

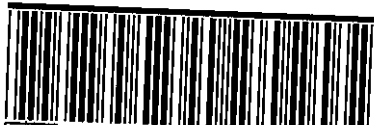


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363s

Annual Return

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



A08 *AMKC5PVH* 101
COMPANIES HOUSE 17/10/96

of company number 01344364

Y

company name
THE BARDSEY ISLAND TRUST LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96

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
30	06	96

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

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.

121 HIGH STREET
BANGOR
GWYNEDD
LL57 1NT

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Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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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

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.

JOHN BRYN
WILLIAMS
CARREG LAM
BORTHYGEST
PORTHMADOG
GWYNEDD LL49 9TY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

.....

.....

Directors *(See note 7)*

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

REVD DR
CHRISTOPHER JOHN RICHARD
ARSMTRONG
TYN LLAN
LLANBEDROG
PWLLELI
GWYNEDD LL53 7TU

Day Month Year

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Date of any change.

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Date of Birth:- 16/06/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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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
BATTEN
BA
ROSSLYN LODGE NORLEY ROAD
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2LA

Date of Birth:- 04/08/38
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANN PAMELA
CONOLLY
25 BROCKS HILL DRIVE
OADBY
LEICESTER
LEICESTESHIRE LE2 5RE

Date of Birth:- 23/07/17
Nat:BRITISH
Occ:RETIRED UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
27	04	96

Date of resignation.

Particulars.

ROGER LAURENCE
COOMBS
21 PODSMEAD ROAD
GLOUCESTER
GLOUCESTERSHIRE GL1 5PB

Date of Birth:- 01/05/45
Nat:BRITISH
Occ:GARAGE PROPRIETOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
22	01	96

Date of resignation.

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

Directors - continued

Particulars.

BEVAN
CRADDOCK
44 HALING ROAD
PENKRIDGE
STAFFORD
ST19 5DA

Date of Birth:- 11/02/34

Nat:BRITISH

Occ:RURAL OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ERNEST
EVANS
CAE HEN ABERDARON
UWCH MYNYDD
PWLLHELI
GWYNEDD LL53 8BY

Date of Birth:- 16/08/43

Nat:BRITISH

Occ:FISHERMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN CHARLES
GRIFFITHS
1 CROSSOAK COTTAGES
TALYBONT-ON-USK
BRECON
POWYS LD3 7UQ

Date of Birth:- 19/04/34

Nat:BRITISH

Occ:WRITER TELEVISION PRODUCER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	6	0	1	9	6
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Date of resignation.

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

Directors - continued

Particulars.

MOREEN ANN
MAITLAND
Y BERLLAN
BRYN HYFRYD
BEAUMARIS ANGLESEY
GWYNEDD

Date of Birth:- 14/02/38

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
CEDRIC
MILNER
GRAIANFRYN
LLANDDANIEL
GAERWEN
GWYNEDD LL60 6DY

Date of Birth:- 08/12/34

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SHEELAGH MARY GERALDINE
O'REILLY
9 PEN Y FFRIDDOEDD
TREGARTH
BANGOR
GWYNEDD LL57 4NY

Date of Birth:- 24/09/55

Nat:BRITISH

Occ:ACADEMIC

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

EMYR WYN
PARRY
CEIRI Y LLANWNTA
LLANWNTA
CAERNARVON
GWYNEDD LL54 5SL

Date of Birth:- 22/09/56

Nat:WELSH

Occ:LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID LLYWELYN
PHILLIPS
PENNAR CERIE
ABERDARON
PWLLHELI
GWYNEDD LL53 7NJ

Date of Birth:- 19/03/47

Nat:WELSH

Occ:HARBOUR MASTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MICI
PLWM
41 HAMILTON STREET
CANTON
CARDIFF
CF1 9BP

Date of Birth:- 12/06/44

Nat:WELSH

Occ:ACTOR/WRITER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

GEOFFREY COLIN
POWELL
TREDDAFYDD
WAENFAWR
CAERNARFON
GWYNEDD LL55 4EZ

Date of Birth:- 19/02/49
Nat:BRITISH
Occ:THERAPIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR
MARTIN PAUL MEREDITH
RICHARDS
57 SELWYN ROAD
CAMBRIDGE
CB3 9EA

Date of Birth:- 26/01/40
Nat:BRITISH
Occ:UNIVERSITY TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAIN GARETH
ROBERTS
SOLFACH COTTAGE ABERDARON
UWCH MYNYDD
PWLLHELI
GWYNEDD LL53 8DA

Date of Birth:- 12/03/60
Nat:BRITISH
Occ:FARMER FISHERMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

WILLIAM GARETH
ROBERTS
MINAFON ABERDARON
TUDWEILIOG
PWLLHELI
GWYNEDD LL53 8NB

Date of Birth:- 29/11/56

Nat:WELSH

Occ:NATIONAL TRUST WARDEN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER
SCHOFIELD
LLWYN ONN
TAL Y BONT
BANGOR
GWYNEDD LL57 3YH

Date of Birth:- 04/07/33

Nat:BRITISH

Occ:ENVIRONMENTAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ARTHUR WILLIAM
STRICK
TY PELLAF YNYS ENLLI
BARDSEY ISLAND
PWLLHELI
GWYNEDD LL53 8DE

Date of Birth:- 06/01/29

Nat:BRITISH

Occ:FISHERMAN FARMER

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

Show any relevant current and previous directorships.

Day Month Year

27	04	96
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Date of resignation.

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288

CD	DR	
CHRISTOPHER JOHN		
ARNOLD		
BERWYN, KE		
LLANIDLOES ROAD,		
Post Town	NEWTOWN,	
County/Region	POWYS	
Postcode	SY16 1HF	
Country	WALES	
Day	Month	Year
DO	0111253	Nationality
NA	BRITISH	
OC	UNIVERSITY LECTURER	
OD	COUNCIL FOR BRITISH ARCHAEOLOGY.	
CLWYD-POWYS ARCHAEOLOGICAL TRUST.		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD	THE REV. DR.	
VICTOR ALEXANDER		
DE WAAL		
THE CWM		
ROWESTONE		
Post Town	PONTRILAS	
County/Region	HEREFORD	
Postcode	AR2 0DP	
Country	U.K.	
Day	Month	Year
DO	020229	Nationality
NA	BRITISH	
OC	CLERK IN HOLY ORDERS	
OD		

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD MS
 LUNED
 MEREDITH
 LLYWELYN - WILLIAMS
AD 6, VISTA RISE,
 LLANDAFF,
 Post Town CARDIFF
 County/Region
 Postcode CF5 2SD Country WALES
 Day Month Year
DO 01 07 09 42 Nationality **NA** WELSH
OC ADMINISTRATION
OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD MS
 MURIEL
 ELIAS
 JONES
AD CRAIG YR HONWY,
 NEFYN,
 Post Town Pwllheli
 County/Region GWYNEDD
 Postcode LL53 6HD Country WALES
 Day Month Year
DO 29 11 46 Nationality **NA** WELSH
OC SKILLS TUTOR
OD

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR

JOHN ARFON

HUWS

AD BRYN HAF,

BWLCHTOCYN,

Post Town PWLLHELI,

County/Region GWYNEDD

Postcode LL53 7BW

Country WALES

Day Month Year

DO 2 8 03 2 9Nationality **NA** WELSH**OC** RETIRED**OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD****Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

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

Directors - continued

Particulars.

MONA
WILLIAMS
B ED
Y GILFACH 1 MAES REFAIL
HENRYD
CONWY
GWYNEDD LL32 8YH

Date of Birth:- 20/01/22

Nat:BRITISH(CYMRU)

Occ:RETIRED TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PROFESSOR
RICHARD GARETH
WYN JONES
MINFFORDD
PENMYNYDD
LLANFAIRPWLL
GWYNEDD LL61 6PG

Date of Birth:- 16/03/40

Nat:BRITISH

Occ:CHIEF SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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.

I enclose the fee of £ 18.

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

Signed

Ann Maitland

Secretary/Director *

*(delete as appropriate)

Date

28-8-96

This return includes

2

continuation sheets.

(enter number)

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

ANN MAITLAND, Y BERLLAN,

BRYN HYFRYD,

BEAUMARIS

ANGLESEY

Postcode

Telephone *01248 811535* Ext