



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
16th September 2006

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 capitals.

Section 1: Company details



Ref: 2750549/03/10

	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>	Unit 28 Crofty Industrial Estate Penclawdd Swansea SA4 3YA	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>	Address where the Register is held Mcewan Wallace 68 Argyle Street Birkenhead Merseyside CH41 6AF	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>	Not Applicable	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>1533</td> <td>Process etc fruit, vegetables</td> </tr> </tbody> </table>	SIC Code	Description	1533	Process etc fruit, vegetables	<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																			
1533	Process etc fruit, vegetables																			
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 Mark SWISTON Address 62 Station Road Llanmorlais Swansea SA4 3TF	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 Mark SWISTON 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 Colin MACDONALD Address 98 Osmaston Road Prenton Birkenhead Merseyside CH42 8LP Date of birth 30/12/1955 Nationality British Occupation Company Director	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 Colin MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Byron PRESTON Address Lyndhurst New Road Llanmorlais Swansea Date of birth 31/10/1950 Nationality British Occupation Company Director	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 Byron PRESTON ceased to be director (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 Mark SWISTON Address 62 Station Road Llanmorlais Swansea SA4 3TF Date of birth 12/10/1969 Nationality British Occupation Company Director	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 Mark SWISTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 218,397 Aggregate Nominal Value of issued shares £218,397.00	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 218,397 Total Nominal value of shares issued £218,397.00	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 G. BRENTON Address 57A Ty-Gwyn Mawr Crofty Shares held Class Ordinary Number 8400	Name Address MONTANA 52A PHEASANT ROW TREBANDS SWANSEA UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by G. BRENTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name N. GUNNELL Address Nant Lais Park Road Penclawdd Shares held Class Ordinary Number 7000	Name Address OAKTREE COTTAGE LLANRHIDIAN GOWER SWANSEA UK Postcode SA3 1EH Shares held Class Number	Shares transferred by N. GUNNELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name C. HOWELLS Address Benson Terrace Penclawdd Shares held Class Ordinary Number 6000	Name Address LANGHAM HOUSE TRINITY LANE PENCLAWDD, SWANSEA UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by C. HOWELLS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name L. HOWELLS		Name		Shares transferred by L. HOWELLS		
		Address				
Address 11 Nurses Corner Penclawdd						
		UK Postcode				
Shares held Class Ordinary	Number 7000	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Marion JONES		Name		Shares transferred by Marion JONES		
		Address				
Address 4 Gowerton Road Penclawdd Swansea SA4 3XA						
		UK Postcode				
Shares held Class Ordinary	Number 22571	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name W.E. MURLEY		Name		Shares transferred by W.E. MURLEY		
		Address				
Address 1 Cae Folland Penclawdd						
		UK Postcode				
Shares held Class Ordinary	Number 15000	Shares held Class	Number	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 			
> 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 			
> Shareholder Name A. SWISTON		Name 		Shares transferred by A. SWISTON		
Address Missing		Address 60 STATION ROAD LLANMORLAIS SWANSEA				
UK Postcode S A 4 3 I F		UK Postcode S A 4 3 I F				
Shares held Class Ordinary	Number 7000	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name M.G. SWISTON		Name		Shares transferred by M.G. SWISTON		
		Address				
Address 1 Victoria Row Penclawdd		UK Postcode	_____			
		Shares held Class	Number			
Shares held Class Ordinary	Number 15571			Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name M.A. SWISTON		Name		Shares transferred by M.A. SWISTON		
		Address				
Address 44 Pencaefenni Lane Crofty, Penclawdd Swansea		UK Postcode	SA4 3TF			
		Shares held Class	Number			
Shares held Class Ordinary	Number 22571			Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name P. SWISTON		Name		Shares transferred by P. SWISTON		
		Address				
Address 1 Osborne Place Crofty		UK Postcode	SA4 4YL			
		Shares held Class	Number			
Shares held Class Ordinary	Number 22571			Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred			
> Shareholder Name WIRRAL SEAFOODS LTD		Name _____		Shares transferred by WIRRAL SEAFOODS LTD			
		Address _____					
Address 15-21 Carthcart Street Birkenhead Wirral L41 3JP		_____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 45142	Shares held Class _____	Number _____	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

04/10/2006

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
25/9/2006

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 2007** 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

CHRIS BAMPEN

Telephone number *inc code*

0151 6476681

Address

68 ARGYLE STREET

BIRKENHEAD

WIRRAL

DX number *if applicable*

DX exchange

Postcode

CH41 6AF