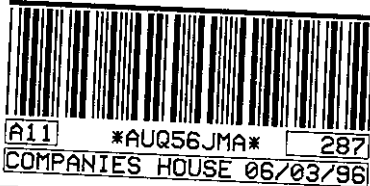




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



DB  
103053  
AF  
363s

## Annual Return

of company number 01353254

D

company name

F. BEYNON JONES & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/02/96

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
11	03	96

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
01	03	96

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

TYNLONE  
LLANGADOG  
DYFED  
SA19 9EW

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
0011 LIVESTOCK FARMING  
8999 OTHER SERVICES

0014

If the code cannot be determined from the notes, give a brief description of principal activity.



01353254

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ANNIE MYFANWY  
JONES  
8 CWRT Y FAENOR  
LLANSADWRN  
LLANWRDA  
DYFED SA19 8ND

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ANNIE MYFANWY  
JONES  
8 CWRT Y FAENOR  
LLANSADWRN  
LLANWRDA  
DYFED SA19 8ND

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 15/05/37  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....



If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

OWAIN BEYNON  
JONES  
8 CWRT Y FAENOR  
LLANSADWRN  
LLANWRDA  
DYFED SA19 8DN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/01/35

Nat:BRITISH

Occ:FARMER AND MILK RETAILER

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.



**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>Two</u>	<u>£2.</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>Two</u>	<u>£2.</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

☒
☐
**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

OB Jones

Secretary/Director\*

\*(delete as appropriate)

Date

4. 3 96

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?

**Peter Price & Co.,  
Chartered Accountants  
Mile End 9 Broad Street  
Llandover SA20 0AR  
Tel: 01550 720890**

Postcode

Telephone

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**



## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]