



Companies House

— for the record —

Company Name

E. & E. INVESTMENTS LIMITED

363s Annual Return

100282/15

Company Type

Private Company Limited By
Shares

Company Number

640918

Information extracted from
Companies House records on
5th October 2003

- > 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

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

21 Swansea Rd.

Penllergaer

Swansea

West Glamorgan SA4 1AQ

Address

UK Postcode

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6523

Other financial
intermediation

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

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**

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.

Name

David Martin BEVAN-JONES

Address

23 Cypress Avenue
Whitton
Twickenham
Middlesex
TW2 7JY

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.

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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Richard Ian BEVAN-JONES
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	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		Name <hr/>		Shares transferred by David Martin BEVAN-JONES	
Address 23 Cypress Avenue Whitton Twickenham Middlesex TW2 7JY		Address <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 29		Shares held Class Number <hr/> <hr/>			
> Shareholder Name David James BEVAN-JONES		Name <hr/>		Shares transferred by David James BEVAN-JONES	
Address 16 Eastlands Park Bishopston Swansea West Glamorgan SA3 3DQ		Address <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 4		Shares held Class Number <hr/> <hr/>			
> Shareholder Name Emma Sian BEVAN-JONES		Name <hr/>		Shares transferred by Emma Sian BEVAN-JONES	
Address 23 Cypress Avenue Whitton Twickenham Middlesex TW2 7JY		Address <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 4		Shares held Class Number <hr/> <hr/>			

Current details		Amended details		Shares transferred								
>	Shareholder Name Joseph Arfon BEVAN-JONES Address 21 Swansea Road Penllergaer Swansea SA4 1AQ Shares held Class Ordinary Number <u>22</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Joseph Arfon BEVAN-JONES <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>22</td> <td>06/04/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	22	06/04/2003	_____	_____	__/__/____
Class	Number	Date of transfer										
Ordinary	22	06/04/2003										
_____	_____	__/__/____										
>	Shareholder Name Kate Elizabeth BEVAN-JONES Address 16 Eastways Park Bishopston Swansea SA3 3DQ Shares held Class Ordinary Number <u>4</u>	Name _____ Address <u>16 Eastlands Park</u> _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Kate Elizabeth BEVAN-JONES <table> <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 Richard Ian BEVAN-JONES Address 16 Eastways Park Bishopston Swansea SA3 3DQ Shares held Class Ordinary Number <u>29</u>	Name _____ Address <u>16 Eastlands Park</u> _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Richard Ian BEVAN-JONES <table> <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 Victoria Carl BEVAN-JONES		Name _____		Shares transferred by Victoria Carl BEVAN-JONES	
		Address _____			
Address 23 Cypress Avenue Whitton Twickenham Middlesex TW2 7JY		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 4	Shares held Class _____	Number _____	Class _____
				Number _____	Date of transfer _ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

> Shareholder Name William Richard BEVAN-JONES		Name _____		Shares transferred by William Richard BEVAN-JONES	
		Address _____			
Address 16 Eastways Park Bishopston Swansea SA3 3DQ		16 Eastlands Park _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 4	Shares held Class _____	Number _____	Class _____
				Number _____	Date of transfer _ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

- > 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>Richard Ian BEVAN-JONES</u> Address <u>16 Eastlands Park</u> <u>Bishopston,</u> <u>Swansea.</u> UK Postcode <u>S A 3 3 D Q</u>	<u>Ordinary</u> <u>JOINT</u>		
Name <u>David Martin BEVAN-JONES</u> Address <u>23 Cypress Avenue</u> <u>Whitton</u> <u>Twickenham. Middlesex.</u> UK Postcode <u>I W 2 7 J Y</u>	<u>22</u>		
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 £15.

Signature

R. L. L. L.
(Director / Secretary)

Date

02 / 12 / 2003

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
1/11/2003

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 2004**
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

Owen John & Co.

Telephone number *inc code*

01792 652325

Address

Mardy Chambers,

6 Wind Street,

Swansea.

DX number *if applicable*

DX exchange

Postcode S A 1 1 D H