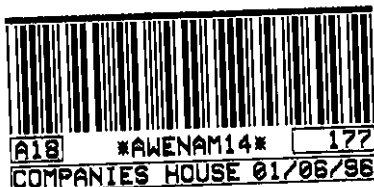




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	05	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

DENEFIELD
111 BARN LANE
GOLBORNE
WARRINGTON WA3 3PR

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

W24738
080038

363s

Annual Return

of company number 02715963

X

company name

THE WELSH MINES PRESERVATION TRUST

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN STARKEY
BENNETT
7 ST JOHNS WAY
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2LX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN STARKEY
BENNETT
7 ST JOHNS WAY
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2LX

Day Month Year

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Date of any change.

Date of Birth:- 21/04/35

Nat:BRITISH

Occ:DENTAL SURGEON

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID EWART
BICK
THE POUND HOUSE
NEWENT
GLOUCESTERSHIRE GL18 1PS

Date of Birth:- 20/07/29
Nat:BRITISH
Occ:RETIRED CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
IVOR JOHN
BROWN
95 MANYGATES LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 7DL

Date of Birth:- 20/04/37
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NIGEL ANDREW
CHAPMAN
14 DORSET ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B17 8EN

Date of Birth:- 07/07/47
Nat:BRITISH
Occ:L G V DRIVER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

TERENCE WILLIAM
EVANS
WESTWINDS 17 PENYDARREN PARK ESTATE
MERTHYR TYDFIL
MID GLAMORGAN CF47 8YP

Date of Birth:- 03/08/38
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEORGE WILLIAM
HALL
17 BRIDGE STREET
KINGTON
HEREFORDSHIRE HR5 3DL

Date of Birth:- 14/09/24
Nat:ENGLISH
Occ:MINERAL RESOURCES CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAMIAN JOHN
MCCURDY
DENEFIELD 111 BARN LANE
GOLBORNE
WARRINGTON
CHESHIRE WA3 3PR

Date of Birth:- 29/06/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOHN HAROLD
MORRIS
21 MORFA LODGE ESTATE
PORTHMADOG
GWYNEDD LL49 9PF

Date of Birth:- 11/09/33
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID GLYN
SEABOURNE
AFON DDU
LLANEGRYN
TYWYN
GWYNEDD LL36 9SY

Date of Birth:- 02/12/52
Nat:BRITISH
Occ:ENVIRONMENTAL HEALTH OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

SIMON ANDREW
TIMBERLAKE
12 YORK STREET
CAMBRIDGE
CAMBRIDGESHIRE CB1 2PY

Date of Birth:- 31/12/55
Nat:BRITISH
Occ:MUSEUM CREATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROBERT WILLIAM
VERNON
78 OAKENSHAW LANE
WALTON
WAKEFIELD
WEST YORKSHIRE WF2 6NH

Date of Birth:- 02/05/45
Nat:BRITISH
Occ:RETIRED GEOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House.**

Signed

J S Bennett

Secretary/Director

*(delete as appropriate)

Date

30.5.96

This return includes

/
(enter number)

continuation sheets.

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

J-S BENNETT

2 SF JONES WAY

LUSKINGTON

CITESTRA

Postcode *CW8 2LX*

Telephone *01606 889325* Ext