



*Companies House*  
— for the record —

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

**Annual Return**



**X9Y7R0WY**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **WYNDHAM UK LIMITED**

*Company Number:* **04018253**

---

### *Company Details*

*Period Ending:* **15/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VENTURE HOUSE  
BAGLAN OLD ROAD  
BRITON FERRY  
SA11 2YW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHERYL PAULINE HIGGINSON**    *Address:* **105 SAUNDERS WAY  
DERWEN FAWR SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 8BH**

---

### *Director 1 :*

*Name:* **SIMON JENKINS**                      *Address:* **48 BRYNAU WOOD  
CIMLA  
NEATH  
WEST GLAMORGAN  
SA11 3YQ**

*Date of Birth:* **11/01/1965**              *Nationality:* **British**                      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **DAVID JON LLEWELLYN**              *Address:* **13 TEILO STREET  
CARDIFF  
SOUTH GLAMORGAN  
CF11 9JN**

*Date of Birth:* **16/08/1976**              *Nationality:* **British**                      *Occupation:* **ACCOUNTANT**

---

Director 3 :

Name:	GRAHAM ROCHE MACKENZIE	Address:	HOLLOW TREE HOUSE HOLLOW TREE LANE TARDEBIGGE BROMSGROVE WORCESTERSHIRE B60 1PR
-------	---------------------------	----------	--

Date of Birth:	29/04/1944	Nationality:	British	Occupation:	DIRECTOR
----------------	------------	--------------	---------	-------------	----------

Director 4 :

Name:	ARWEL BRYNMOR MORGAN	Address:	2 HAVERGAL CLOSE CASWELL SWANSEA WEST GLAMORGAN SA3 4RL
-------	----------------------	----------	---

Date of Birth:	01/06/1953	Nationality:	British	Occupation:	DIRECTOR
----------------	------------	--------------	---------	-------------	----------

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	950000	GBP950000
Other	50000	GBP50000
TOTALS	1000000	GBP1000000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**5625 ORDINARY Shares held as at 15/06/2008**

*Name:* **J V MORGAN  
2 HAVERGAL CLOSE**  
*Address:* **CASWELL  
SWANSEA  
SA3 4RL**

---

### *Shareholding 2:*

**249000 ORDINARY Shares held as at 15/06/2008**

*Name:* **D R LLEWELLYN  
91 CHALKWELL ESPLANADE**  
*Address:* **WESTCLIFF-ON-SEA  
ESSEX  
SSO 8JJ**

---

### *Shareholding 3:*

**339000 ORDINARY Shares held as at 15/06/2008**

*Name:* **D LLEWELLYN AS TRUSTEES OF DR LLEWELLYN FAMILY  
TRUST D R**  
*Address:* **91 CHALKWELL ESPLANADE  
WESTCLIFF-ON-SEA  
ESSEX  
SSO 8JJ**

---

*Name:* **P LLEWELLYN AS TRUSTEES OF DR LLEWELLYN FAMILY  
TRUST P A**  
*Address:* **91 CHALKWELL ESPLANADE  
WESTCLIFF-ON-SEA  
ESSEX  
SS0 8JJ**

---

*Shareholding 4:* **6375 ORDINARY Shares held as at 15/06/2008**

*Name:* **A B MORGAN**  
*Address:* **2 HAVERGAL CLOSE  
CASWELL  
SWANSEA  
SA3 4RL**

---

*Shareholding 5:* **50000 DEFERRED SHARES Shares held as at 15/06/2008**

*Name:* **D R LLEWELLYN**  
*Address:* **VENTURE HOUSE BAGLAN OLD ROAD  
BRITON FERRY  
NEATH  
SA11 2YW**

*Name:* **A B MORGAN**  
*Address:* **VENTURE HOUSE BAGLAN OLD ROAD**  
**BRITON FERRY**  
**NEATH**  
**SA11 2YW**

---

*Shareholding 6:* **50000 ORDINARY Shares held as at 15/06/2008**

*Name:* **SIMON JENKINS**  
*Address:* **48 BRYNAU WOOD**  
**CIMLA**  
**NEATH**  
**WEST GLAMORGAN**  
**SA11 3YQ**

---

*Shareholding 7:* **150000 ORDINARY Shares held as at 15/06/2008**

*Name:* **GRAHAM ROCHE MACKENZIE**  
*Address:* **HOLLOW TREE HOUSE HOLLOW TREE LANE**  
**TARDEBIGGE,**  
**BROMSGROVE**  
**WORCESTERSHIRE**  
**B60 1PR**

*Shareholding 8:*

**150000 ORDINARY Shares held as at 15/06/2008**

*Name:*

**HAFREN VENTURES NOMINEES LIMITED**

*Address:*

**VENTURE HOUSE BAGLAN OLD ROAD**

**BRITON FERRY**

**NEATH**

**WEST GLAMORGAN**

**SA11 2YW**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

*Authenticated:* **Yes (E/W)**