



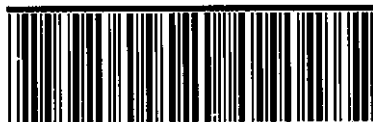
COMPANIES HOUSE

MB  
278  
104276

363s

## Annual Return

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



A40 \*AFV4WDSP\* 236  
COMPANIES HOUSE 09/08/95

of company number 01808766

A

company name  
CADWALADER (ICE CREAM) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/95  
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
12	07	95

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.

CASTLE STREET  
CRICCIETH  
GWYNEDD  
LL52 ODP

### Principal business activities (See note 4)

Trade classification is  
2152 ICE CREAM


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

**Register of members** (See note 5)

01808766

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.

DAVID HUNTER  
ANDREWS  
CEFN BRYN HOUSE  
PENMAEN  
GOWER  
SWANSEA SA3 2HQ

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.

DAVID HUNTER  
ANDREWS  
CEFN BRYN HOUSE  
PENMAEN  
GOWER  
SWANSEA SA3 2HQ

Day	Month	Year

 Date of any change.


Date of Birth:- 27/05/30  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**Directors - continued**

01808766

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

Particulars.

Day Month Year

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Date of any change.

RICHARD JAMES  
GLOSTER  
DWYFOR  
LLANYSTUMDWY  
CRICCIETH  
GWYNEDD

Date of Birth:- 06/01/52

Nat:BRITISH

Occ:ICE CREAM MANUFACTURER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

JEFFREY CHARLES  
HARRIS  
7 THE BRYN  
SKETTY  
SWANSEA  
WEST GLAMORGAN SA2 8DD

Date of Birth:- 04/04/50

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.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

ALLEN JOHN  
LLOYD  
KILVROUGH PARK FARM  
PARKMILL  
SWANSEA SA3 2EE

Date of Birth:- 08/03/40

Nat:BRITISH

Occ:RETAILER

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.

SEE ATTACHED LIST

Directors - continued

01808766

Particulars.

MARY HUNTER  
YAPP  
PLOUGH HOUSE DRUIDSTONE ROAD  
ST MELLONS  
CARDIFF  
SOUTH GLAMORGAN CF3 9XE

Date of Birth:- 20/09/27  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

SEE ATTACHED LIST.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

01808766

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

Particulars.

Day Month Year

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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.

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.

**Issued Share Capital** (See note 8)

01808766

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary9000£9000**Totals**9000£9000**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 12/07/93

on paper not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

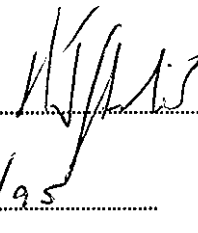
☐**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

8/8/95This 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?R.J. GLOSTER, CADWALADERS ICECREAM LTD, CASTLE STREETCRILLETH, GLYNWEDDPostcode LL52 0 DP

## **CADWALADER ICE CREAM LTD**

D. H. Andrews	-	Castle Leisure Ltd Robbich Property Ltd Swansea N.H.S. Trust Peter Alan Ltd Cadwaladers (Criccieth) Ltd Tor Investment Trust PLC Principality Building Society
J. C. Harris	-	Castle Leisure Ltd Crown Buckley Cadwaladers (Criccieth) Ltd
A. J. Lloyd	-	Cadwaladers (Criccieth) Ltd Camedee Ltd Swansea Porcelain Ltd
Mrs. M. H. Yapp	-	Castle Leisure Cadwaladers (Criccieth) Ltd Albany Gallery Partnership
R. J. Gloster	-	Cadwaladers (Criccieth) Ltd