



Companies House

for the record

Company Name

THE WELSH CALVINISTIC
METHODIST ASSURANCE
TRUST, LIMITED

Company Type

Private Company Limited By
Shares

Company Number

22285

Information extracted from
Companies House records on
22nd June 2000

MIDLAND
L18
101520

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A19 *A376785H* Q563
COMPANIES HOUSE 13/07/00

Section 1: Company details

Ref: 22285/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bryn Afon Segontium Terrace Caernarfon LL55 2PY	Address _____ _____ _____ UK Postcode <u>LL55 2PN</u>														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u>														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u>														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6604</td> <td>LIFE INSURANCE</td> </tr> </tbody> </table>	SIC Code	Description	6604	LIFE INSURANCE	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6603</u></td> <td><u>NON-LIFE INSURANCE</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>6603</u>	<u>NON-LIFE INSURANCE</u>	_____	_____	_____	_____	_____	_____
SIC Code	Description															
6604	LIFE INSURANCE															
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<u>6603</u>	<u>NON-LIFE INSURANCE</u>															
_____	_____															
_____	_____															
_____	_____															
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Anthony YENDLE</p> <p>Address Bryn Parkia Bangor Road Caernarfon Gwynedd LL55 1TP</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Anthony YENDLE ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alun Creunant DAVIES</p> <p>Address 3 Maes Lowri Aberystwyth Dyfed SY23 2AU</p> <p>Date of birth 31/05/1927</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alun Creunant DAVIES ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael DOWNS</p> <p>Address 11 Saint Davids Road Miskin Pontyclun Mid Glamorgan CF72 8PW</p> <p>Date of birth 20/05/1935</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Michael DOWNS ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard Meyrick EDWARDS LLB</p> <p>Address Llwyn Queens Park Oswestry Salop SY11 2JD</p> <p>Date of birth 22/09/1918</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Meyrick EDWARDS LLB ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Thomas Ifor GRIFFITHS</p> <p>Address 11 Heol Ty Croes Ty Croes Ammanford Dyfed SA18</p> <p>Date of birth 03/10/1931</p> <p>Nationality British</p> <p>Occupation Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Ifor GRIFFITHS ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Kenneth HUGHES FCA</p> <p>Address Bryn Melyn 79 Meols Drive West Kirby Wirral Merseyside L48 5DF</p> <p>Date of birth 01/12/1912</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Kenneth HUGHES FCA ceased to be director (if applicable) 16 / 05 / 2009</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Gwynfor PRITCHARD</p> <p>Address Cadair Elwa Llangybi Pwllheli Gwynedd LL53 6TA</p> <p>Date of birth 21/03/1917</p> <p>Nationality Welsh</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gwynfor PRITCHARD ceased to be director (if applicable) 21/03/2000</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Hugh Vaughan THOMAS</p> <p>Address 45 Bryn Hyfryd Rhuthun Clwyd</p> <p>Date of birth 06/01/1929</p> <p>Nationality British</p> <p>Occupation Retired Nfu Official</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hugh Vaughan THOMAS ceased to be director (if applicable) _____</p>

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	9,651	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£9,651.00	_____
	Class of share	Class of share
	Deferred Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	20	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9,671	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£9,671.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Mr Alun Creunant DAVIES Address 3 Maes Lowri Aberystwyth Dyfed Shares held Class Ordinary	Number 100	Name	Shares transferred by Mr Alun Creunant DAVIES		
		Address	Class	Number	Date of transfer
		UK Postcode			
		Shares held			
> Shareholder Name Mr Richard Meyrick EDWARDS Address Llwyn Queens Park Oswestry Shares held Class Ordinary	Number 100	Name	Shares transferred by Mr Richard Meyrick EDWARDS		
		Address	Class	Number	Date of transfer
		UK Postcode			
		Shares held			
> Shareholder Name Mr Thomas Ifor GRIFFITHS Address 11 Heol Ty Croes Ty Croes Ammanford Dyfed Shares held Class Ordinary	Number 100	Name	Shares transferred by Mr Thomas Ifor GRIFFITHS		
		Address	Class	Number	Date of transfer
		UK Postcode			
		Shares held			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David Kenneth HUGHES Address Bryn Melyn 79 Meols Drive Wirral		Name		Shares transferred by Mr David Kenneth HUGHES		
		Address				
		UK Postcode	_____			
		Shares held Class Ordinary	Number 100	Shares held Class Number	Class Number Date of transfer	_____ _____ ____/____/____
> Shareholder Name John Denbigh JONES Address Johnstown Ruabon		Name		Shares transferred by John Denbigh JONES		
		Address				
		UK Postcode	_____			
		Shares held Class Ordinary	Number 50	Shares held Class Number	Class Number Date of transfer	_____ _____ ____/____/____
> Shareholder Name John Alun JONES Address 304 Cyncoed Road Cardiff South Glamorgan CF2 6RX		Name		Shares transferred by John Alun JONES		
		Address				
		UK Postcode	_____			
		Shares held Class Ordinary	Number 100	Shares held Class Number	Class Number Date of transfer	_____ _____ ____/____/____

Current details		Amended details		Shares transferred											
> Shareholder Name William Emrys JONES Address Heulwen Buckley Road Bangor		Name		Shares transferred by William Emrys JONES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/_____	_____	_____	__/__/_____
		Class	Number				Date of transfer								
		_____	_____				__/__/_____								
		_____	_____				__/__/_____								
Address															
UK Postcode _ _ _ _ _															
Shares held Class Deferred Ordinary	Number 20	Shares held Class	Number												
> Shareholder Name Williams JONES Address Clifton Villas Aberdare		Name		Shares transferred by Williams JONES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/_____	_____	_____	__/__/_____
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		_____	_____				__/__/_____								
		_____	_____				__/__/_____								
Address															
UK Postcode _ _ _ _ _															
Shares held Class Ordinary	Number 20	Shares held Class	Number												
> Shareholder Name Mr Gwynfor PRITCHARD Address Cadair Elwd Liangybi Pwllheli Gwynedd LL53 6TA		Name		Shares transferred by Mr Gwynfor PRITCHARD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/_____	_____	_____	__/__/_____
		Class	Number				Date of transfer								
		_____	_____				__/__/_____								
		_____	_____				__/__/_____								
Address															
UK Postcode _ _ _ _ _															
Shares held Class Ordinary	Number 100	Shares held Class	Number												

Current details		Amended details		Shares transferred			
> Shareholder Name Mr Hugh Vaughan THOMAS Address 45 Bryn Rhydd Ruthin LL15 1BM Shares held Class Ordinary Number 100		Name		Shares transferred by Mr Hugh Vaughan THOMAS			
		Address					
		UK Postcode	_____				
		Shares held	Class	Number	Class	Number	Date of transfer
							__/__/____
						__/__/____	
> Shareholder Name WELSH COMPNESATION ACTS COMM Address Bryn Afon, Segontium Terrace Caernarfon Shares held Class Ordinary Number 8880		Name		Shares transferred by WELSH COMPNESATION ACTS COMMITTEE			
		Address					
		UK Postcode	_____				
		Shares held	Class	Number	Class	Number	Date of transfer
							__/__/____
						__/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Y. Jones
(Director / Secretary)

Date

07 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
7/7/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 7th July 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order

Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. YERDALE

Telephone number *inc code*

01226 672525

Address

BRYN AFDON,

DX number *if applicable*

SEASIDE TERRACE

DX exchange

CARMAISTON

Postcode

LL55 1TF