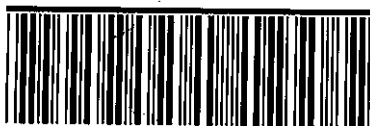




COMPANIES HOUSE

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



A39 *A2RF6QP3* 667
COMPANIES HOUSE 16/11/96

mid/15
200628

363s

Annual Return

of company number 02765705

B

company name
CADWALADER (CRICCIETH) 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 05/11/96
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
18	11	96

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE IRIS
CASTLE STREET
CRICCIETH
GWYNEDD. LL52 ODP

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

DAVID HUNTER
 ANDREWS
 CEFN BRYN HOUSE
 PENMAEN
 GOWER
 SWANSEA SA3 2HQ

Day	Month	Year

Date of any change.

.....

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 form 288.

DAVID HUNTER
 ANDREWS
 CEFN BRYN HOUSE
 PENMAEN
 GOWER
 SWANSEA SA3 2HQ

Day	Month	Year

Date of any change.

.....

Date of Birth:- 27/05/30
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

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.

MARY HUNTER
YAPP
PLOUGH HOUSE DRUIDSTONE ROAD
ST MELLONS
CARDIFF
SOUTH GLAMORGAN CF3 9XE

Date of Birth:- 20/09/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

RICHARD JAMES
GLOSTER
DWYFOR
LLANYSTUMDWY
CRICCIETH
GWYNEDD

Date of Birth:- 06/01/52
Nat:BRITISH
Occ:TCE CREAM MANUFACTURER

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.

SEE ATTACHED LIST

Particulars.

JEFFREY CHARLES
HARRIS
7 THE BRYN
SKETTY
SWANSEA
WEST GLAMORGAN SA2 8DD

Date of Birth:- 04/04/50
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

Particulars.

ALAN JOHN
LLOYD
KILVROUGH PARK FARM
PARKMILL
SWANSEA
WEST GLAMORGAN SA3 2EE

Date of Birth:- 08/03/40
Nat:BRITISH
Occ:RETAILER

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.

SEE ATTACHED LIST

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.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02765705

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>264682</u>	<u>66170.50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>264682</u>	<u>66170.50</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 18/11/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

15/11/96

I enclose the fee of £ 15.

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

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?

CADWALADERS (CRICCIETH) LTD
THE IRIS
CASTLE STREET, CRICCIETH
GWYNEDD Postcode L152 0DP

Telephone 01766 522478 Ext _____

CADWALADER CRICCIETH LTD

Shareholding as at 14/8/96

SHAREHOLDER	EXISTING SHAREHOLDING	TRANSFER 14/8/96	NEW SHARE HOLDING
J. F. ANDREWS	2425		2425
MRS M.H. YAPP	16527		16527
D. H. ANDREWS	20140		20140
MRS D.H.ANDREWS	3469		3469
E. ANDREWS	9125		9125
MRS M EDWARDS	375		375
MRS B GLOSTER	11466		11466
MRS M. G.THOMAS	11500		11500
I C LINN	4962		4962
MR & MRS P EDWARDS	10597	3000	13597
F. K. EDWARDS	9609		9609
MRS J. P. EDWARDS	3936		3936
G. W. EDWARDS	11352		11352
D. S. ANDREWS	4362		4362
P. J. T. YAPP	11597		11597
MRS S. J. WOOD	8360		8360
MRS. N. J. REARDON- SMITH	8360		8360
M. H. ANDREWS	6610		6610
MRS. N.S. TENNANT	6610		6610
MISS S.E. ANDREWS	6610		6610
MRS. S. E. SMITH	5806		5806
R. J. GLOSTER	13708		13708
J. M. GLOSTER	7975		7975
A. P. PHILLIPS	7970		7970

SHAREHOLDER	EXISTING SHAREHOLDING	TRANSFER 1/2/95	NEW SHARE HOLDING
MRS. S.B.EDWARDS	2245		2245
C. J. O. THOMAS	899		899
H. R. E. THOMAS	898		898
MRS. D. M. ANDREWS	1113		1113
J. C. HARRIS	2000		2000
A. J. LLOYD	44996		44996
TRUSTEES FOR I.C. LINN	3080		3080
M. P. EDWARDS	3000	-3000	NIL
MRS. C.N. ANDREWS	3000		3000
TOTAL	264682	Nil	264682

CADWALADER (CRICCIETH) LTD

D. H. Andrews	-	Castle Leisure Ltd Robbik Property Ltd Peter Alan Ltd Cadwaladers (Ice Cream) Ltd Cadwaladers (Criccieth) Ltd Tor Investment Trust PLC Principality Building Society
J. C. Harris	-	Castle Leisure Ltd Crown Buckley Cadwaladers (Ice Cream) Ltd Cadwaladers (Criccieth) Ltd Stokefield Property Ltd
A. J. Lloyd	-	Cadwaladers (Ice Cream) Ltd Cadwaladers (Criccieth) Ltd Camedee Ltd Swansea Porcelain Ltd
Mrs. M. H. Yapp	-	Castle Leisure Ltd Cadwaladers (Ice Cream) Ltd Cadwaladers (Criccieth) Ltd Albany Gallery Partnership
R. J. Gloster	-	Cadwaladers (Ice Cream) Ltd Cadwaladers (Criccieth) Ltd Broli Cymraeg Trust Ltd