



Companies House

for the record

Company Name

EPPC SEVERN CROSSING LIMITED **363s Annual Return**

NWB HS.
000036

Company Type
Private Company Limited By Shares

Company Number

3545522

Information extracted from
Companies House records on
30th March 2000

- > 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.



A17
COMPANIES HOUSE

0573
01/06/00

Section 1: Company details

Ref: 3545522/03/10

	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>	3a Pontardulais Road Gorseinon Swansea West Glamorgan SA4 4FE	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>	Address where the Register is held 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>7484</td> <td>Other business activities</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	7414	Business & management consultancy	<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														
SIC Code	Description																							
7484	Other business activities																							
7414	Business & management consultancy																							
SIC CODE	Description																							
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Lynne Margaret LOCK B ED HONS Address Flat 2 8 Richmond Villas Swansea Wales SA1 6DQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynne Margaret LOCK B ED HONS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Helen ADAMS Address 154 Glebe Road Loughor Swansea SA4 6SL Date of birth 06/01/1966 Nationality British Occupation Director Of Inspections	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Gwynoro Glyndwr JONES B.SC(ECON) HONS Address Flat 2 8 Richmond Villas Ffynone Road Swansea SA1 6DQ Date of birth 21/11/1942 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gwynoro Glyndwr JONES B.SC(ECON) HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

Name

Lynne Margaret LOCK B ED HONS

Address

Flat 2 8 Richmond Villas
Swansea
Wales
SA1 6DQ

Date of birth 25/12/1942

Nationality British

Occupation Cs & Cd

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Lynne Margaret LOCK B ED HONS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued <u>80</u> Aggregate Nominal Value of issued shares <u>£80</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued <u>80</u> Total Nominal value of shares issued <u>£80</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Helen ADAMS Address 154 Glebe Road Loughor Swansea SA4 6SL Shares held Class Ordinary	Name Address UK Postcode Shares held Class ORDINARY Number 20 16	Shares transferred by Helen ADAMS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
> Shareholder Name S. COLES Address 65 Green Meadows Drive Cardiff CF4 7HU Shares held Class Ordinary	Name Address UK Postcode Shares held Class ORDINARY Number 12 12	Shares transferred by S. COLES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>11</td> <td>11/02/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	11	11/02/2000			__/__/__
Class	Number	Date of transfer									
ORDINARY	11	11/02/2000									
		__/__/__									
> Shareholder Name S. COLES Address 65 Green Meadows Drive Cardiff CF4 7HU Shares held Class Ordinary	Name Address UK Postcode Shares held Class ORDINARY Number 1 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by S. COLES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred	
> Shareholder Name A. THOMAS	Name				
Address 9 Borough Road Swansea SA4 4RP	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders			
Shares held Class Ordinary	UK Postcode	Shares transferred by A. THOMAS			
Number 1	Shares held Class ORDINARY	Number 11	Class ORDINARY	Number	Date of transfer __/__/__
> Shareholder Name G.P. JONES	Name G. G. JONES				
Address Flat 2 8 Richmond Villas Ffynone Road Swansea SA1 6DQ	Address	Shares transferred by G.P. JONES			
Shares held Class Ordinary	UK Postcode	Class Number Date of transfer			
Number 40	Shares held Class ORDINARY	Number 17	Class	Number	Date of transfer __/__/__
> Shareholder Name L.M. LOCK	Name				
Address Flat 2 8 Richmond Villas Ffynone Road Swansea SA1 6DQ	Address	Shares transferred by L.M. LOCK			
Shares held Class Ordinary	UK Postcode	Class Number Date of transfer			
Number 15	Shares held Class ORDINARY	Number 17	Class	Number	Date of transfer __/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name A. THOMAS		Name				
		Address				
Address 9 Borough Road Swansea SA4 4RP						
		UK Postcode		Shares transferred by A. THOMAS		
Shares held Class Ordinary	Number 12	Shares held Class	Number Nil	Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12 / 5 / 00

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

What to do now

Please detach and retain the covering letter, 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
14/4/2000

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 **14th April 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 00036

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RIMMER & DAY

Telephone number inc code

01554 773525

Address

14, MURRAY STREET,

DX number if applicable

LLANELLI

DX exchange

CARMS

Postcode

SA1 51AQ