

*Companies House*

For the record

Company Name

PENCLAWDD SHELLFISH  
PROCESSING CO. LIMITED

Company Type


Private Company Limited By  
Shares

Company Number

2750549

Information extracted from  
Companies House records on  
3rd September 2005

## 363s Annual Return

- 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 



**A55** **\*AP9**  
**COMPANIES HOUSE**

470  
29/03/2006

## LITIGATED ISSUE

U//UC/6UUV

## Section 1: Company details

Ref: 2750549/03/10

Ref: 2750549/03/10		Current details	Amended details															
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Unit 28 Crofty Industrial Estate Penclawdd Swansea SA4 3YA	Address     UK Postcode    _ _ _ _ _																
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held	Address MEWAN WALLACE 68 ARGYLE STREET BIRKENHEAD, MERSEYSIDE UK Postcode    CH41-6AF																
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	Address     UK Postcode    _ _ _ _ _																
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>1533</td><td>Process etc fruit, vegetables</td></tr></tbody></table>	SIC Code	Description	1533	Process etc fruit, vegetables	<table><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></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
1533	Process etc fruit, vegetables																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Mark SWISTON   <b>Address</b> 62 Station Road Llanmorlais Swansea SA4 3TF	<b>Name</b> _____  <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>UK Postcode</b> L L L L    L L L <b>Date of change</b> L L / L L / L L L L <b>Date Mark SWISTON</b> <b>ceased to be secretary (if applicable)</b> L L / L L / L L L L
<b>&gt; Director</b> 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 288a.	<b>Name</b> Colin MACDONALD   <b>Address</b> 98 Osmaston Road Prenton Birkenhead Merseyside CH42 8LP   <b>Date of birth</b> 30/12/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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>UK Postcode</b> L L L L    L L L <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> L L / L L / L L L L <b>Date Colin MACDONALD</b> <b>ceased to be</b> <b>director (if applicable)</b> L L / L L / L L L L

### 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.*

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

Name 

**Byron PRESTON**

**Address**

Lyndhurst  
New Road Llanmorlais  
Swansea

**Date of birth** 31/10/1950

**Nationality** British

**Occupation**    **Company Director**

## 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 Byron PRESTON ceased to be director (if applicable)

LL / LL / LL LL

> 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 288a.

## Name \_\_\_\_\_

**Name**  
**Mark SWISTON**

**Address**

62 Station Road  
Llanmorlais  
Swansea  
SA4 3TF

**Date of birth** 12/10/1969

**Nationality** British

**Occupation**    **Company Director**

## 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 Mark SWISTON ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 218,397 <b>Aggregate Nominal Value of issued shares</b> £218,397.00	<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> 218,397 <b>Total Nominal value of shares issued</b> £218,397.00	<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 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> G. BRENTON		<b>Name</b> _____		<b>Shares transferred by</b> <b>G. BRENTON</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 57A Ty-Gwyn Mawr Crofty		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 8400	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> N. GUNNELL		<b>Name</b> _____		<b>Shares transferred by</b> <b>N. GUNNELL</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Nant Lais Park Road Penclawdd		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7000	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> C. HOWELLS		<b>Name</b> _____		<b>Shares transferred by</b> <b>C. HOWELLS</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Benson Terrace Penclawdd		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 6000	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> L. HOWELLS  <b>Address</b> 11 Nurses Corner Penclawdd  <b>Shares held</b> Class Ordinary      Number 7000			Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                                  Number _____ _____ _____		<b>Shares transferred by</b> L. HOWELLS  Class      Number      Date of transfer _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> Marion JONES  <b>Address</b> 4 Gowerton Road Penclawdd Swansea SA4 3XA  <b>Shares held</b> Class Ordinary      Number 22571			Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                                  Number _____ _____ _____		<b>Shares transferred by</b> Marion JONES  Class      Number      Date of transfer _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> W.E. MURLEY  <b>Address</b> 1 Cae Folland Penclawdd  <b>Shares held</b> Class Ordinary      Number 15000			Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                                  Number _____ _____ _____		<b>Shares transferred by</b> W.E. MURLEY  Class      Number      Date of transfer _____ _____ _____ _____ _____		

Current details			Amended details		Shares transferred		
>	Shareholder Name B. PRESTON		Name _____		Shares transferred by B. PRESTON		
	Address Lynd Hurst New Road Llanmorlais Swansea		Address _____ _____ _____				
	UK Postcode	_____	UK Postcode	_____			
	Shares held Class Ordinary	Number 22571	Shares held Class _____	Number _____			
			_____	_____	Class	Number	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
>	Shareholder Name P R PRESTON		Name _____		Shares transferred by P R PRESTON		
	Address Highfields Pen-y-Graig Penclawdd		Address _____ _____ _____				
	UK Postcode	_____	UK Postcode	_____			
	Shares held Class Ordinary	Number 17000	Shares held Class _____	Number _____			
			_____	_____	Class	Number	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
>	Shareholder Name A. SWISTON		Name _____		Shares transferred by A. SWISTON		
	Address Missing		Address _____ _____ _____				
	UK Postcode	_____	UK Postcode	_____			
	Shares held Class Ordinary	Number 7000	Shares held Class _____	Number _____			
			_____	_____	Class	Number	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> M.G. SWISTON  <b>Address</b> 1 Victoria Row Penclawdd  <b>Shares held</b> Class Ordinary      Number 15571		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> M.G. SWISTON  Class      Number      Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> M.A. SWISTON  <b>Address</b> 44 Pencaefenni Lane Crofty, Penclawdd Swansea  <b>Shares held</b> Class Ordinary      Number 22571		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> M.A. SWISTON  Class      Number      Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> P. SWISTON  <b>Address</b> 1 Osborne Place Crofty  <b>Shares held</b> Class Ordinary      Number 22571		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> P. SWISTON  Class      Number      Date of transfer _____ _____ _____		





**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    _ _ _ _ _			



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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

16, 12, 2005

*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 25/9/2005 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 September 2006 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

DAVID PEATE

Telephone number inc code

0151-647-6681

Address

68, ARGYLE STREET  
WIRKENHEAD, WIRRAL  
MERSEYSIDE

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

CH41-6AF

CHQ N  
711925