



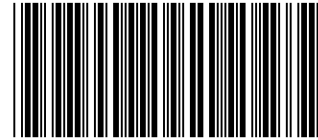
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: PWLLHELI DEVELOPMENT CO.LIMITED

Company Number: 00573865



XAVSLWEP

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**CLWB GOLFF PWLLHELI
PWLLHELI
GWYNEDD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DENNIS MOORE

Address: 10 PARC YR EFAIL
EFAILNEWYDD
PWLLHELI
GWYNEDD LL53 5TJ

Director 1:

Name: JOHN EMRYS ADAMS
Date of Birth: 14/05/1958
Nationality: BRITISH
Occupation: BANK OFFICIAL

Address: TY NEWYDD
19 LLEYN STREET
PWLLHELI
GWYNEDD LL53 5SL

Director 2:

Name: **EMYR WYNNE EVANS** *Address:* **ARDDOL
YR AWA
PWLLHELI
GWYNEDD LL53 5BL**
Date of Birth: **15/01/1952**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Director 3:

Name: **EMLYN GRIFFITHS** *Address:* **DOLYDD
CHWILOG
PWLLHELI
GWYNEDD LL53 6NX**
Date of Birth: **22/06/1942**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **DENNIS MOORE** *Address:* **10 PARC YR EFAIL
EFAILNEWYDD
PWLLHELI
GWYNEDD LL53 5TJ**
Date of Birth: **03/06/1956**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 15/01/2008

Name: **JOHN ADAMS**
Address: **19 LLEYN STREET
PWLLHELI
GWYNEDD LL53 5SL**

Name: **E.W. EVANS**
Address: **GARREGWEN
ALA ROAD
PWLLHELI
GWYNEDD LL53 5BN**

Name: **E. GRIFFITHS**

Address: **DOLYDD
CHWILOG PWLLHELI
GWYNEDD LL53 6NX**

Name: **DENNIS MOORE**

Address: **16 BRON-Y-DE
PWLLHELI GWYNEDD LL53 5AT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**