



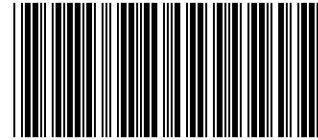
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Companies House
— for the record —

Annual Return

Company Name: WATKIN JONES & SON LIMITED

Company Number: 02539870



XO7TD8BH

Received for filing in Electronic Format on the: 01/09/2005

Company Details

Period Ending: 31/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LLANDEGAI
INDUSTRIAL ESTATE
BANGOR
GWYNEDD
LL57 4YH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAEME PETER ANDREW DEXTER **Address:** 72 GORWEL
LLANFAIRFECHAN
GWYNEDD LL33 0DT

Director 1:

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

Director 2:

Name:	PHILIP MARTIN BYROM	Address:	10 CHURCH RISE
Date of Birth:	13/01/1962		SANDIWAY
Nationality:	BRITISH		NORTHWICH
Occupation:	CHARTERED ACCOUNTANT		CHESHIRE CW8 2WE

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

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>
ORDINARY	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, 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 31/08/2005

Name: **NEWMARK HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**