



Companies House

for the record

Company Name

BERNARD HASTIE & CO LIMITED

363s Annual Return

011177/32

Company Type

Private Company Limited By Shares

Company Number

400174

Information extracted from Companies House records on 13th May 2006

- > 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.

Section 1: Company details



Ref: 400174/03/10

	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>	Morfa Road, Hafod, Swansea, Glamorgan SA1 2EP	Address UK Postcode _ _ _ _ _																
> 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 _ _ _ _ _																
> 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 _ _ _ _ _																
> 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>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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										
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4525	Other special trades																	
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
> 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>	Name Mary HASTIE Address Upper Hareslade Bishopston Swansea West Glamorgan SA3 3BL	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary HASTIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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>	Name Mary HASTIE Address Upper Hareslade Bishopston Swansea West Glamorgan SA3 3BL Date of birth 13/08/1939 Nationality British Occupation Housewife	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary HASTIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Robert Cameron HASTIE	Name
	Address Upper Hareslade Bishopston Swansea West Glam SA3 3BU	<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. Address
	Date of birth 24/05/1933	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Cameron HASTIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Company Director	

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £0.50 Number of shares issued 120,739 Aggregate Nominal Value of issued shares £60,369.50	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £0.50 Number of shares issued 120,739 Aggregate Nominal Value of issued shares £60,369.50	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 241,478 Total Nominal value of shares issued £120,739.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|--|--------------------|--|--|
| > | Shareholder Name
Kelvin EVANS

Address
C/O John Collins And Partners
Venture Court Valley Way
Swansea
SA6 8QP

Shares held
Class Ordinary B Number 10000 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Kelvin EVANS

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
E K HARRIS

Address
C/O John Collins And Partners
Venture Court Valley Way
Swansea
SA6 8QP

Shares held
Class Ordinary B Number 10000 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
E K HARRIS

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
Keith Berwick FERGUSON

Address
First Floor 95 High Street
Gorseinon
Swansea
West Glamorgan
SA4 4BL

Shares held
Class Ordinary A Number 120739 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the following 3 shareholders
Shares transferred by
Keith Berwick FERGUSON

Class Number Date of transfer

_____ | | | |

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Mary HASTIE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by Mrs Mary HASTIE	
		Address _____			
Address Upper Hareslade Bishopston Swansea SA3 3BU		_____			
		UK Postcode - - - - -			
Shares held Class Ordinary A	Number 120739	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____-
		_____	_____	_____	_____/_____/_____-
> Shareholder Name Robert Cameron HASTIE		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholder Shares transferred by Robert Cameron HASTIE	
		Address _____			
Address Upper Hareslade Bishopston Swansea SA3 3BU		_____			
		UK Postcode - - - - -			
Shares held Class Ordinary A	Number 120739	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____-
		_____	_____	_____	_____/_____/_____-
> Shareholder Name Peter Edward Martin JONES		Name _____		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Peter Edward Martin JONES	
		Address _____			
Address 7 Richmond Villas Ffynone Swansea		_____			
		UK Postcode - - - - -			
Shares held Class Ordinary A	Number 120739	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____-
		_____	_____	_____	_____/_____/_____-

Shares transferred

7

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 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 £30.

Signature

(Director / Secretary)

Date

5 / 6 / 06

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

What to do now

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 31/5/2006
- 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 **31st May 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode