

Companies House

— for the record —— Company Name

CADWALADER (ICE CREAM)
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1808766
Information extracted from
Companies House records on
28th June 2000

for guidance for list of

activity codes.

363s Annual Return

- > 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



P.O 0723 · 107278

A24 COMPANIES HOUSE

0675 31/08/00

Ref: 1808766/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Castle Street Criccieth Gwynedd LL52 Odp	Address THE IRIS CASTLE STREET CRICCIETH GWYNEDD UK Postcode LLSZ DDP			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Paul Amaeth Llawystumdwy Criccieth Gwynedd LL52 OLJ	Address PARC AMAETH LLANYSTUMDWY CRICCIETH, GWYNEDD UK Postcode LL52 OLT			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5227 Other retail food etc specialised	SIC CODE Description			
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes					

Section 2: Details of Officers of the Company

		Current details	Amended details	
i 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. Add Ce Pe Go	Name David Hunter ANDREWS	Name	
		Address	Address	
		Cefn Bryn House Penmaen Gower Swansea	L	
		SA3 2HQ	UK Postcode	
			Date of change / /	
			Date David Hunter ANDREWS ceased to be secretary (if applicable)	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name David Hunter ANDREWS	Name	
		Address	Address	
	"Amended details" column.	Cefn Bryn House Penmaen		
	Particulars of a new Director must be notified on form 288.	Gower Swansea SA3 2HQ	UK Postcode	
			Date of birth / /	
		Date of birth 27/05/1930	Nationality	
		Nationality British	Occupation	
		Occupation Chartered Accountant	Date of change / / Date David Hunter ANDREWS ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gareth EVANS	Name	
		Address	Address	
		Pendyffryn Lianbedrog		
		Pwllheli		
r		Gwynedd LL53 7UA	UK Postcode	
		Date of birth 31/10/1953	Date of birth / /	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Cheif Executive	Date Gareth EVANS ceased to be director (if applicable)	
		!	<i> `- _</i>	

Current details	Amended details
Name Richard James GLOSTER	Name
	Address
Address	
Criccieth	
Gwynedd LL52 0SB	UK Postcode
	Date of birth
Date of birth 06/01/1952	Nationality
	Occupation
Nationality British	Date of change / /
Occupation Ice Cream	Date Richard James GLOSTER ceased
Manufacturer	to be director (if applicable)
Name Jeffrey Charles HARRIS	Name
	Address
Address	
Manor House	
Duffryn Lane St Nicholas	L. Company of the Com
CF5 6TA	UK Postcode
	Date of birth
Date of birth 04/04/1950	Nationality
Main allar Oridina	Occupation
Nationality British	Date of change / /
Occupation Director	Date Jeffrey Charles HARRIS ceased to
	be director (if applicable)
Name Allen John LLOYD	Name
	Address
Address	
Kilvrough Park Farm	
SA3 2EE	
	UK Postcode
	Date of birth
Date of birth 08/03/1940	Nationality
Nationality Dritish	Occupation
Nationality British	Date of change / /
Occupation Retailer	Date Allen John LLOYD ceased to be
	director (if applicable)
	Name Richard James GLOSTER Address Dwyfor Llanystumdwy Criccieth Gwynedd LL52 0SB Date of birth 06/01/1952 Nationality British Occupation Ice Cream Manufacturer Name Jeffrey Charles HARRIS Address Manor House Duffryn Lane St Nicholas Cardiff South Glamorgan CF5 6TA Date of birth 04/04/1950 Nationality British Occupation Director Name Allen John LLOYD Address Kilvrough Park Farm Parkmill Swansea SA3 2EE Date of birth 08/03/1940 Nationality British

		Current details	Amended details
	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 90,000	Number of shares issued
		Aggregate Nominal Value of issued shares £90,000.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 90,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £90,000.00	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 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares	transferi	red
•	Shareholder Name CADWALDERS (CRICCIETH) LTD	Name CADWALADER (CNICCI LIMITED Address	∈ 74)			
Address Castle Street Criccith Gwtnedd LL52 0DP		CASTLE STMET CRICLETH GWYWEDD UK Postcode LL 52 ODF			ransferred I LDERS (CR	
	Shares held Class Number Ordinary 90000		ımber	Class	Number	Date of transfer

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			:
Name			
Address			
·			
UK Postcode			



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

the

If you want to change the made up date of this annual return, please

comple	ete 2 below.	as up auto ot un	a annual rotati, produc			
1 Declar	ration					
☐ I confirm	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 £15.					
	(Director) Sec do now letach and retain the o	covering letter, co	Date L & / Q I / L C C C This date must not be earlier than the return date at 2 below mplete this page then send the to the address shown at 4 below.			
2. Date of	of this return		1			
✓ This AR 12/7/200	oo ple	ease give the date				
3 Date o	of next return					
☐ If you wis			earlier than 12th July 2001			
4. Where	to send this form	n				
Registra Compan Crown W	eturn this form to: r of Companies ies House /ay F14 3UZ					
-	u enclosed the filing of the cheque?	fee with the co	mpany number written on the			
Cheque	☐ Postal Order	Number	/ Postal Order			
	e complete as appropria	te)				
-		•	o should be contacted if			
Contact Nam	e Lomas BSc A	·	ne number <i>inc code</i>			
Address	annes + Compa		per if applicable			
40 H164	smeet	DX exch				
CKICHE	TH GLYNEDS	<u> </u>				

Postcode

LL 52 04B