



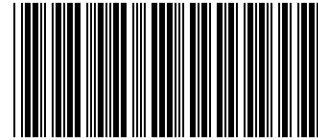
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NORTH WALES CASH & CARRY CO. LIMITED**

Company Number: **00913809**



XUTGKI8A

Received for filing in Electronic Format on the: **24/08/2006**

Company Details

Period Ending: **23/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O A F BLAKEMORE AND
SON LTD
LONG ACRES INDUSTRIAL
ESTATE
ROSEHILL WILLENHALL
WEST MIDLANDS
WV13 2JP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY DAVID PANNELL**

Address: **76 WEELSBY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0PS**

Director 1:

Name: **PETER FRANCIS
BLAKEMORE** *Address:* **121 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS WV4 4TW**

Date of Birth: **26/09/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **WILLIAM CHRISTOPHER
WILCOX** *Address:* **10 TUDOR WAY
CHESLYN HAY
WALSALL
WEST MIDLANDS WS6 7LN**

Date of Birth: **13/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	250	GBP250
DEFERRED ORDINARY	2500	GBP2500
TOTALS	2750	GBP2750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2050 DEFERRED ORDINARY Shares held as at 23/08/2006

Name: **JOHN EDWARDS (DALIADAU) LTD**

Address: **CAERNARFON ROAD
BANGOR GWYNEDD**

Shareholding 2:

205 ORDINARY Shares held as at 23/08/2006

Name: **JOHN EDWARDS (DALIADAU) LTD**

Address: **CAERNARFON ROAD
BANGOR GWYNEDD**

Shareholding 3:

25 ORDINARY Shares held as at 23/08/2006

Name: **JOHN EDWARDS WHOLESALE GROCERS LTD**

Address: **LONG ACRES IND ESTATE
ROSEHILL
WILLENHALL
WEST MIDLANDS WV13 2JP**

Shareholding 4:

250 DEFERRED ORDINARY Shares held as at 23/08/2006

Name: **JOHN EDWARDS WHOLESALE GROCERS LTD**

Address: **LONG ACRES IND ESTATE
ROSEHILL
WILLENHALL
WEST MIDLANDS WV13 2JP**

Shareholding 5:

200 DEFERRED ORDINARY Shares held as at 23/08/2006

Name: **EXECUTOR OF GRAHAM SMITH**

Address: **2 HOEL-Y-LLYS
RHYL CLWYD**

Shareholding 6:

20 ORDINARY Shares held as at 23/08/2006

Name: **EXECUTOR OF GRAHAM SMITH**

Address: **2 HOEL-Y-LLYS
RHYL CLWYD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**