

700461 / 30



Company Name
CYFEILLION SWTAN

363s Annual Return

Company Type
Private Company Limited by Guarantee Exempt Under Section 30
Company Number
3531642

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use

Information extracted from
Companies House records on
10th July 2008

Section 1: Company details

FRIDAY



A23 25/07/2008 218
COMPANIES HOUSE

Ref 3531642/18/48

	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>	Dilwyn Church Bay Holyhead Anglesey LL65 4EY	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 _____ _____ _____ UK Postcode _ _ _ _ _
> 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>	SIC Code Description 9252 Museum & preservation of history	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

MARGARET

Surname or

Corporate name

OWEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

DILWYN

(Usual Residential)

CHURCH BAY

HOLYHEAD

ANGLESEY

UK Postcode

LL65 4EY

> Director

Please enter the details requested

Forenames

MARGARET OWEN

Surname or

Corporate name

OWEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

DILWYN

(Usual Residential)

CHURCH BAY

HOLYHEAD

ANGLESEY

UK Postcode

LL65 4EY

Date of birth

18/04/1941

Nationality

BRITISH

Business Occupation

RETIRED

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature

M. Owen

(Director / Secretary)

Date

24 / 07 / 2008

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

What to do now

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 **20/3/2008** 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 **20th March 2009** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

M. OwenTelephone number *inc code*01407 730186

Address

DILWYNDX number *if applicable*

CHURCH BAY

DX exchange

HOLYHEAD

Postcode

LL65 4EY

> **Director**

> Please enter the details requested

Forenames

ROBERT WILLIAM EDWARD

Surname or

Corporate name

ROWLEY

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

CRUD YR AWEL

(Usual Residential)

CHURCH BAY

HOLYHEAD

ANGLESEY

UK Postcode

LL65 4HA

Date of birth

02/02/1940

Nationality

BRITISH

Business Occupation:

RETIRED

2

> **Director**

Please enter the details requested

Forenames

BRYN

Surname or

Corporate name

JONES

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FFERM TYN BUARTH

(Usual Residential)

DOTHAN

TY CROES

ANGLESEY

UK Postcode

LL63 5YA

Date of birth

16/06/1958

Nationality

WELSH

Business Occupation:

National Trust Warden / Farmer.

> **Director**

、 Please enter the details requested.

Forenames

ERIC

Surname or

Corporate name

DAVIES

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

BRYN REFALL

LLANRHYDDLAD

HOLYHEAD

UK Postcode

LL65 4HP

Date of birth

03/12/1949

Nationality

WELSH

Business Occupation

WORKER

CHAIRMAN

2

> **Director**

Please enter the details requested

Forenames

SIÂN HEUKWEN

Surname or

Corporate name

PHILLIPS

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

LLYS MYFYR

RHYDWYN

HOLYHEAD

ANGLESEY

UK Postcode

LL65 4EP

Date of birth

01/12/1958

Nationality

BRITISH

Business Occupation

> **Director**

Please enter the details requested

Forenames

GWILYM

Surname or
Corporate name

JONES

> Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

SEA VIEW

(Usual Residential)

PORTH SWYAN

CAERGYBI, TYYS MON

UK Postcode

LL65 4ES

Date of birth

12/08/1934

Nationality

WELSH

Business Occupation

RETIRED

TREASURER

2

> **Director**

Please enter the details requested

Forenames

WILLIAM GWYNFOR

Surname or
Corporate name

ROBERTS

> Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

TYNY MAEN FARM

(Usual Residential)

LLANFACHRAETH

HOLYHEAD

GWYNEDD

UK Postcode

LL65 4DG

Date of birth

13/08/1946

Nationality

WELSH

Business Occupation

Conservation Officer