



Companies House

for the record
Company Name

CADWALADER (CRICCIETH)
LIMITED

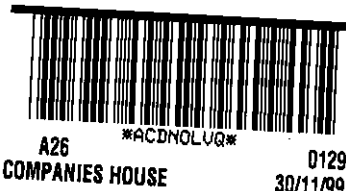
Company Type
Private Company Limited By
Shares

Company Number
2765705

Information extracted from
Companies House records on
31st October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A26
COMPANIES HOUSE

0129
30/11/99

Section 1: Company details

Ref: 2765705/06/19

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | The Iris Castle Street Criccieth Gwynedd. LL52 0DP | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address <u>PARC AMBETH</u> <u>LLANYSTUMDWT</u> <u>CRICCIETH, GWYNEDD</u> UK Postcode <u>LL52 0LJ</u> | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table> | SIC Code | Description | 7415 | Management activities holding comps | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 7415 | Management activities holding comps | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name David Hunter ANDREWS Address Cefn Bryn House Penmaen Gower Swansea SA3 2HQ | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Hunter ANDREWS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name David Hunter ANDREWS Address Cefn Bryn House Penmaen Gower Swansea SA3 2HQ Date of birth 27/05/1930 Nationality British Occupation Chartered Accountant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Hunter ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Richard James GLOSTER Address Dwyfor Llanystumdwy Criccieth Gwynedd LL52 0SB Date of birth 06/01/1952 Nationality British Occupation Ice Cream Manufacturer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard James GLOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Jeffrey Charles HARRIS Address 7 The Bryn-Sketty Swansea West Glamorgan SA2 8DD Date of birth 04/04/1950 Nationality British Occupation Company Director | Name _____ Address THE MANDR HOUSE ST NICHOLAS NR CARDIFF UK Postcode CF5 6SH Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Jeffrey Charles HARRIS ceased to be director (if applicable) _ / _ / _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Alan John LLOYD Address Kilvrough Park Farm Parkmill Swansea West Glamorgan SA3 2EE Date of birth 08/03/1940 Nationality British Occupation Retailer | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Alan John LLOYD ceased to be director (if applicable) _ / _ / _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Mary Hunter YAPP Address Plough House Druidstone Road St Mellons Cardiff South Glamorgan CF3 9XE Date of birth 20/09/1927 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Mary Hunter YAPP ceased to be director (if applicable) _ / _ / _ |

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary | |
| | Nominal value of each share £0.25 | Nominal value of each share |
| | Number of shares issued 264,682 | Number of shares issued <u>279682</u> |
| | Aggregate Nominal Value of issued shares £66,170.50 | Aggregate Nominal Value of issued shares <u>69920.50</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 264,682 | Total number of shares issued <u>279682</u> |
| | Total Nominal value of shares issued £66,170.50 | Total Nominal value of shares issued <u>69920.50</u> |
| | | |

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/11/1996
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 11 / 1999

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/11/1999
- If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th November 2000 please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. J. GLOSTER

Telephone number inc code

01766 522478

Address

RAOWALADER (LE CREAM) LTD

DX number if applicable

PARL AMAETH

DX exchange

LLANYSTUMWY CRICCIETH

Postcode

LL52 0LJ

Cadwalader (Criccieth) Ltd

Shareholding as at 18th November 1999

| Shareholder | Purchase 12/04/1999 | New Shareholding |
|------------------------------|------------------------|---------------------|
| J F Andrews | | 2425 |
| Mrs M H Yapp | | 16527 |
| D H Andrews | | 20140 |
| Mrs D H Andrews | | 3469 |
| E Andrews | | 9125 |
| Mrs M Edwards (died 14/4/99) | | 375 |
| Mrs B Gloster | | 11466 |
| Mrs M Thomas | | 11500 |
| I C Linn | | 4962 |
| Mr & Mrs M P Edwards | | 13597 |
| F K Edwards | | 9609 |
| Mrs J P Edwards | | 3936 |
| G W Edwards | | 11352 |
| D S Andrews | | 4362 |
| P J T Yapp | | 11597 |
| Mrs S J Wood | | 8360 |
| Mrs N J Reardon-Smith | | 8360 |
| M H Andrews | | 6610 |
| Mrs N S Tennant | | 6610 |
| Miss S E Andrews | | 6610 |
| Mrs S Smith | | 5806 |
| R J Gloster | 15000 | 28708 |
| J M Gloster | | 7975 |
| Mrs A P Phillips | | 7970 |
| Mrs S B Edwards | | 2245 |
| C J O Thomas | | 899 |
| H R E Thomas | | 898 |
| Mrs D M Andrews | | 1113 |
| J C Harris | | 2000 |
| A J Lloyd | | 44996 |
| Trustees for I C Linn | | 3080 |
| Mrs C N Andrews | | 3000 |
| TOTAL | 15000 | 279682 |