

COMPANIES HOUSE

COMPANIES HOUSE
25 SEP 1991
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Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Annual	Return

of company number CN 1484151 H
company name
SENOAT 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.

r	Day	Month	Year
DA	0 8	0 9	9 1

BØ		ı
		

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
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24 CASTLE STREET

Post Town SWANSON

County/Region ____

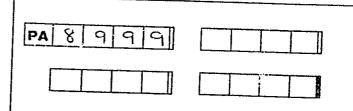
Postcode SAI IHY

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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



R	egister	of	members

(See note 5)

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

RM	•
Post Town	
County/Region	
Postcode	

11/1.

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.

RD	
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 .

T7

Please mark the appropriate box

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Name 'Style/Title

Forerames

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

The state of the s	
Details of a new company secretary must	be notified on form 288.
VERA	
MARTIN	
AD 12 HAZEL CLOSE	- <u> </u>
DANYGRAIG.	
Post Town PORTHCAWL	
County/Region	
Postcode Country	

1484151		<i>///.</i>
Please list d	S (See note δ) irectors in alp ^k ahetical	Details of new directors must be notified on form 288
<i>order</i> Name	*Style/Ti	
	Forenan	nes HERBERT LESLIE
	Surna	
	*Honours	etc
	Previous forenam	es
	Previous surnar	ne
Address		AD COEDARGRAIG
given. In corporation,	give the registered of	e NEWTON
principal off	ice address.	POST TOWN TORTHCAWL
		County/Region
		Postcode Country
	Date of birt	
	Business occupation	· · · · · · · · · · · · · · · · · · ·
	Other directorships	
Name	*Chida (T'a)	СБ
	*Style/Title	
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 337 GOWER ROAD
given. In t	al address must be he case of a	KILLAY
principal office	ve the registered or address.	Post Town SWADSEA.
		County/Region
		Postcode Country
	Date of birth	Day Month Year
E	Business occupation	LINE TO SET TO SET
	Other directorships	on Promise D
Voluntary details	· 1	TORTHCAWL KECREATION LTD.

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 2	Aggregate Nominal Val
	Totals	2	£2
List of past and present members (Sec note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in the	period	appropriate Box(es)
The last full members list was at 08/09/89	A list of changes is enclosed A full list of members is enclo		n paper not on paper
Elective resolutions (See note 11)			
(Private companies only)	If an election is in force at the with annual general meetings, If an election is in force at the with laying accounts in genera	mark this box.	
Certificate			
certify that the information given in this return is true to the pest of my knowledge and belief.	Signed J.M. May 1 Date 13-9-91	t.	
enclose the fee of £32.	,		Secretary/ Director * (* delete as appropriate)
	This return includes	continua	ation sheets.
whom should Companies ouse direct any enquiries about e information shown in this turn?	GRIFFITH & MILES CHARTERED ACCOUNTA 24 CASTLE STREET SWANSEA SA1 1HY	ANTS	
	Telephone (0792)-6	54324 Ex	stcodetension
neck List Have you included - y	our principal business activity collates of birth of all directors?	ode?	

- a signature of either a director or secretary?

DO 014016116

OC

OD

SOLICITOR

PORTHCAWL RECRETION LTD

COEDAGRAIG ESTATE LTD.

Date of birth

Business occupation

Other directorships

* Voluntary details

Nationality NA BRITISH

Director	'S (continued)	You may photocopy this page to provide details of additional di	irectors.
(See note 8)		Details of new directors must be notified on form 288	• ,
Name	*Style/Title	CD	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		1000
Address		AD	
given. In corporation	lential address must be the case of a n, give the registered or ffice address.	Post Town	
		County/Region	
		Postcode Country	er, mary
	Date of birth	DO Nationality NA	
	Business occupation	ОС	
	Other directorships	OD	
	,		
Name	*Style/Title	CD	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD	
Usual resider given. In	ntial address must be the case of a		
	give the registered or	Post Town	
		County/Region	
		Postcode Country	12
	Date of birth	Day Month Year	
	Business occupation	Nationality NA	
	Other directorships	Ор	
' Voluntary det		[]	
		Continuati	
		Continuati	on sheet