



COMPANIES HOUSE

COMPANIES HOUSE

25 SEP 1991

M

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B/B  
23200  
342318

363<sub>b</sub>

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 1484151 **H**

company name  
GENOAT LIMITED

This form should be completed in black.

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

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

If you are making the return up to an earlier date please show the date here.

### 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  
**DA** 0 8 0 9 9 1

2 9 0 8 9 1

**DB** | | | | |

### Registered Office (See note 3)

This is the address registered by Companies House as at 23/08/91

PRUDENTIAL BUILDINGS  
24 CASTLE STREET  
SWANSEA  
SA1 1HY

Use this space to notify a change of registered office address.

**RO** PRUDENTIAL BUILDINGS

24 CASTLE STREET

Post Town SWANSEA

County/Region

Postcode SA1 1HY

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

**PA** 8 9 9 9

| | | | |

| | | | |

If the code number cannot be determined give a brief description of principal activity.

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

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

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

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type***(See note 7)*

- Public limited company . . . . .
- Private company limited by shares . . . . .
- Private company limited by guarantee without share capital . . . . .
- Private company limited by shares exempt under section 30 . . . . .
- Private company limited by guarantee exempt under section 30 . . . . .
- Private unlimited company with share capital . . . . .
- Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

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

<b>CS</b>	
VERA	
MARTIN	
<b>AD</b>	12 HAZEL CLOSE
DANYGRAIG	
Post Town	PORTHCAWL
County/Region	
Postcode	
Country	

**Directors** (See note 8)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name \*Style/Title

**CD** SIR

Forenames

HERBERT LESLIE

Surname

JOSEPH

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD** COEDARGRAIG

NEWTON

Post Town PORTHCAWL

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO** 01 4 01 01 8Nationality **NA** BRITISH

Business occupation

**OC** COMPANY DIRECTOR.

Other directorships

**OD** PORTHCAWL RECREATION LTD.**Name**

\*Style/Title

**CD**

Forenames

DENIS

Surname

DALEY

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD** 337 TOWER ROAD

KILLAY

Post Town SWANSEA.

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO** 06 11 31 2Nationality **NA** BRITISH

Business occupation

**OC** PHYSICIAN

Other directorships

**OD** PORTHCAWL RECREATION LTD.

\* Voluntary details

If you have more than two...

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
08/09/89

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

V.M. Martin

Secretary/Director \*

(\* delete as appropriate)

Date

13-9-91This return includes ..... continuation sheets.  
(enter number)

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

GRIFFITH & MILESCHARTERED ACCOUNTANTS24 CASTLE STREETSWANSEA SA1 1HY

Postcode

Telephone

(0792) - 654324

Extension

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

WILLIAM KINGDOM

EYNON

**AD**

TUSKAR HOUSE

NEWTON

Post Town PORTHCAWL

County/Region

Postcode

Country

Day Month Year

**DO** 2 8 1 1 3 1 6Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

CYRIL ERNEST

BRETT

**AD**

48 THE PARADE

Post Town CARDIFF

County/Region

Postcode

Country

Day Month Year

**DO** 0 1 4 0 6 1 1 6Nationality **NA** BRITISH**OC**

SOLICITOR

**OD**

PORTHCAWL RECREATION LTD

COEDAGRAIG ESTATE LTD.

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet