



Companies House

for the record

Company Name

DYFI COURT MANAGEMENT  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4298205

Information extracted from  
Companies House records on  
8th November 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



\*AWLJMLGX\*

A29 18/12/2006 376

COMPANIES HOUSE

A08 17/11/2006 16

COMPANIES HOUSE

### Section 1: Company details

Ref: 4298205/03/10

	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>	Min Y Mor 12 Glan Dovey Terrace Aberdovey Gwynedd LL35 0EB	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>	<b>SIC Code    Description</b>  9800       Residents property management	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

## 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> Jonathan BURGESS  <b>Address</b> Tower View 11 National Street Tywyn Gwynedd LL36 9DB	<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    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan BURGESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> Professor Donald Lithgow BRYDON  <b>Address</b> The Hedges Gattonside Melrose Scottish Borders TD6 9NB  <b>Date of birth</b> 13/12/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<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    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Professor Donald Lithgow BRYDON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> Jonathan BURGESS  <b>Address</b> Tower View 11 National Street Tywyn Gwynedd LL36 9DB  <b>Date of birth</b> 28/01/1951  <b>Nationality</b> British  <b>Occupation</b> Property Management	<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    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan BURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> Henry Robert Thomas DICKS MED DIP SPED  <b>Address</b> The Principal's House Off Arches Lane Malmesbury Wiltshire SN16 0EG  <b>Date of birth</b> 23/12/1952  <b>Nationality</b> British  <b>Occupation</b> Head Teacher	<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    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Henry Robert Thomas DICKS MED DIP SPED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 12 <b>Aggregate Nominal Value of issued shares</b> £12.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 12 <b>Total Nominal value of shares issued</b> £12.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
>	<b>Shareholder Name</b> Ian BRADLEY  <b>Address</b> 11 High Holborn Sedgley West Midlands DY3 1SR  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 1	<b>Shares transferred by</b> Ian BRADLEY   Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Donald Lithgow BRYDON  <b>Address</b> The Hedges Gattonside Melrose TD6 9NU  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 1	<b>Shares transferred by</b> Donald Lithgow BRYDON   Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Henry Robert Thomas DICKS  <b>Address</b> The Principal S House Arches Lane Malmesbury Wilts SN16 0EG  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 2	<b>Shares transferred by</b> Henry Robert Thomas DICKS   Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details	Amended details	Shares transferred									
<p>&gt; <b>Shareholder Name</b> Christopher HADLEY</p> <p><b>Address</b> Little Thatch 1 Feiashall Road Tryshall Wolverhampton WV5 7HN</p> <p><b>Shares held</b> Class Ordinary</p> <p>2. Number 3.5</p>	<p>Name <del>MRS ANNE McEVoy</del></p> <p>Address <del>OTAGO 2</del> <del>11 GLANDOVEY TERRACE</del> <del>ABERDOVEY</del> <del>GWYNEDD</del></p> <p>UK Postcode <del>LL35 0EB</del></p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>SHARES TRANSFERRED TO TWO DIFFERENT SHARE- HOLDERS</p> <p>Shares transferred by Christopher HADLEY</p> <p>MRS ANNE McEVoy } SEE MR D P WILLIAMS } SEC 5</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>31/05/2006</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>23/09/2006</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	31/05/2006	ORDINARY	1	23/09/2006
Class	Number	Date of transfer									
ORDINARY	1	31/05/2006									
ORDINARY	1	23/09/2006									
<p>&gt; <b>Shareholder Name</b> Steven HOLLYHEAD</p> <p><b>Address</b> Fairbourne House Old Bristol Road Nailsworth Gloucestershire GL6 0JE</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number</p>	<p>Shares transferred by Steven HOLLYHEAD</p> <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									
		__/__/____									
		__/__/____									
<p>&gt; <b>Shareholder Name</b> Ellan INMAN</p> <p><b>Address</b> Otogo 1 11 Glan Dovey Terrace Aberdyfi Gwynedd LL35 0EB</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name ELLEN INMAN.</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number</p>	<p>Shares transferred by Ellan INMAN</p> <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		
<b>&gt; Shareholder Name</b> Peter LAWSON		<b>Name</b> _____		<b>Shares transferred by</b> Peter LAWSON		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 121 Monmouth Drive Sutton Coldfield West Midlands B73 6JN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> James ROCK		<b>Name</b> _____		<b>Shares transferred by</b> James ROCK		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Windy Ridge 1 Norton Road Iwerley Stourbridge West Midlands DY8 2XR		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Robin STODDARD		<b>Name</b> _____		<b>Shares transferred by</b> Robin STODDARD		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Gartmore Cottage Hall Lane Hammerwich Staffordshire WS7 0JT		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			

## Shares transferred

<b>&gt; Shareholder Name</b> David YARNALL	Name				
	Address				
	Address Heather Bank Huntsman S Hill Upper London Staffordshire WS15 1QE		<b>Shares transferred by</b> <b>David YARNALL</b>		
	<b>Shares held</b> <i>Class</i> <i>Number</i> Ordinary                      1				
	UK Postcode    _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> <i>Number</i>		<i>Class</i> <i>Number</i> <i>Date of transfer</i>		
	_____                      _____ _____                      _____		_____    _____    __/__/____ _____    _____    __/__/____		



**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 <u>MRS ANNE MCEVOY</u> Address <u>OTAGO 2</u> <u>11 GLANDOVEY TERRACE</u> <u>ABERDOVEY</u> <u>G-WYNEDD</u> UK Postcode <u>LL35 0EB</u>	<u>ORDINARY</u>	<u>1</u>	<u>23/9/06</u>
Name <u>MR DAVID PRYLE WILLIAMS</u> Address <u>FLAT C</u> <u>26 CANNON STREET ROAD</u> <u>LONDON</u> UK Postcode <u>LE1 1 DBH</u>	<u>ORDINARY</u>	<u>1</u>	<u>31/5/06</u>
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			



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

*[Handwritten Signature]*  
 (Director / Secretary)

Date

12 Dec 2006.  
~~15/11/2006~~

*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 26/9/2006 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 26th 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

~~SUE SCOTTER~~  
 DAVID INMAN

Telephone number inc code

01654 767089

Address

13 AFOD 13 AGLANDAVEY  
 WAVERTON TERRACE  
 CORBETT CLOSE ABECDAVEY

DX number if applicable

\_\_\_\_\_

DX exchange

~~TYWYN GWYNEDD~~  
 GWYNEDD

Postcode

~~EE36 0BL~~  
 LL35 0EB