

number of company 1494099 / 12

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1980

annual return of a
company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948



Annual return of Broltey 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.

1.
Address Cherry Tree Cottage, Llanvihangel Crucorney,
of the Registered Office of the company
Abergavenny, Gwent.

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £ 100 divided into:

Number	Class	Value
100	Ordinary	£1
		Shares of each
		Shares of each
		Shares of each
		Shares of each

(b) Issued Share Capital and Debentures

	Number	Class	
(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 held by existing members)	10	Ordinary	Shares
			Shares
			Shares
			Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	10	Ordinary	Shares
			Shares
			Shares
			Shares

(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH		None	Shares
			Shares
			Shares
			Shares



Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up

.....	None	Shares
issued as paid up to the extent of	per Share	
.....	Shares	
issued as paid up to the extent of	per Share	
.....	Shares	
issued as paid up to the extent of	per Share	
.....	Shares	
issued as paid up to the extent of	per Share	

(6) Number of shares (if any) of each class issued at a discount

Number	Class	Shares
.....	None	Shares
.....		Shares
.....		Shares
.....		Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £

None

	Number	Class	Shares
(8) Amount called up	£ 1 per Share on 10	Ordinary	Shares
on number	£ per Share on		Shares
of shares of	£ per Share on		Shares
each class	£ per Share on		Shares
	£ per Share on		Shares

(9) Total amount of calls received, (Note 1)

£ 10

	Number	Class	Shares
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ on	None	Shares
		Shares
		Shares
		Shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ on	None	Shares
		Shares
		Shares
		Shares

(12) Total amount of Calls unpaid £ None

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures

£ None

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return

£ None

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Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	None	Shares
		Shares
		Shares
		Shares
(16) Total amount paid (if any) on Shares forfeited	£	None	
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£		
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued: £	None	
	Surrendered: £	None	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind	None	

3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ None

Presented by

White, Williams & Co.,
57a Frogmore Street,
Abergavenny.

Presenter's Reference

CWP

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)

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present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

[illegible]

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS,
FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders..

(Note 10)

6. Particulars of the Persons who are Directors (Note 11)

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		British
4		
5		
6		
7		
8		

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 Crucorney, Gwent.

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 2 Greig View, Cross Ash, Gwent.		
3 53 Dan-v-Deri, Abergavenny, Gwent.		
4		
5		
6		
7		
8		

Signed *G. W. Jones* Director *H. H. Jones* Secretary

Banking Companies: Please see Note 20.