

363a

Please complete in typescript, or in bold black capitals

Annual Return

HFP000				
	Company number	06552603		
Company name in full		Ynys Garage Limited		
Date of this retu The information in this		Day Month Year 0 2 1 0 4 1 2 0 0 9		
Date of next retu- If you wish to make you earlier than the annive please show that date House will then send appropriate time.	our next return to a date ersary of this return e here. Companies	Day Month Year		
Registered Offic	se .	Delfan, New Park Terrace		
Show here the addres	ss at the date of	Trefforest		
Any change of registered office	Post town	Pontypridd		
must be notified on form 287	County/Region	Rhondda Cynon Taf		
	UK Postcode	C F 3 7 1 T H		
Principal busine	ess activities	5020		
Show trade classificate the principal activity of	tion code number(s) for r activities			
If the code number cannot be determined, give a brief description of principal activity				
THE LIBERTY PROPERTY.	!! \$ \$!! \$ 18 18 18 18 18 18 18 18 18 18 18 18 18	i		





19/05/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of member	rs	
If the register of members	is not kept at the	
registered office, state here	e where it is kept	
	Post town	1
	1 031 101111	
	County/Region	
	UK Postcode	
Register of Debentu	ure holders	
If there is a register of deb duplicate of any such regis		
is not kept at the registered		
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited compa	ny	
Private company limi	ited by shares	
Private company limi share capital	ited by guarantee with	out
Private company limi	ited by shares exempt	under Please tick the appropriate box
section 30 Private company limi under section 30	ited by guarantee exe	mpt
	npany with share capi	tal
T TIVACE UTILITIES COIL	inputty with onato cup.	
Private unlimited con	npany without share o	apital
0	_	Details of a new company accretany must be notified an form 288a
Company Secretary	<i>!</i>	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy	Nome to destrible	. I
this area to provide	Name *Style/Title	
details of joint secretaries).	Forename(s)
†† Tick the box if the address shown is a	Surname	
service address for the beneficlary of a Confidentiality Order	Address †	•
granted under section	1	
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In	Post towi	1
the case of a corporatio	n County/Region	
or Scottish firm, give the registered or principal		
office address.	UK Postcode	
If a partnership, give the names and addresses o	e of Country	,
the partners or the nam	e Country	
of the partnership and office address		
I		

Directors Please list the directors Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm		D.A. SELIME	Day Month Year
name			0 4 / 0 7 / 1 9 5 4 Maldwyn David
			ı Owen
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	Address ††	106 Cilhaul	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	h h	County/Region	Rhondda Cynon Taf
firm, give the registers or principal office		UK Postcode	C F 4 6 5 H T
address.		Country	
		Nationality	British
	Busine	ss occupation	Director
Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office address.	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
		Country	
	Busine	ss occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	100	£100	
			<u></u>	
	Totals	100	£100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.			
returns.	A list containing sharehold	er changes is enclosed		
	→ For private or non-tr complete Schedule	aded public companies, pl A	ease	
	→ For traded public co Schedule B	mpanies, please complet	9	
	There were no shareholde	r changes in this period		
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	e to the best of my	
Signed	M:D.OC	Oce_	Date	
 Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. 	*(director / secretary) This return includes	continuation sheet (enter number)	s	
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you				
give will be visible to searchers of the public record.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	10	Address ††	
Confidentiality Order granted under section	,]	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In	С	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabe	tical order *Style/Title	
Please list the directors * Voluntary details In the case of a	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphab		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	<u></u>
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a Confidentiality Order	e	Address ††	
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. Ir		Post town	
the case of a corporation or Scottis	sh .	County/Region	
firm, give the register or principal office address.	∌d	UK Postcode	
addiess.		Country	
		Nationality	
	Busin	ess occupation	
Directors Please list the directors * Voluntary details	in alphal	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
name		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for th	ne		
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	, L		
	95	Post town	<u></u>
		County/Region	
		UK Postcode	
address.		Country	
		Nationality	
	Busir	ess occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06552603	(Please use a continuation sheet if required)
Company name in full	Ynys Garage Limited	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name M D Owen	100 Ordinary Shares			
Name				
Name			<u> </u>	
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Nome				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

 List joint shareholders consecutively 			
		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			