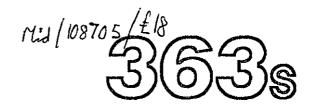


# COMPANIES HOUSE



# Annual Return

of company number 009

00913809

T

company name

NORTH WALES CASH & CARRY CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/08/96 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		
Ī	213	018	916		

#### 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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date,

Day	Month	Year		

Month

#### Registered Office (See note 3)

This is the address registered by Companies House.

CAERNARFON ROAD BANGOR GWYNEDD LL57 4SU

## Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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00913809 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE	`				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	-				
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.				
ALON PRITCHARD 1 BRON LLWYN MENAI BRIDGE GWYNEDD LL59 5RH					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Your				
Particulars of a new director must be notified on form 288.  VICTOR	Day Month Year  Date of any change.				
PARRY 5 PARC HENBLAS LLANFAIRFECHAN GWYNEDD LL33 ORW					
Date of Birth:- 08/08/42 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.  Page 2					

00913809	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.					
ALON	Date of any change.					
PRITCHARD 1 BRON LLWYN						
MENAI BRIDGE						
GWYNEDD LL59 5RH						
Date of Birth:- 31/05/34 Nat:BRITISH						
Occ:DIRECTOR	•					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Chausans relevant augrent and provious directorchine						
Show any relevant current and previous directorships.						
<del></del>						
Particulars.	Day Month Year					
DEDER	Date of any change.					
DEREK STORE						
ROCK COTTAGE						
WOODLANDS BRON HAUL DYSERTH						
CLWYD LL18 6LE						
Date of Birth:- 02/06/33						
Nat:BRITISH						
Occ:DIRECTOR	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
oldo wildi.	-					
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.						
16 Abia manan bar assaud to 1	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Page 3						

00913809 ' '	Class (eg Ordinary/	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
•	ORDINARY	250	£250			
	DEFERRED	2500	7-2500			
	Totals	2750	<u> 7</u> 2750			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of m	embers is enclose	ed 🗸			
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	Signed A	menan	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 9	. 96	*(delete as appropriate)			
i enclose the fee of £18.	This vature in	aldaa				
Cheques should be made payable to <b>Companies House</b> .	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?>	CHAR I OL	GTON MORL TERED ACCOUNT NUMBER ONE, D HALL STRE ERPOOL, L3 9	ET,			

Telephone 0151: 236 - 3399 Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S	
Company Number: 00913809				shares trans-	
Company Name:	Number		L	the date of the	
	shares			r, in the case eturn, since the	
NORTH WALES CASH & CARRY CO. LIMITED	amount		incorporation		
	stock he		company, by	or the	
	by exist			who are still	
	date of t				f
	return		(b) persons	-	
	'0.5,	•		o be members.	
	Numb	~-			
	i .		Miranhar	Date of	
Name and address	curren	tly	Number	Registration	Remarks
Name and address	held	-	Transferred		nemarks
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DEREK ROSE, ROCK COTTAGE, BRYNIAU					
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DYSERTH CLWYD	25 2	50			1
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GRAHAM SMITH 2 HOEL-Y-LLYS					
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RHYL, CLWYD	20 2	0.0			
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JOHN EDWARDS (DALIADAU) LTD	ļ <u>.</u>		***		<u></u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00913809	Account of Shares Particulars of shares trans-				
Company Name:	Number of shares or	ferred since t last return, o	the date of the r, in the case		
NORTH WALES CASH & CARRY CO. LIMITED	by existing company, by		of the		
·	members at date of this return.				
Name and address	Number currently	Number	Date of Registration	Remarks	
	held	Transferred	of Transfer		
	·				
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