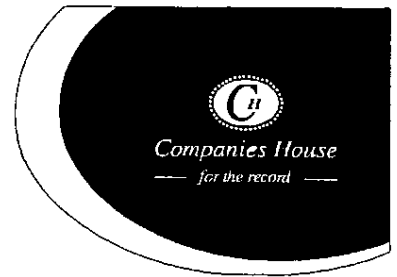


103 039/30



Company Name  
**THE WELSH CALVINISTIC  
METHODIST ASSURANCE  
TRUST,LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column  
> If any details are wrong, strike them through and enter the correct details in the "Amended details" column

Company Number  
**22285**

> Please complete in black ink and use a ballpoint pen

Information extracted from  
Companies House records on  
**9th July 2008**

## Section 1: Company details

FRIDAY



\*A81YR118\*  
A18 18/07/2008 251  
COMPANIES HOUSE

Ref 22285/09/28

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Bryn Afon  
Segontium Terrace  
Caernarvon Gwynedd  
LL55 2PN**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
At Registered Office**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**SIC Code    Description  
6603        Non-life  
              insurance/reinsurance**

**SIC CODE    Description**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

> *Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes*

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Brian HUGHES</b></p> <p><b>Address</b>  <b>Bryn Odol</b>  <b>Efailnewydd</b>  <b>Pwllheli</b>  <b>Gwynedd</b>  <b>LL53 5TH</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _    _ _ _          Date of change    _ _ / _ _ / _ _ _ _          Date Brian HUGHES          ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Geraint CLWYD JONES</b></p> <p><b>Address</b>  <b>Cae Synamon</b>  <b>Bangor Road</b>  <b>Caernarfon</b>  <b>Gwynedd</b>  <b>LL55 1LN</b></p> <p><b>Date of birth</b>    17/12/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Solicitor</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _    _ _ _          Date of birth        _ _ / _ _ / _ _ _ _          Nationality         _____          Occupation         _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _          Date Geraint CLWYD JONES ceased to          be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

434620000102050000



**Current details**

**Amended details**

**> 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

Particulars of a new Director must be notified on form 288a

**Name**  
 Thomas Ifor GRIFFITHS

**Address**  
 11 Heol Ty Croes  
 Ty Croes  
 Ammanford  
 Dyfed  
 SA18

**Date of birth** 03/10/1931

**Nationality** British

**Occupation** Surveyor

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

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**UK Postcode** L L L L L L L L

**Date of birth** L L / L L / L L L L

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** Thomas Ifor GRIFFITHS ceased to be director (if applicable)  
 L L / L L / L L L L

43462000103050000

**> 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

Particulars of a new Director must be notified on form 288a

**Name**  
 Hugh Vaughan THOMAS

**Address**  
 45 Bryn Hyfryd  
 Rhuthun  
 Clwyd

**Date of birth** 06/01/1929

**Nationality** British

**Occupation** Retired Nfu Official

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

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**UK Postcode** L L L L L L L L

**Date of birth** L L / L L / L L L L

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** Hugh Vaughan THOMAS ceased to be director (if applicable)  
 L L / L L / L L L L

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>965</u>
	Aggregate Nominal Value of issued shares
	<u>£9650</u>

Class of Share	Number of shares issued
<u>DEFERRED ORDINARY</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£20</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>967</u>
Aggregate Nominal Value of issued shares
<u>£9670</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 07/07/2006

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MICHAEL GEORGE DOWNS</u> Address <u>11 ST DAVIDS ROAD</u> <u>MISKIN, PONTYLUUN</u> <u>MID GLANMORGAN</u> UK Postcode <u>CF7 1BP</u>	ORDINARY 326		8-7-2007
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 L			

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**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALUN CREUNANT DAULES</u> Address <u>3 MAES LOWRI</u> <u>ABERYSTWYTH</u> <u>DYFED</u> UK Postcode <u>SY23 2AU</u>	ORDINARY 158	8-7-2007
Name <u>MERUYN MUGH PHILLIPS</u> Address <u>5 LLYS PRESWYHFA</u> <u>MOLD</u> <u>EMBSHIRE</u> UK Postcode <u>CH7 1UP</u>	ORDINARY 10	8-7-2007
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

