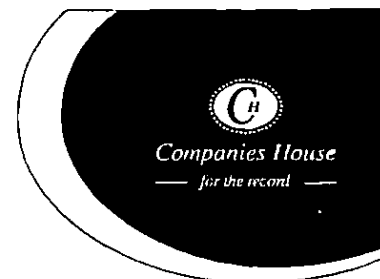


10097/30



Company Name
**CAERNARFON & CONWY
 INVESTMENT COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**

Company Number
1661173

Information extracted from
 Companies House records on
21st February 2007

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

Section 1: Company details

WEDNESDAY



A35 11/04/2007 385
 COMPANIES HOUSE

Ref 1661173/03/10

Current details

Amen

- > Registered Office
 Address
*If any of the details are
 wrong strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**Finance House
 41 Chester Street
 Flint
 CH6 5BL**

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
 31 Rossendale
 Chelmsford
 Essex
 CM1 2UA**

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
7011	Development & sell real estate

SIC CODE	Description

- > Please enter additional
 principal activity code(s) in
 "Amended details" column
 See notes for guidance for
 list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name David John NAYLOR Address 31 Rossendale Chelmsford Essex CM1 2UA	Name <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 Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John NAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael Georgieff JONES Address Bedw Arian 76 Cwm Road Dyserth Denbighshire LL18 6HR Date of birth 15/08/1943 Nationality British Occupation Director Of Financecompany	Name <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 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Georgieff JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued 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.		

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

Current details		Amended details		Shares transferred												
> Shareholder Name Mr Michael Georgieff JONES Address Bedw Arian Cwm Dyserth Clwyd LL1 Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary		Number 100 Number 200			Shares transferred by Mr Michael Georgieff JONES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/_/_/_			_/_/_/_/_
Class	Number	Date of transfer														
		//_/_/_														
		//_/_/_														
> Shareholder Name John Richard Anthony NOTTINGHAM Address Rosemerryn Booilushag Maughold Isle Of Man IM7 1BD Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class 		Number 100 Number 			Shares transferred by John Richard Anthony NOTTINGHAM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>100</td> <td>03/03/2006</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	100	03/03/2006			_/_/_/_/_
Class	Number	Date of transfer														
Ordinary	100	03/03/2006														
		//_/_/_														

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

D.J. Naylor
(Director/ Secretary)

Date

09/04/2007

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 25/2/2007 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 **25th February 2008** 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

D.J. NAYLOR

Telephone number inc code

01245 260806

Address

31 ROSSENDALE
CHELMSFORD
ESSEX

DX number if applicable

DX exchange

Postcode

CM1 2UA