

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 26/02/99 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 |
|-----|-------|------|
| 1 4 | 0 3 | 9,9 |

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.
OLD BANK CHAMBERS
HIGH STREET
ST ASAPH, DENBIGH

DENBIGHSHIRE LL17 ORD

Principal business activities (See note 4)

Trade classification is 8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

MU Els (101165 3638

Annual Return

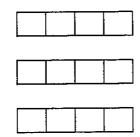
| of company number 02591631 | Y | | | | | |
|--|----|--|--|--|--|--|
| company name "CARTREF NI" LIMITED | | | | | | |
| | | | | | | |
| company type PRIVATE COMPANY LIMITED BY GUARANTE WITHOUT SHARE CAPITAL | EΕ | | | | | |

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.

Month

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| Day | Month | Year |
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11.11.46

Date of resignation.

Year

Day

Month

Show any relevant current and previous directorships.

PAGE 2

If this person has ceased to be director, please

Date of Birth: - 14/11/46

Nat:BRITISH OCC:EXEC MANAGER

state when.

| 02591631 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| HELEN KATE MATTHEWS WAYDSIDE COTTAGE BARNHILL BROXTON CHESTER CH3 9JH | |
| Date of Birth:- 26/11/67 Nat:BRITISH Occ:MANAGER | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. TRACY ANN PEERS 5 CHURCH ROAD BUCKLEY CLWYD CH7 3AD | Day Month Year Date of any change. |
| Date of Birth:- 16/11/68 Nat:BRITISH OCC:SUPPORT WORKER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| • | |
| Particulars. NEIL RYDER GLAN YR AFON FARMHOUSE GLAN YR AFON LLANABA HOLYWELL CLWYD CH8 9BQ | Day Month Year |
| Date of Birth:- 11/09/64 Nat:BRITISH Occ:NHS MANAGER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

PAGE 4

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

| Directors - continued | Day Month Year |
|--|---|
| Particulars. | Date of any change. |
| DEREK DAVIES | |
| 6 LLEWELYNS ESTATE | |
| DENBIGH | |
| CLWYD LL16 3NR | |
| | |
| | |
| Date of Birth:- 28/01/54 | |
| Nat:BRITISH Occ:MANAGER | |
| f this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | Day Month Year |
| Particulars. | Date of any change. |
| JEAN | |
| JONES 16 TREHEARN DRIVE | |
| RHYL | |
| CLWYD LL18 3RR | |
| | |
| | |
| Date of Birth:- 08/06/50 | |
| Nat:BRITISH | |
| Occ:SUPPORT WORKER | Day Month Year |
| if this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Show any relevant current and provious an obtaining | |
| | Day Month Year |
| Particulars. | Date of any change. |
| LINDA JUNE | |
| MARSHALL | |
| 5 FFORDD PENYCOED TREFNANT | |
| DENBIGH | |
| CLWYD LL16 4YH | |
| • | |
| Date of Birth:- 15/06/57 | |
| Nat:BRITISH | |
| OCC: MANAGER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Show any relevant outlent and provided an obtaining | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |

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If the information shown needs amendment, give details below and the date of any change. Month Year Day Date of any change. Month Year Day Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Year

Date of resignation.

Day

Directors - continued

Particulars.

MARGARET THOMAS 6 CAE FRON DENBIGH CLWYD LL16 3UY WALES

Date of Birth: - 25/01/50

Nat:BRITISH Occ:LECTURER

Particulars.

Particulars.

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

Show any relevant current and previous directorships.

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

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

PAGE

| 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. | Signed Linda Mashau |
| I enclose the fee of £ 15. | Signed Linda Mashau Secretary/Director * *(delete as appropriate) Date 17/3/99 |
| Cheques should be made payable to Companies House. | This return includes (enter number) |
| | |
| To whom should Companies House direct any enquiries about the information shown in this return? | Linda Marshall Cartrey No. Ltd., Old Bank Chambous High St. St Asaph DenbighShire Postcode U170R0 |
| | Telephone <i>01745 584527</i> Ext |