

AMENDING



COMPANIES HOUSE

NW
18
001070.

363s

Annual Return

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



A37 *AM9MYTWE* 548
COMPANIES HOUSE 11/03/97

of company number 01484151

H

company name
JENOAT 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 06/03/97

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
21	01	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CONEY BEACH
CONEY BEACH ANUSEMENT PARK
PORTHCRAWL
MID GLAMORGAN CF36 5BY

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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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

BARTONS CHARTERED ACCOUNTANTS
LEMON COURT FAIRWAY HOUSE
LINKS BUSINESS PARK
ST MELLONS CARDIFF CF3 0LT

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

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Date of any change.

FREDERICK LINDSAY
MORGAN
2 BRIAN CRESCENT
PORTHCAWL
MID GLAMORGAN CF36 5LE

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

CHARLES PATRICK
EVANS
1 GLAN ROAD
PORTHCAWL
MID GLAMORGAN CF36 5DF

Date of Birth:- 05/02/23

Nat:BRITISH

Occ:AMUSEMENT PARK PROPRIETOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

FREDERICK LINDSAY
MORGAN
2 BRIAN CRESCENT
PORTHCAWL
MID GLAMORGAN CF36 5LE

Date of Birth:- 17/08/45
Nat:BRITISH
Occ:PUBLIC ENTERTAINMENTS BUSINESS

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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

CHARLES PATRICK EVANS
FREDERICK LINDSAY MORGAN

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie, Number of shares
issued multiplied by
nominal value per share)

ORDINARY	51	51
"	49	49
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 29/08/95

A list of changes is enclosed ☐

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.

Signed

Date

[Signature]
10.3.91

Secretary/Director*
(delete as appropriate)

I enclose the fee of **£18.**

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

This return includes 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?----->

Messrs. David & Snape, Solicitors,

Wyndham House, Wyndham Street,

Bridgend. CF31 1EP

(REF: NP/AJ/E150) Postcode CF31 1EP

Telephone 01656 661115 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]