



C O M P A N I E S H O U S E

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
14	03	99

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 0RD

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.

NW
€15
001165

363s

Annual Return

of company number 02591631

Y

company name
"CARTREF NI" LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

Register of members *(See note 5)*

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.

LINDA JUNE
MARSHALL
5 FFORDD PENYCOED
TREFNANT
DENBIGH
CLWYD LL16 4YH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ROGER EDWARD
BRUCE
PERTHEWIG
TREFNANT
DENBIGH
CLWYD LL16 4UE

Day Month Year

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Date of any change.

Change of Address

*Ty Isaf
Trefnant
Denbighshire
LL16 5UH.*

Date of Birth:- 14/11/46

Nat: BRITISH

Occ: EXEC MANAGER

D.O.B. 11.11.46

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.

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

Directors - continued

Particulars.

HELEN KATE
MATTHEWS
WAYDSIDE COTTAGE BARNHILL
BROXTON
CHESTER
CH3 9JH

Date of Birth:- 26/11/67
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TRACY ANN
PEERS
5 CHURCH ROAD
BUCKLEY
CLWYD CH7 3AD

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NEIL
RYDER
GLAN YR AFON FARMHOUSE
GLAN YR AFON LLANABA
HOLYWELL
CLWYD CH8 9BQ

Date of Birth:- 11/09/64
Nat:BRITISH
Occ:NHS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DEREK
DAVIES
6 LLEWELYN ESTATE
DENBIGH
CLWYD LL16 3NR

Day Month Year

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Date of any change.

Date of Birth:- 28/01/54

Nat:BRITISH

Occ:MANAGER

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.

Particulars.

JEAN
JONES
16 TREHEARN DRIVE
RHYL
CLWYD LL18 3RR

Day Month Year

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Date of any change.

Date of Birth:- 08/06/50

Nat:BRITISH

Occ:SUPPORT WORKER

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.

Particulars.

LINDA JUNE
MARSHALL
5 FFORDD PENYCOED
TREFNANT
DENBIGH
CLWYD LL16 4YH

Day Month Year

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Date of any change.

Date of Birth:- 15/06/57

Nat:BRITISH

Occ:MANAGER

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.

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

Directors - continued

Particulars.

MARGARET
THOMAS
6 CAE FRON
DENBIGH
CLWYD LL16 3UY
WALES

Date of Birth:- 25/01/50
Nat:BRITISH
Occ:LECTURER

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
31	08	98

Date of resignation.

Particulars.

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.

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.

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.

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 Linda Marshall
Secretary/Director *
*(delete as appropriate)

Date 17/3/99

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Linda Marshall
Cartref Ni Lld, Old Bank Chambers
High St. St Asaph Denbighshire
Postcode LL17 0RD

Telephone 01745 584527 Ext