



Companies House

— for the record —

Company Name

CWM HARRY LAND TRUST  
LIMITED

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

4892008

Information extracted from  
Companies House records on  
2nd September 2006

## 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.



A21  
COMPANIES HOUSE

319  
29/09/2006

### Section 1: Company details

Ref: 4892008/15/42

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lower Cwm Harri Tregynon Newtown Powys SY16 3ES	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0112</td> <td>Grow vegetables &amp; nursery products</td> </tr> <tr> <td>9002</td> <td>Collection &amp; treatment of oth waste</td> </tr> </tbody> </table>	SIC Code	Description	0112	Grow vegetables & nursery products	9002	Collection & treatment of oth waste	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Audrey Joy COBEN  <b>Address</b> 217 Ceiriog Treowen Newtown Powys SY16 1NN	<b>Name</b> <u>Audrey Joy COBEN</u>  <input type="checkbox"/> 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.  <b>Address</b> <u>56 Cae Camlas</u> <u>NEWTON</u> <u>POWYS</u>  UK Postcode <u>SY16 2HT</u> Date of change <u>02/01/2006</u> Date Audrey Joy COBEN ceased to be secretary (if applicable) <u>  /  /  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Susan BAKER  <b>Address</b> 6 Broad Street New Radnor Presteigne Powys LD8 2SP  <b>Date of birth</b> 28/01/1938  <b>Nationality</b> British  <b>Occupation</b> Retired Psychotherapist	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode <u>  /  /  </u> Date of birth <u>  /  /  </u> Nationality <u>  </u> Occupation <u>  </u>  Date of change <u>  /  /  </u> Date Susan BAKER ceased to be director (if applicable) <u>  /  /  </u>

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Paul Michael CLAYTON FCMA

**Address**  
47 Churchill Drive  
Newtown  
Powys  
SY16 2LH

**Date of birth** 15/08/1945

**Nationality** British

**Occupation** Accountant

Particulars of a new Director must be notified on form 288a.

Name

☐ 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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Michael CLAYTON FCMA ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Audrey Joy COBEN

**Address**  
217 Ceiriog  
Treowen  
Newtown  
Powys  
SY16 1NN

**Date of birth** 15/08/1934

**Nationality** British

**Occupation** Retired Justices Clerks Assist

Particulars of a new Director must be notified on form 288a.

Name

Audrey Joy COBEN

☐ 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

56 CAE CAMLAS

NEWTOWN, POWYS

SY16 2HT

UK Postcode SY16 2HT

Date of birth 15/08/1934

Nationality BRITISH

Occupation Retired Justices Clerks' Assist

Date of change 02/01/2006

Date Audrey Joy COBEN ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Lance Randolph MYTTON

## Address

Llanerch  
Carno  
Powys  
SY17 5JY

Date of birth 29/01/1942

Nationality British

Occupation Retired Scientist

## Amended details

## Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lance Randolph MYTTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

27, 09, 2006

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to  
9/9/2006

If you are making this return up to an earlier date,  
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **9th September 2007** please give the new date here:

— / — / —

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?

**Contact Address**

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

MR BIJEN SINHA, ADMINISTRATOR 01686 625883

Address

DX number if applicable

26 ST. MARY'S CLOSE  
NEWTOWN  
PDWYS

DX exchange

Postcode

SY16 2BG