number of company Form No. 6a Filing Fee (£20) THE COMPANIES ACTS 1948 TO 1980 COMPANIES REGISTRATION annual return of a £20 company having a share capital pursuant to sections 124 and 126 of the companies Act 1948 Broltey Annual return of..... Limited* made up to the 25th November ..19...81 (Being the fourteenth day after the date of the Annual General Meeting for the year 19....81. • Delete "Limited" if not applicable. Cherry Tree Cottage, Llanvihangel Crucorney, Address . of the Registered Office of the Abergavenny, Gwent. company 2. Summary of Share Capital and Debentures (a) Nominal Share Capital (1) Nominal Share Capital £ 100 divided into: Number Class Value 100 Ordinary .Shares of. (b) Issued Share Capital and Debentures Number Class 10 (2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as Ordinary Shares held by existing members) Shares Shares (3) Number of shares of each class 10 Ordinary issued subject to payment WHOLLY IN CASH Shares Shares

> 0685 R20

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(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH

Summary of Share Capital and Debentures—continued

	None		Ch-
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		***************************************	Sha
issued as paid up t	n the extent		
	O THE EXTERN	OI	per Sna
issued as paid up t	o the extent	of	per Sha
issued as paid up to	o the extent	of	per Sha
Number	Class	gar in the	
	None		Shar

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			Oridic
of shares which of this return £	None		
Number	Class		
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lote 1)	£	10	Share
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Note 1)	£Number	10 Class None	Shares Shares Shares Shares
lote 1)	£Number	10 Class None	Shares Shares Shares Shares
Note 1)	£Number	10 Class None None	Shares Shares Shares Shares Shares
Note 1)	£Number	10 Class None None	Shares Shares Shares Shares Shares
Note 1)	Number	10 Class None	Shares Shares Shares Shares Shares Shares Shares
Note 1)	Number	10 Class None None	Shares Shares Shares Shares Shares Shares Shares Shares
fe on	Number	10 Class None	Shares Shares Shares Shares Shares Shares Shares Shares
f	£	10 Class None None	Shares Shares Shares Shares Shares Shares Shares Shares Shares
£	£	10 Class None None	Shares Shares Shares Shares Shares Shares Shares Shares
	issued as paid up to Number of shares which of this return £ Number	issued as paid up to the extent Number Class None of shares which of this return £ None Number Class Ordinary	issued as paid up to the extent of Number Class None of shares which of this return £ Number Class Ordinary

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(19) No to Beard different

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A Banking must add (Form 24)

Summary of Share Capital and Debentures--continued

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6) T

	Number	Class		
(15) Total number of Shares of		None		SF
each class forfeited				Share
				Share
	~			
(16) Total amount paid (if any) on	Shares forfeited	£ None		uniform of the tree
(17) Total amount of Shares for with Bearer are outstanding	hich Share Warrants	£		
(18) Total amount of Share Warran and surrendered respectively since t		Issued:		None
last return		Surrendered:	£	None
(19) Number of Shares comprised to Bearer, specifying in the case of different kinds, particulars of each k	Warrants of			None
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Companies. (Note 2)		L.,		None
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White, Williams & Co. 57a Frogmore Street,	,			and the second
Abergavenny.				
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A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

4. List of past and

Folio in Register	NAMI:S AND ADDRESSES
ledger containing	
particulars	
17 - 14	
	Mr. Gordon William Jones,
	2 Greig View, Cross Ash, Gwent.
***************************************	Mr. Phillip Russell Jones,
***************************************	53 Dan-y-Deri, Abergavenny, Gwent,
·	
·	Mr. Hayden Edward Thomas.
	Cherry Tree Cottage, Llanvihangel Crucorney, Gwent,
. 254.4. \$ \$40. 2.0. 4. 44 5. 40.	NPY SEF.
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	and the second
OR THE RE	OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN GISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE D OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.
(a) Register of n	nembers
(Note 9)	
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present members (Notes 3, 4 and 5)

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Sh. the last Return, of the incorporation who are still Men ceased to be Men	Remark			
	Number (Note 7)	Date of Re	gistratio	n of Transfe	ar ,
1		147		(b)	-
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				***************************************	·
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27 : 30 - 3					agen in general
	***************************************			t a see la	

6. Particulars of the Persons who are Directors (Note11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality		
1 Mr. Haydn Edward Thomas		British		
2 Mr. Gordon William Jones				
		British		
3 Mr. Phillip Russell Jones				
TRADECTI JONES		British		
		·····		
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	1			
5				
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man anger and and the same and an analysis of the same and				
6				
.7				
7				
8				
and the second s				
Particulars of the secretary of the	company at the date	of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)			
Mr. Hayden Edward Thomas	Cherry Tree Cottage Llanvihangel Crucor Gwent.	ney,		
	Lewis 12	Stade to State of the		
Attended to the control of the contr		and the second		
Secretary of the second secretary of the second				

of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 Cherry Tree Cottage,		
Llanvihangel Crucorney,		
Gwent.		
2 Z Greig View, Cross Ash,		
Gwent.		
3 53 Dan-y-Deri, Abergavenny, Gwent.		
4		
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5	· John John College	50 (1) \$ 1
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Algery And Committee of the Committee of		
6		
7	gradus de la Arriba de La Colonia de La Colo	
		1 150 E
8		

Signed g N Jm Signed G N

Banking Companies: Please see Note 20