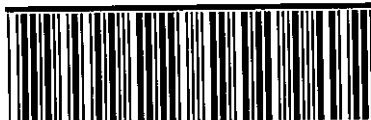


MB/100018/45



COMPANIES HOUSE

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



A07 *AXGPG4UQ* 392

COMPANIES HOUSE 27/03/98

COMPANIES HOUSE 20/03/98

363s

Annual Return

of company number 02477631

C

company name
CYNEDVE 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 19/02/98
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
06	03	98

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.

54 KINMEL ST.
RHYL
CLWYD
LL18 1AR

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.....

.....

.....

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

02477631

Register of members (See note 5)

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 Secretaries (See note 7)

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

CYNTHIA
THOMAS
TAN Y GRAIG BRYNHYFRYD
HIGH ST TRELAWNYD
RHYL
CLWYD LL18 6DT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

EDWARD JOHN
THOMAS
TAN Y GRAIG BRYNHYFRYD
HIGH ST TRELAWNYD
RHYL
CLWYD LL18 6DT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

02477621

Directors (See note 7)

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

CYNTHIA
THOMAS
TAN Y GRAIG BRYNHIFYRD
HIGH ST TRELAUNYD
RHYL
CLWYD LL18 6DT

Date of Birth:- 25/08/41

Nat:BRITISH

Occ: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.

EDWARD JOHN
THOMAS
TAN Y GRAIG BRYNHIFYRD
HIGH ST TRELAUNYD
RHYL
CLWYD LL18 6DT

Date of Birth:- 25/05/41

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value. (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>103648</u>	<u>£103648.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>103,648</u>	<u>£103,648.</u>

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 ☐

on paper ☐ not on paper ☐

The last full members list was at 06/03/96

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.* ☐

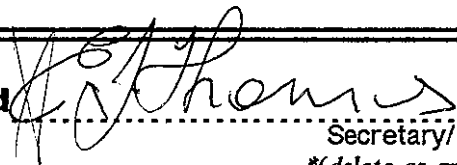
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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 **£15.**

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

Signed


Secretary/Director*
*(delete as appropriate)

Date _____

This 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?----->

SAGE & COMPANY
54 KINMA ST
RHYE DENBIGHSHIRE
Postcode LL18 1AR

Telephone 01745 343873 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

