



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95
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	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

121 HIGH STREET
BANGOR
GWYNEDD
LL57 1NT

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

MB 18
000138

363s

Annual Return

of company number 01344364

Y

company name

THE BARDSEY ISLAND TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

Register of members (See note 5)

01344364

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.

JOHN BRYN
WILLIAMS
CARREG LAM
BORTHYGEST
PORTHMADOG
GWYNEDD LL49 9TY

Day Month Year

--	--	--

Date of any change.

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.

MICHAEL BRIAN
ALCOCK
TAN Y GEULAN
MOUNT ROAD
LLANFAIRFECHAN
GWYNEDD LL33 0HB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/02/35
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Day Month Year

25	03	95
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01344364

Particulars.

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

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01344364

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

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

THOMAS RICHARDS
ELIAS
TYN PANT
NEBO
CAERNARFON
GWYNEDD LL54 6EA

Date of Birth:- 16/05/47
Nat:WELSH
Occ:SENIOR LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

2	5	0	3	9	5
---	---	---	---	---	---

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01344364

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

WILLIAM EIFION
JONES
3 BRONALLT
MENAI BRIDGE
GWYNEDD LL59 5HL

Date of Birth:- 17/02/25
Nat:BRITISH
Occ:RETIRED UNIVERSITY LECTURER

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

Day Month Year

25	03	95
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

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

01344364

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

--	--	--

Date of any change.

Day Month Year

--	--	--

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01344364

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.

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

Day	Month	Year

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01344364

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

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

 Date of any change.

Day	Month	Year

 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

 Date of any change.

Day	Month	Year

 Date of resignation.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01344364

Particulars.

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

Day	Month	Year

Date of any change.

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.

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 & Norman Maitland

~~Secretary/Director~~*

*(delete as appropriate)

Date

3 October 1998

This return includes

1

(enter number)

continuation sheets.

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

ANN & NORMAN MAITLAND
"Y BERLLAN"
BRYN HYFRYD
BEAUMARIS, ANGLESEY
GWYNEDD LL58 8RF
TEL: 01248 811535

Postcode

Directors (continued)

(See note 8)

Details of new directors must be notified on form 288

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.

CD	MR			
JOHN				
BATTEN				
B.A.				
AD	ROSSLYN LODGE, NORLEY ROAD,			
CUDINGTON				
Post Town	VALE ROYAL			
County/Region	CHESHIRE			
Postcode	CW8 2LA			
Country	ENGLAND			
Day	Month	Year	Nationality	
DO	04	08	38	NA BRITISH
OC	RETIRED			
OD	FORMERLY CHAIRMAN OF RESCUE & USE TRAINING TRUST			
-NOW DEFUNCT		ALSO M. SEVERAL BRANCHES OF AGE CONCERN		

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.

CD				
MICI				
PLWM				
AD	41, STRYD HAMILTON, TREGANNA			
CANTON				
Post Town	CARDIFF			
County/Region	MID. GLAMORGAN			
Postcode	CF1 9BP			
Country	WALES			
Day	Month	Year	Nationality	
DO	11	06	44	NA BRITISH
OC	ACTOR / BROADCASTER / SCRIPTWRITER			
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 MS.

SHEELAGH MARY GERALDINE

O' REILLY

AD 9, PEN Y FFIDDOEDD, TREGARTH

Post Town BANGOR

County/Region GWYNEDD

Postcode LL57 4NY

Country WALES

Day Month Year

DO 24 09 55Nationality **NA** BRITISH**OC** ACADEMIC**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

* Voluntary details

CD MR

EMYR WYN

PARRY

AD CEIRI, LLANWYDA

Post Town CAERNARFON

County/Region GWYNEDD

Postcode LL54 5SL

Country WALES

Day Month Year

DO 22 09 56Nationality **NA** BRITISH**OC** LECTURER**OD**