

Companies House

Company Name

DAN EVANS(BARRY)LIMITED

Dusticos (9)
AHENDING

363s Annual Return



> Please Cf

> 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.

Section 1: Company details

COMPANIES HOUSE

0811 17/04/03 08/04/03

Company Type
Private Company Limited By
Shares
Company Number

Company Number **556169**

Information extracted from Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

24th December 2002

Ref: 556169/03/10		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	81/85 Holton Road Barry Vale Of Glamorgan CF63 4SY	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5212 Other retail non-specialised stores	SIC CODE Description
>	 Please enter additional principal activity code(s) in 		

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Geraint Deiniol EVANS Address 35 Porth Y Castell Barry Vale Of Glamorgan CF62 6QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Geraint Deiniol EVANS ceased to be secretary (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.	Name Alcwyn Deiniol EVANS Address 16 Romilly Park Barry Vale Of Glamorgan CF62 6RP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 14/01/1942 Nationality Welsh Occupation Buyer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alcwyn Deiniol EVANS ceased to be director (if applicable)

Company Number - 556169	Section 2: Details of Officers of the Current details	Company (continued) 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.	Name Alcwyn EVANS Address Coed Y Ffald Pound Lane Wenvoe Vale Of Glamorgan CF5 6PL	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
Particulars of a new Director must be notified on form 288.	Date of birth 21/05/1917 Nationality Welsh Occupation Chairman	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Alcwyn EVANS 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.	Name Geraint Deiniol EVANS Address 35 Porth Y Castell Barry Vale Of Glamorgan CF62 6QB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 19/03/1954 Nationality Welsh Occupation Solicitor	UK Postcode Date of birth// Nationality Occupation Date of change// Date Geraint Deiniol EVANS ceased to be director (if applicable)

ompany Number - 556169	Section 2: Details of Officers of the Company (continued)					
·	Current details	Amended details				
Director If any of the details for this person are wrong, strike	Name Liywela EVANS	Name				
them through and fill in the correct details in the "Amended details" column.	Address Coed Y Ffald Pound Lane Wenvoe Vale Of Glamorgan CF5 6PL	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				
	Date of birth 11/09/1930					
	Nationality Welsh	UK Postcode				
Particulars of a new Director must be notified on form	Occupation Director	Date of birth: / / Nationality				
288.		Occupation				
		Date of change / /				
		Date Llywela EVANS ceased to be director (if applicable)				

	i, ig	Current details	Amended details
	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 253,400	Number of shares issued
		Aggregate Nominal Value of issued shares £253,400.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 253,400	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £253,400.00	Total Nominal value of shares issued

> 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 0870 3333636.

Company Number - 556169

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	irrent details	Amended details		Shares	ransferr	ed *
>	Shareholder Name Mr Alcwyn EVANS	Name	·			-
	Address Coed Y Ffald Pound Lane Wenvoe	Address			ansferred i	ру
	Shares held Class Number Ordinary 1400	UK Postcode Shares held Class	Number	Class		Date of transfer
	Ordinary 1400					
>	Shareholder Name Mr Alcwyn Deiniol EVANS	Name				
	Address 16 Romilly Park Barry Vale Of Glamorgan CF62 6RP	Address		Shares t Mr Alcw	ransferred yn Deiniol	by EVANS
	Shares held Class Number Ordinary 5600		Number	Class	Numbei	Date of transfer
>	Shareholder Name Dr Daniel Llewellyn EVANS	Name		·		
	Address Flat 2 89 Erpingham Road Putney	Address			transferre	
	London SW15 1BJ	UK Postcode		Dr Dan	iel Llewelly	yn EVANS
	Shares held Class Numbe Ordinary 2913	}	Number	Class	Number 2006	er Date of transfer
	5(1)			·		//

Current details		Amended details	Shares transferred
> `	Shareholder Name Mr Geraint Deiniol EVANS	Name	
	Autologica	Address	
	Address 35 Porth Y Castell Barry Vale Of Glamorgan CF62 6QB		Shares transferred by Mr Geraint Deiniol EVANS
		UK Postcode	
	Shares held Class Number Ordinary 74135		
	81135	<u> </u>	L-/L-/L
>	Shareholder Name Mrs Llywela EVANS	Name	
		Address	
	Address Coed Y Ffald Pound Lane Wenvoe	\	Shares transferred by Mrs Llywela EVANS
	Shares held Class Number Ordinary 2269	3	3 12 -3 3
_			
>	Shareholder Name Dr Owen Gwynfor EVANS	Name	
		Address	-
	Address 5 Melville Avenue London SW20 0NS		Shares transferred by Dr Owen Gwynfor EVANS
		UK Postcode	
	Shares held Class Numb Ordinary 294		7000 10000
	3113		

ompany Number - 556169		4: Details of Shareholde				سند والمساوات
Current details	<i>,</i>	Amended details		Shares	transferr	ed .
Shareholder Name Mrs Rhiannon Prys	EVANS	Name				
Address		Address				
Talar Wen Pencarreg Llanyby Dyfed	dder	· · · · · · · · · · · · · · · · · · ·		Shares to Mrs Rhia	ransferred b annon Prys	by Evans
SA40 9QQ		UK Postcode LLLL Shares held				
Shares held Class Ordinary	Number 7000	Class	Number	Class	Number	Date of transfer
						/ <u>_</u> _/
Shareholder Name Mrs Eleri Cridwen	PHILLIPS	Name				
	1	Address				
		Addiess				
Address 30 Highfields Llandaff Cardiff CF5 2QS		Address			transferred eri Cridwen i	
30 Highfields Liandaff Cardiff CF5 2QS						
30 Highfields Llandaff Cardiff	Number 2913 3	UK Postcode	Number		ri Cridwen i	
30 Highfields Liandaff Cardiff CF5 2QS Shares held Class		UK Postcode		Mrs Ele	eri Cridwen i Number	PHILLIPS Date of transfer
30 Highfields Llandaff Cardiff CF5 2QS Shares held Class Ordinary	29133 31133	UK Postcode		Mrs Ele	eri Cridwen i Number	PHILLIPS Date of transfer
30 Highfields Liandaff Cardiff CF5 2QS Shares held Class Ordinary > Shareholder Name Mrs Rhian Mair Re	29133 31133	UK Postcode		Mrs Ele	eri Cridwen i Number	PHILLIPS Date of transfer
30 Highfields Llandaff Cardiff CF5 2QS Shares held Class Ordinary Shareholder Name	29133 31 133 OBERTS	UK Postcode		Class Shares	eri Cridwen i Number	PHILLIPS Date of transfer \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
30 Highfields Llandaff Cardiff CF5 2QS Shares held Class Ordinary > Shareholder Name Mrs Rhian Mair Re Address Rectory House Peterston-Super-	29133 31 133 OBERTS	UK Postcode	Number	Class Shares	Number	PHILLIPS Date of transfer \2/22/2002 //
30 Highfields Llandaff Cardiff CF5 2QS Shares held Class Ordinary > Shareholder Name Mrs Rhian Mair Re Address Rectory House Peterston-Super-	29133 31 133 OBERTS	UK Postcode	Number	Class Shares Mrs Ri	Number 2000 stransferred	PHILLIPS Date of transfer \2/22/2002 //

Company Number - 556169 Sect	(b	
Current details	Amended details	Shares transferred
> Shareholder Name Mrs Siriol Ann ROBERTS	Name	
Address 7 Is Y Coed Wenvoe Cardiff CF5 6DL	Address	Shares transferred by Mrs Siriol Ann ROBERTS
Shares held Class Numb Ordinary 291	33	er Class Number Date of transfer



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.

]	I confirm that the details in	this annual retu	rn are correct as at the made-up-date
	(shown at 2 below). I shold		
	Signature	_) _	Date
	Director / S	ecretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address		f the Annual Return and the w.
2.	Date of this return		
	This AR is made up to 29/11/2002	If you are make please give the	ing this return up to an earlier date, e date here
		<u> </u>	/
		Note: The form m	ust be delivered to CH within 28 days of this date
}	. Date of next return		
-		next return to a	date earlier than 29th November
	2003 please give the new	date here:	
		<i>∟∟ I</i>	<u> /</u>
4	. Where to send this	form	
ב	Please return this form to:		
	Registrar of Companies		For members of the Hays Docume
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
		eri:e	J
	reverse of the cheque?	illing tee with t	he company number written on the
(Contact Address		
Co	ompanies House to contact	you if there is a	on below, but if you do, it will help query on the form. The contact
	formation that you give will I		•
G(ontact Name		elephone number inc code
Ą	ddress		X number if applicable
_			X exchange

Postcode