



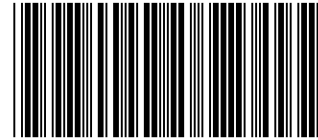
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CADWALADER (ICE CREAM) LIMITED**

*Company Number:* **01808766**



XKVZF7C9

*Received for filing in Electronic Format on the:* **28/07/2005**

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*Company Details*

*Period Ending:* **12/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**5227**

*Registered Office:*  
*Address:*

**THE IRIS  
CASTLE STREET  
CRICCIETH  
GWYNEDD  
LL52 0DP**

*Register of*  
*Members Address:*

**PARC AMAETH  
LLANYSTUMDWY  
CRICCIETH  
GWYNEDD  
LL52 0LJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD JAMES GLOSTER**

*Address:* **DWYFOR  
LLANYSTUMDWY  
CRICCIETH  
GWYNEDD LL52 0SB**

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*Director 1:*

*Name:* **DAVID SCOTT ANDREWS** *Address:* **31 SUNNYBANK CLOSE**  
*Date of Birth:* **11/07/1948** **CARDIFF**  
*Nationality:* **BRITISH** **SOUTH GLAMORGAN CF14 1EQ**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **GARETH EVANS** *Address:* **PENDYFFRYN**  
*Date of Birth:* **31/10/1953** **LLANBEDROG**  
*Nationality:* **BRITISH** **PWLLHELI**  
*Occupation:* **CHEIF EXECUTIVE** **GWYNEDD LL53 7UA**

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*Director 3:*

*Name:* **RICHARD JAMES GLOSTER** *Address:* **DWYFOR**  
*Date of Birth:* **06/01/1952** **LLANYSTUMDWY**  
*Nationality:* **BRITISH** **CRICCIETH**  
*Occupation:* **ICE CREAM** **GWYNEDD LL52 0SB**  
**MANUFACTURER**

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*Director 4:*

*Name:* **JEFFREY CHARLES HARRIS** *Address:* **MANOR HOUSE**  
*Date of Birth:* **04/04/1950** **DUFFRYN LANE ST NICHOLAS**  
*Nationality:* **BRITISH** **CARDIFF**  
*Occupation:* **DIRECTOR** **SOUTH GLAMORGAN CF5 6TA**

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*Director 5:*

*Name:* **MR ALAN JOHN LLOYD** *Address:* **KILVROUGH PARK FARM**  
*Date of Birth:* **08/03/1940** **PARKMILL**  
*Nationality:* **BRITISH** **SWANSEA**  
*Occupation:* **RETAILER** **WEST GLAMORGAN SA3 2EE**

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## *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>
<b>ORDINARY</b>	<b>90000</b>	<b>GBP90000</b>
<b>TOTALS</b>	<b>90000</b>	<b>GBP90000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90000 ORDINARY Shares held as at 12/07/2005**

*Name:* **CADWALADER (CRICCIETH) LTD**

*Address:* **CASTLE LODGE  
CASTLE STREET  
CRICCIETH  
GWYNEDD LL52 0DP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**