



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X4W368T7**

*Received for filing in Electronic Format on the: 07/04/2009*

*Company Name:*     **MADOC YACHT CLUB LTD**

*Company Number:*   **05404107**

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### *Company Details*

*Period Ending:* **24/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MADOC YACHT CLUB  
PEN Y CEI  
PORTHMADOG  
GWYNEDD  
LL49 9AT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID KENNETH HURST**

*Address:* **2 BELL ROAD  
WALSALL  
WEST MIDLANDS  
WS5 3JW**

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### *Director 1 :*

*Name:* **CHRISTOPHER MARK  
HAYWARD**

*Address:* **HARBOURSIDE PENCEI  
PORTHMADOG  
GWYNEDD  
LL49 9AY**

*Date of Birth:* **20/11/1955**    *Nationality:* **BRITISH**    *Occupation:* **INDUSTRIAL CHEMIST**

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### *Director 2 :*

*Name:* **JOHN LISTER JONES-  
MORRIS**

*Address:* **BRYN GAUALLT BORTH ROAD  
PORTHMADOG  
GWYNEDD  
LL49 9UP**

*Date of Birth:* **10/10/1941**    *Nationality:* **BRITISH**    *Occupation:* **MEDICAL PRACTITIONER**

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*Director 3 :*

*Name:* **DAVID BERNARD  
LITTLEMORE**

*Address:* **TREM Y MOR BORTH Y GEST  
PORTMADOG  
GWYNEDD  
LL49 9UF**

*Date of Birth:* **20/07/1937**    *Nationality:* **BRITISH**

*Occupation:* **NHS TRUST CHAIR**

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*Director 4 :*

*Name:* **IAN ROBERT PARKES**

*Address:* **Y BWTHYN Y BWTHYN, BORTH-Y-  
GEST  
PORTHMADOG  
GWYNEDD  
LL49 9TY**

*Date of Birth:* **20/04/1944**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2009**

*Authenticated:* **Yes (E/W)**