

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A21 *A4CFQA27* 346 COMPANIES HOUSE 28/03/95

This from should be completed in black.

The information printed below is taken from Companies House records as at 14/02/95 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		
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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.

54 KINMEL ST. RHYL CLWYD LL18 1AR

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

MB 200973 BS

363s

Annual Return

of company number 02477631

С

company name
CYNEDVE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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		
		1		

Day	Month	Year
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02477631	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
VERA	
DAVIES TYDOYN UCHAF	***************************************
HENLLAN ROAD	
DENBIGH	
CLWYD LL16 5AA	
	La commence of the commence of
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	Day Month Year
form 288.	Date of any change.
VERA DAVIES	
TYDOYN UCHAF	
HENLLAN ROAD	
DENBIGH	
CLWYD LL16 5AA	
•	
Date of Birth:- 25/03/38	
Nat:BRITISH Occ:DIRECTOR SECRETARY	
	Doy Month Very
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

Page 2

02477631	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
CYNTHIA THOMAS 89 MELIDEN ROAD PRESTATYN CLWYD LL19 8RL	6 PARC OFFA TREALINGS NORTH CLUSTS LLIB GEN
Date of Birth:- 25/08/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
EDWARD JOHN THOMAS 89 MELIDEN ROAD PRESTAPYN CLWYD LL19 8RL	6 PARC OFFA TRELAWAYD -DUSERTH CLUYD CL 186EN.
Date of Birth:- 25/05/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other 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.
-ectorships.	

02477631 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	11 ORDINARY A	9000	<u> </u>
d	ORDINARY B	10000	110000
		· · · · · · · · · · · · · · · · · · ·	<u> </u>
	Totals	100,000	£100,000
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.	There were no c	hanges in the pa	<u> </u>
The last full members list was at 06/03/93	A list of change		on paper paper
Elective resolutions (See note 16) (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	/	Pall	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Thou	mes
I enclose the fee of £18.	Date 23	3.95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc		continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
$\Delta \Sigma$		Postcod	e

Telephone

Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS SCHEDOLE TO					
0.0477601		Account of Shares			
Company Number: 02477631	1		shares trans-		
A Manage	Number of		the date of the		
Company Name:	shares or		r, in the case		
CYNEDVE LIMITED	amount of			•	
	stock held	company, by	VI the		
,	by existing members at	(a) persons	who are still		
	date of this	members			
	return.		who have		
	''		o be members.		
·	Number				
•	l	Nivensiaan	Date of		
Name and address	currently	Number	Registration	Remarks	
lyame and address	held	Transferred		Hemanic	
	lield		of Transfer		
				4. 4.	
6. J THOMAS 6 PARC OFFA TRELAUNY	30600	 		A ORDINARY	
G. J. THOMAS, 6 PARC OFFA, TRELAUNUS DYSERTH, CLUED LLIBGEN.					
WINERIM, CLUSS CLISCEN.	-		<u></u>		
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	3400		27/1/14	B. ORDINARY	
C. V. THOMAS.	29750			A ORDINARY	
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	3300		27/9/84	Borbinsey	
•	2300		1171777	O CIECINO (C)	
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V. DAVICES TYDDYN OCHAF HENLAN ED	29700			A OZDINAY	
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Den Bigs			1		
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h	3300	1	27/9/94	B ORDINARY	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02477631 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the CYNEDVE LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer