



COMPANIES HOUSE

MB
15
10/634

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



of company number 00022285

V

company name
THE WELSH CALVINISTIC METHODIST
ASSURANCE TRUST, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
07	07	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRYN AFON
SEGONTIUM TERRACE
CAERNARFON
LL55 2PY

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Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY
YENDLE
BRYN PARKIA
BANGOR ROAD
CAERNARFON
GWYNEDD LL55 1TP

Day Month Year
Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALUN CREUNANT
DAVIES
3 MAES LOWRI
ABERYSTWYTH
DYFED SY23 2AU

Day Month Year
Date of any change.

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Date of Birth:- 31/05/27
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD MEYRICK
EDWARDS LLB
LLWYN QUEENS PARK
OSWESTRY
SALOP SY11 2JD

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/18
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Handwritten signature

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS IFOR
GRIFFITHS
11 HEOL TY CROES
TY CROES
AMMANFORD
DYFED SA18

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/31
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID KENNETH
HUGHES FCA
BRYN MELYN 79 MEOLS DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE L48 5DF

Day	Month	Year

Date of any change.

Date of Birth:- 01/12/12
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN ALUN
JONES
304 CYNCOED ROAD
CARDIFF
SOUTH GLAMORGAN CF2 6RX

Day	Month	Year
0	8	9
0	6	8

Date of any change.

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Date of Birth:- 18/07/37
Nat:BRITISH
Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Day	Month	Year
0	8	9
0	6	8

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

GWYNFOR
PRITCHARD
CADAIR ELWA
LLANGYBI
PWLLELI
GWYNEDD LL53 6TA

Day	Month	Year

Date of any change.

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Date of Birth:- 21/03/17
Nat:WELSH
Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

HUGH VAUGHAN
THOMAS
45 BRYN HYFRYD
RHUTHUN
CLWYD

Day	Month	Year

Date of any change.

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Date of Birth:- 06/01/29
Nat:BRITISH
Occ:RETIRED NFU OFFICIAL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00022285

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
DEGRADED ORDINARY	20	£ 20
ORDINARY	9651	£ 9651
Totals	9671	£ 9671

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 07/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A.Y. de

Secretary/Director*

*(delete as appropriate)

Date 12.7.1999

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext