



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PRESELI LAMB/CIG OEN PRESELI LTD**

*Company Number:* **04369666**



X6Y70398

*Received for filing in Electronic Format on the:* **03/03/2005**

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*Company Details*

*Made Up Date:* **08/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*

**0141**

**AGRICULTURAL SERVICE ACTIVITIES**

*Registered Office:  
Address:*

**MOUNT PLEASANT  
BRYNBERIAN  
CRYMYCH  
PEMBROKESHIRE  
SA41 3TS**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LLINOS ELINOR DAVIES**

*Address:* **MOUNT PLEASANT  
BRYNBERIAN  
CRYMYCH  
PEMBROKESHIRE SA41 3TS**

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*Director 1:*

*Name:* **ELIZABETH ANN BARNEY**

*Date of Birth:* **09/01/1941**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Address:* **YETHEN ISAF  
MYNACHLOGDDU  
CLYNDERWEN  
PEMBROKESHIRE SA66 7SN**

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*Director 2:*

<i>Name:</i>	<b>GERAINT THOMAS DAVIES</b>	<i>Address:</i>	<b>FRONLAS ISAF</b>
<i>Date of Birth:</i>	<b>02/11/1959</b>		<b>CRYMYCH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PEMBROKESHIRE SA41 3SQ</b>
<i>Occupation:</i>	<b>FARMER</b>		

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*Director 3:*

<i>Name:</i>	<b>LLINOS ELINOR DAVIES</b>	<i>Address:</i>	<b>MOUNT PLEASANT</b>
<i>Date of Birth:</i>	<b>09/08/1963</b>		<b>BRYNBERIAN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CRYMYCH</b>
<i>Occupation:</i>	<b>FARMERS WIFE</b>		<b>PEMBROKESHIRE SA41 3TS</b>

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*Director 4:*

<i>Name:</i>	<b>JOHN REES JENKINS</b>	<i>Address:</i>	<b>TREFACH</b>
<i>Date of Birth:</i>	<b>18/09/1958</b>		<b>PONTFAEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FISHGUARD</b>
<i>Occupation:</i>	<b>FARMER</b>		<b>PEMBROKESHIRE SA65 9TX</b>

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*Director 5:*

<i>Name:</i>	<b>SIDNEY KENNETH JENKINS</b>	<i>Address:</i>	<b>LLAIN BANAL</b>
<i>Date of Birth:</i>	<b>22/08/1929</b>		<b>MYNACHLOGDDU</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CLYNDERWEN</b>
<i>Occupation:</i>	<b>FARMER</b>		<b>PEMBROKESHIRE SA66 7SA</b>

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*Director 6:*

<i>Name:</i>	<b>SION PHILIP JENKINS</b>	<i>Address:</i>	<b>NANTYCLYN</b>
<i>Date of Birth:</i>	<b>09/11/1968</b>		<b>BRYNBERIAN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CRYMYCH</b>
<i>Occupation:</i>	<b>FARMER</b>		<b>PEMBROKESHIRE SA41 3TR</b>

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*Director 7:*

<i>Name:</i>	<b>SARAH MARGARET MORLEY</b>	<i>Address:</i>	<b>LLWYNBEDW</b>
<i>Date of Birth:</i>	<b>19/08/1941</b>		<b>BRYNBERIAN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CRYMYCH</b>
<i>Occupation:</i>	<b>FARMING</b>		<b>PEMBROKESHIRE SA41 3TG</b>

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*Director 8:*

<i>Name:</i>	<b>JOHN LLEWELLYN REES</b>	<i>Address:</i>	<b>PENANTY</b>
<i>Date of Birth:</i>	<b>30/09/1952</b>		<b>BRYNBERIAN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CRYMYCH</b>
<i>Occupation:</i>	<b>FARMER</b>		<b>DYFED SA41 3TT</b>

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*Director 9:*

<i>Name:</i>	<b>VALERIE MIREWIE REES</b>	<i>Address:</i>	<b>PENRALLT MEREDITH</b>
<i>Date of Birth:</i>	<b>14/02/1953</b>		<b>EGLWYSWRW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CRYMYCH</b>
<i>Occupation:</i>	<b>AGRICULTURE</b>		<b>PEMBROKESHIRE SA41 3SA</b>

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*Director 10:*

<i>Name:</i>	<b>ELIAS JOHN THOMAS</b>	<i>Address:</i>	<b>AWELYGRUG</b>
<i>Date of Birth:</i>	<b>23/06/1959</b>		<b>CRYMYCH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PEMBROKESHIRE SA41 3SQ</b>
<i>Occupation:</i>	<b>FARMER</b>		

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/03/2005** *Authenticated:* **Yes (E/W)**