



**Companies House**

for the record

Company Name

**DAN EVANS(BARRY)LIMITED**

*Duplicate Copy*  
AMENDING

*✓*  
*NOT*

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**556169**

Information extracted from  
Companies House records on

**24th December 2002**

- > 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.



A02  
COMPANIES HOUSE  
COMPANIES HOUSE

0811  
17/04/03  
08/04/03

### Section 1: Company details

Ref: 556169/03/10

	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>	<b>81/85 Holton Road</b> <b>Barry</b> <b>Vale Of Glamorgan</b> <b>CF63 4SY</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>5212</b></td> <td><b>Other retail non-specialised stores</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5212</b>	<b>Other retail non-specialised stores</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>5212</b>	<b>Other retail non-specialised stores</b>																			
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_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				



### Amended details

*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.*

**Address**  
**Coed Y Ffald**  
**Pound Lane**  
**Wenvoe**  
**Vale Of Glamorgan**  
**CF5 6PL**

**Date of birth** 21/05/1917

**Nationality** Welsh

**Occupation**      **Chairman**

Name \_\_\_\_\_

☐ 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

UK Postcode    L   L   L   L   L   L   L

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

## Nationality

Occupation

Date of change    /    /   

Date Alwyn EVANS ceased to be director (if applicable)

*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.*

**Address**  
**35 Porth Y Castell**  
**Barry**  
**Vale Of Glamorgan**  
**CF62 6QB**

**Date of birth** 19/03/1954

**Nationality**      **Welsh**

**Occupation** Solicitor

Name

☐ 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

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Geraint Deiniol 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.*

*Particulars of a new Director must be notified on form 288.*

Current details	Amended details
<b>Name</b> Llywela EVANS	<b>Name</b> _____
<b>Address</b> Coed Y Ffald Pound Lane Wenvoe Vale Of Glamorgan CF5 6PL	<input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 11/09/1930	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Llywela EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Nationality</b> Welsh	
<b>Occupation</b> Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>253,400</b> <b>Aggregate Nominal Value of issued shares</b> <b>£253,400.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>253,400</b> <b>Total Nominal value of shares issued</b> <b>£253,400.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Geraint Deiniol EVANS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Geraint Deiniol EVANS</b>		
<b>Address</b> <b>35 Porth Y Castell</b> <b>Barry Vale Of Glamorgan</b> <b>CF62 6QB</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <del>71135</del> <b>81135</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <hr/> <hr/>	<b>Number</b> <u>10000</u>	<b>Date of transfer</b> <u>13/02/2002</u> <hr/> <hr/>
<b>&gt; Shareholder Name</b> <b>Mrs Llywela EVANS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs Llywela EVANS</b>		
<b>Address</b> <b>Coed Y Ffald</b> <b>Pound Lane Wenvoe</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <del>22000</del> <b>2600</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <hr/> <hr/>	<b>Number</b> <u>20000</u>	<b>Date of transfer</b> <u>13/02/2002</u> <hr/> <hr/>
<b>&gt; Shareholder Name</b> <b>Dr Owen Gwynfor EVANS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Dr Owen Gwynfor EVANS</b>		
<b>Address</b> <b>5 Melville Avenue</b> <b>London</b> <b>SW20 0NS</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <del>29133</del> <b>31133</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <hr/> <hr/>	<b>Number</b> <u>2000</u>	<b>Date of transfer</b> <u>13/02/2002</u> <hr/> <hr/>

Current details		Amended details	Shares transferred		
> Shareholder Name Mrs Rhiannon Prys EVANS	Address Talar Wen Pencarreg Llanybydder Dyfed SA40 9QQ	Name	Shares transferred by Mrs Rhiannon Prys EVANS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 7000				12/12/2000
> Shareholder Name Mrs Eleri Cridwen PHILLIPS	Address 30 Highfields Llandaff Cardiff CF5 2QS	Name	Shares transferred by Mrs Eleri Cridwen PHILLIPS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 29133 31133			2000	13/02/2002
> Shareholder Name Mrs Rhian Mair ROBERTS	Address Rectory House Peterston-Super-Ely Cardiff CF5 6LH	Name	Shares transferred by Mrs Rhian Mair ROBERTS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 29133 31133			2000	13/02/2002



## Current details

## Amended details

## Shares transferred

<b>Shareholder Name</b> Mrs Siriol Ann ROBERTS		<b>Name</b> _____			
<b>Address</b> 7 Is Y Coed Wenvoe Cardiff CF5 6DL		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Number</b> 29133 31133	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Mrs Siriol Ann ROBERTS
			<b>Class</b> _____	<b>Number</b> 2000	<b>Date of transfer</b> 13/02/2002
			_____	_____	____/____/____



**Companies House**  
— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*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  
**29/11/2002**

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 **29th November 2003** 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

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_