



Companies House

for the record

Company Name

E. & E. INVESTMENTS LIMITED

363s Annual Return

100241/30.

Company Type

Private Company Limited By Shares

Company Number

640918

Information extracted from Companies House records on 27th October 2006

- > 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.

Section 1: Company details



Ref: 640918/03/10

	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>	21 Swansea Rd. Penllergaer Swansea West Glamorgan SA4 1AQ	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>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 288a.</i>	Name Glennys BEVAN JONES Address 21 Swansea Road Penllergaer Swansea West Glamorgan SA4 1AQ	Name _____ _____ 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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Glennys BEVAN JONES 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 288a.</i>	Name David Martin BEVAN-JONES Address 23 Cypress Avenue Whitton Twickenham Middlesex TW2 7JY Date of birth 17/01/1952 Nationality British Occupation Banker	Name _____ _____ 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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Martin BEVAN-JONES 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 288a.

Current details

Name

Richard Ian BEVAN-JONES

Address

16 Eastlands Park
Bishopston
Swansea
West Glamorgan
SA3 3DQ

Date of birth 18/03/1954

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐

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.

Address

Penmaen House, 40 Northway,
Bishopston, Swansea

UK Postcode SA3 3DQ

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

Nationality

Occupation

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

Date Richard Ian BEVAN-JONES

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 _____ Aggregate Nominal Value of issued shares _____
> 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 _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

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 David Martin BEVAN-JONES Address 23 Cypress Avenue Whitton Twickenham Middlesex TW2 7JY Shares held Class Ordinary Number 29	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by David Martin BEVAN-JONES Class Number Date of transfer _____ _____			
>	Shareholder Name David James BEVAN-JONES Address 16 Eastlands Park Bishopston Swansea West Glamorgan SA3 3DQ Shares held Class Ordinary Number 4	Name Address Penmaen House 40 North way Bishopston Swansea UK Postcode SA3 3JN Shares held Class Number 	Shares transferred by David James BEVAN-JONES Class Number Date of transfer _____ _____			
>	Shareholder Name David Martin BEVAN-JONES Address 23 Cypress Avenue Whitton Twickenham Middlesex TW2 7JY Shares held Class Ordinary Number 22	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David Martin BEVAN-JONES Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Richard Ian BEVAN-JONES Address 16 Eastlands Park Bishopston Swansea SA3 3DQ	Name Address <u>Penmaen House</u> <u>40 Northway</u> <u>Bishopston, Swansea</u> UK Postcode <u>SA3 3JN</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard Ian BEVAN-JONES			
	Shares held Class Ordinary	Number 22	Shares held Class Number Class Number Date of transfer			
>	Shareholder Name Emma Sian BEVAN-JONES Address 23 Cypress Avenue Whitton Twickenham Middlesex TW2 7JY	Name Address UK Postcode	Shares transferred by Emma Sian BEVAN-JONES			
	Shares held Class Ordinary	Number 4	Shares held Class Number Class Number Date of transfer			
>	Shareholder Name Kate Elizabeth BEVAN-JONES Address 16 Eastlands Park Bishopston Swansea SA3 3DQ	Name Address <u>Penmaen House</u> <u>40 Northway</u> <u>Bishopston, Swansea</u> UK Postcode <u>SA3 3JN</u>	Shares transferred by Kate Elizabeth BEVAN-JONES			
	Shares held Class Ordinary	Number 4	Shares held Class Number Class Number Date of transfer			

Current details		Amended details	Shares transferred		
> Shareholder Name Richard Ian BEVAN-JONES		Name	Shares transferred by Richard Ian BEVAN-JONES		
		Address			
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	29			__/__/____	
				__/__/____	
> Shareholder Name Victoria Carl BEVAN-JONES		Name	Shares transferred by Victoria Carl BEVAN-JONES		
		Address			
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	4			__/__/____	
				__/__/____	
> Shareholder Name William Richard BEVAN-JONES		Name	Shares transferred by William Richard BEVAN-JONES		
		Address			
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	4			__/__/____	
				__/__/____	

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 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

06 / 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 1/11/2006
- 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 **1st November 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

Telephone number *inc code*

01792 652325

Address

DX number *if applicable*

Owen John & Co. Ltd.
CHARTERED ACCOUNTANTS

Mandy Chambers

DX exchange

6 Wind Street

Swansea

West Glam. SA1 1DH

Postcode
