGE WATKINS	£10.00 ORDINARY	2		/ /
PAUL D WEBB	£10.00 ORDINARY	1		/ /
SUSAN WEBB	£10.00 ORDINARY	1		/ /
ANTHONY GEORGE WESTWOOD	£10.00 ORDINARY	4		/ /
JAMES SAMUEL WESTWOOD	£10.00 ORDINARY	3		/ /
JONATHAN WILFORD	£10.00 ORDINARY	16		/ /
NEIL WILLAVISE	£10.00 ORDINARY	20		/ /
ALAN WILLIAMS	£10.00 ORDINARY	1,623		/ /

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G3**

### List of past and present shareholders <sup>1</sup>

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ALAN WILLIAMS	£10.00 ORDINARY	10		/ /
CHRISTINE WILLIAMS	£10.00 ORDINARY	3		/ /
DALE WILLIAMS	£10 00 ORDINARY	141		/ /
DAVID SAMUEL WILLIAMS	£10.00 ORDINARY	14		/ /
GRENVILLE S WILLIAMS	£10.00 ORDINARY	10		/ /
HESTER WILLIAMS	£10.00 ORDINARY	1		/ /
HAROLD WILLIAMS	£10.00 ORDINARY	1		/ /
JOHN WILLIAMS	£10.00 ORDINARY	1,783		/ /
JOHN WILLIAMS	£10 00 ORDINARY	1		/ /
KENNETH WILLIAMS	£10.00 ORDINARY	13		/ /
MARC WILLIAMS	£10.00 ORDINARY	143		/ /
NEIL WILLIAMS	£10.00 ORDINARY	15		/ /

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G3**

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
RICHARD PAUL WILLIAMS	£10.00 ORDINARY	10		/ /
SYLVIA WILLIAMS	£10.00 ORDINARY	5		/ /
TERENCE JAMES WILLIAMS	£10.00 ORDINARY	1		/ /
ALAN WILLIS	£10.00 ORDINARY	5		/ /
ANDREW WILMOTT	£10.00 ORDINARY	7		/ /
KEVIN WITCHARD	£10.00 ORDINARY	5		/ /
ALEC NIGEL WITHERS	£10.00 ORDINARY	4		/ /
ROBERT JOHN WIXEY	£10.00 ORDINARY	1,650		/ /
BARRIE WOOD	£10.00 ORDINARY	1		/ /
LEE WOODBURY	£10.00 ORDINARY	1		/ /
COLIN RONALD WRIGHT	£10.00 ORDINARY	5		/ /
NOEL WRING	£10.00 ORDINARY	5		/ /

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders ①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
EDWARD SIDNEY WULFF	£10.00 ORDINARY	143		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G4**

### **Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

CRBA

X

This form may be signed by

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charitable commission receiver and manager, CIC manager, Judicial factor

**<sup>1</sup> Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006



# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

PEACHEYS CHARTERED

ACCOUNTANTS

Address

LANYON HOUSE

MISSION COURT

Post town

NEWPORT

Country/Region

SOUTH WALES

Postcode

N

P

2

0

2

D

W

Country

United Kingdom

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following.**

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £40 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**