



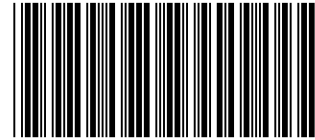
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WATKIN JONES & SON LIMITED**

*Company Number:* **02539870**



XY23MIY2

*Received for filing in Electronic Format on the:* **19/09/2006**

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*Company Details*

*Period Ending:* **31/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**LLANDEGAI INDUSTRIAL  
ESTATE  
BANGOR  
GWYNEDD  
LL57 4YH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP MARTIN BYROM**

*Address:* **LANE END COTTAGE  
ALDERSEY LANE, HANDLEY,  
TATTENHALL  
CHESTER  
CHESHIRE CH3 9EQ**

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*Director 1:*

*Name:* **DESIGN & BUILD DIRECTOR** *Address:* **OAK TREE COTTAGE**  
**NIGEL LEIGH BINGHAM**  
*Date of Birth:* **28/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**  
**ALLTAMI ROAD**  
**BUCKLEY**  
**FLINTSHIRE CH7 3PF**

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*Director 2:*

*Name:* **PHILIP MARTIN BYROM** *Address:* **LANE END COTTAGE**  
*Date of Birth:* **13/01/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**  
**ALDERSEY LANE, HANDLEY,**  
**TATTENHALL**  
**CHESTER**  
**CHESHIRE CH3 9EQ**

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*Director 3:*

*Name:* **JAMES MILES DAVIES** *Address:* **1 WARREN HEY SPITAL**  
*Date of Birth:* **24/11/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**  
**WIRRAL**  
**MERSEYSIDE CH63 9LE**

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*Director 4:*

*Name:* **BERWYN EVANS** *Address:* **TYDDYN BACH**  
*Date of Birth:* **18/09/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**  
**LLANDYFRYDOG**  
**LLANERCHYMEDD**  
**YNYS MON LL71 8AP**

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*Director 5:*

*Name:* **MARK WATKIN JONES** *Address:* **BWTHYN Y CEI**  
*Date of Birth:* **26/01/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**  
**Y FELINHELI**  
**GWYNEDD LL56 4JP**

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*Director 6:*

*Name:* **JONATHAN MENDOZA** *Address:* **LLAIN GRON**  
*Date of Birth:* **26/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**  
**LLANDDONA**  
**BEAUMARIS**  
**GWYNEDD LL58 8UF**

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*Director 7:*

*Name:* **GERAINT MORGAN** *Address:* **TYDDYN**  
*Date of Birth:* **01/07/1958** **CAPEL COCH**  
*Nationality:* **BRITISH** **LLANGFNI**  
*Occupation:* **COMPANY DIRECTOR** **GWYNEDD LL77 7UR**

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*Director 8:*

*Name:* **GLYN WATKIN JONES** *Address:* **Y GLYN**  
*Date of Birth:* **01/12/1944** **HOLYHEAD ROAD**  
*Nationality:* **BRITISH** **BANGOR**  
*Occupation:* **COMPANY DIRECTOR** **GWYNEDD LL57 2HX**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250000 ORDINARY Shares held as at 31/08/2006**

*Name:* **WATKIN JONES HOLDINGS LIMITED**

*Address:* **LLANDYGAI INDUSTRIAL ESTATE**  
**BANGOR GWYNEDD LL57 4YH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**