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Please complete in typescript, or in bold black capitals.

Annual Return

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HFP000		
	Company number	02756427
Con	npany name in full	DERWYDD GARAGE LIMITED
		<u></u>
Date of this return The information in this		Day Month Year 1 6 / 1 0 / 2 0 0 8
Date of next retuils you wish to make yo earlier than the anniver please show that date House will then send a appropriate time	our next return to a date ersary of this return here Companies	Day Month Year
Registered Office Show here the address this return		24 LAMMAS STREET
Any change of	Post town	CARMARTHEN
registered office must be notified on form 287	County/Region	CARMARTHENSHIRE
•	UK Postcode	S A 3 1 3 A L
Principal busine	ess activities	5010
Show trade classificat the principal activity of	tion code number(s) for r activities	
If the code number ca give a brief description		





04/11/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland or LP-4 Edinburgh 2

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Register of members If the register of members is no registered office, state here will					
	Post town				
C	County/Region				
	UK Postcode				
Register of Debenture If there is a register of debente duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which				
	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	l by shares				
Private company limited share capital	l by guarantee witho	put			
Private company limited section 30 Private company limited under section 30	•				
Private unlimited compa	any with share capita	al			
Private unlimited compa	any without share ca	apıtal			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide	me *Style/Title	MRS			
details of joint secretaries)	Forename(s)	CHRISTINA ANNE			
†† Tick the box if the	Surname	PERFECT			
address shown is a service address for the beneficiary of a	Address ††	UPPER LLANTYDWELL HOUSE			
Confidentiality Order granted under section		TAVERNSPITE			
723B of the Companies L Act 1985 Otherwise, give your usual	Post town	wn WHITLAND			
residential address. In the case of a corporation or Scottish firm, give the	County/Region	DYFED			
registered or principal office address	UK Postcode				
If a partnership, give the names and addresses of	Country	WALES			
the partners or the name of the partnership and office address	·				

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Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	e *Style/Title	MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name		0 9 1 1 2 1 1 9 4 5
	Forename(s)	CHRISTINA ANNE
†† Tick the box if the	Surname	PERFECT
address shown is a service address for the	Address ††	UPPER LLANTYDWELL HOUSE
beneficiary of a Confidentiality Order granted under section		TAVERNSPITE
723B of the Companies Act 1985 Otherwise, give your usual	Post town	WHITLAND
residential address. In the case of a	County/Region	DYFED ~
corporation or Scottish firm, give the registered or principal office	UK Postcode	S A 3 4 0 N R
address	Country	WALES
	Nationality	BRITISH
Busin	ess occupation	DIRECTOR
Directors Please list the directors in alpha	hatical order	Details of new directors must be notified on form 288a
* Voluntary details	beacai order	Details of new directors must be notined on form 2004
		MR
* Voluntary details In the case of a director that is a Name	e *Style/Title	MR Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	e *Style/Title Date of birth Forename(s)	Day Month Year 1 0 / 0 8 / 1 9 4 5 GRAHAM GEOFFREY
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	e *Style/Title Date of birth Forename(s)	MR Day Month Year 1 0 / 0 8 / 1 9 4 5
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	50000	£50000
	Totals	50000	£50000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please		ablic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	a traded public company	
returns	A list containing shareholder → For private or non-trac complete Schedule A	ded public companies, pl e	ease
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	i certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	//h \/ /	ı	Date 03/11/08
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director.) secretary) This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite 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	CLAY SHA chartered 24 LAMMAS STREET, C TEL 01267 228500	ACCOURTORIS FRMARTHEN, SAST 3A	
give will be visible to searchers of the public record	DX number	DX exchange 542	258
			Page 4

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Please list the directors in a Voluntary details In the case of a director that is a	lphabetical order ame *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Oty.o. / !!!!	
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		L
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address	UK Postcode	
	Country	
	Nationality	<u></u>
Bu	isiness occupation	
Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
director that is a	ame *Style/Title	
corporation or a Scottish firm, the		
name is the corporate or firm name		Day Month Year
	Date of birth	
	Date of birth Forename(s)	
name		
†† Tick the box if the address shown is a service address for the	Forename(s)	
†† Tick the box if the address shown is a	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Forename(s) Surname	
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Directors Please list the directors Voluntary details In the case of a	in alphabetical o	order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *	Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Da	nte of birth	
†† Tick the box if the address shown is a service address for th	Fo	rename(s) [
		Surname [
	e A	ddress †† [
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723B of the Companie Act 1985 Otherwise, give your usual	s	Post town	
residential address In the case of a	Cour	nty/Region	
corporation or Scottis firm, give the register or principal office		Postcode [
address		Country [
	h	Nationality [
	Business o	ccupation [
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

DERWYDD GARAGE LIMITED

102756427

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EIRWEN HEFINA JONES	NONE	ORDINARY (25000)	01/04/2008
Name WILLIAM HENRY JONES	NONE	ORDINARY (25000)	01/04/2008
Name GOOD STEWARDS LIMITED	ORDINARY 50000	ORDINARY 50000	01/04/2008
Name			
Name			