

Companies House

— for the record — Company Name

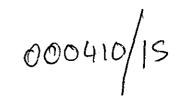
PORTH-Y-DERI DEVELOPMENTS LIMITED

Company Type **Private Company Limited By Shares** Company Number 4441323 Information extracted from

Companies House records on

26th April 2003

Ref: 4441323/01/01



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details	*ACHIFLES*	
	A37 COMPANIES HOUSE	0481 11/06/03
Current details	Amended details	1,00,00
orth Y Deri Gelli Du Fach	Address	1

>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Porth Y Deri Gelli Du Fach Porth Y Rhyd Carmarthen Carmarthenshire SA32 8PP	UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description PROPERTY DEVELOPMENT

Company Number - 4441323

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretar If any of the details for person are wrong, stri- them through and fill in correct details in the "Amended details" col	this Elizabeth LEWIS the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary m be notified on form 28d		UK Postcode Date of change / / Date Elizabeth LEWIS ceased to be secretary (if applicable)
> Director If any of the details for person are wrong, stril them through and fill in correct details in the "Amended details" cold	the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Di must be notified on for 288.	Nationality British rector Occupation Contracts Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ernest John LEWIS ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
details of tot capital by cla ordinary, pre etc) that has issued to the company's	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	100
	etc) that has been	./	Aggregate Nominal Value of issued shares
			100
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue	d	Number of shares issued
shares and thei nominal value.	total	Aggregate Nominal Value of issued shares	

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- (A) 🗸
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name ERNEST JOHN LEWIS Address PORTH Y DERI GEWI DU FACH PORTH Y RHYD CARMARTHEN UK Postcode SA 2 2 8 1 1	ORDINARY 99		
Name ELIZABETH LÉWIS Address PINEWOOD BUNGAZOW PAPHNE RP RHYDDINGS NEATH UK Postcode SALQ&R#	ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>		·	
U	IK Postcode		
Name			1
Address			
<u> </u>			
	JK Postcode		
Name			
Address			
·			
	JK Postcode		
Name			
Address			
U Name	JK Postcode		
ı \			
Address			
<u> </u>			
Ų	JK Postcode		

Company Number - 4441323



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

complete 2 below.	the made up dat	e of this annual return, please
1. Declaration		
(shown at 2 below). I en		turn are correct as at the made-up-date se of £15.
Signature 2	2	Date 04, 06,2003
(Director	r / Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page thei declaration to the addre		of the Annual Return and the low.
2. Date of this return		
☐ This AR is made up to 17/5/2003	If you are ma please give th	king this return up to an earlier date, ne date here
	<u> </u>	/
	Note: The form I	nust be delivered to CH within 28 days of this date
3. Date of next return	n ,	
	···	a date earlier than 17th May 2004
please give the new date		
	<u> </u>	/
4. Where to send this	s form	
Please return this form t		
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ	Ort	DX 33050 Cardiff
Cardin CF14 302		
	•	he company number written on the
reverse of the cheque?	•	
Contact Address		
You do not have to give any	contact information	on below, but if you do, it will help
= •	t you if there is a	query on the form. The contact
Contact Name	Те	lephone number <i>inc code</i>
Address	D	number <i>if applicable</i>
	D>	(exchange

Postcode