



Companies House

— for the record —

Company Name

**PENCLAWDD SHELLFISH
PROCESSING CO. LIMITED**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

2750549

Information extracted from

Companies House records on

30th August 2003

Section 1: Company details



A35
COMPANIES HOUSE

A328JRSX

0306
16/01/04

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 Ro	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> <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	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												
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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 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 288.	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 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 288.	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>	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>	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) _ _ / _ _ / _ _ _ _
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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 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.		

- > 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.

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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 _____			
Address Lynd Hurst New Road Llanmorlais Swansea		Address _____ _____ _____		Shares transferred by B. PRESTON	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	<i>Number</i> 22571	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
		_____	_____	_____	__/__/____
		_____	_____	_____	__/__/____
> Shareholder					
Name R. PRESTON		Name _____			
Address Highfields Pen-Y-Craig Penclawdd		Address _____ _____ _____		Shares transferred by R. PRESTON	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	<i>Number</i> 17000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
		_____	_____	_____	__/__/____
		_____	_____	_____	__/__/____
> Shareholder					
Name A. SWISTON		Name _____			
Address Please supply missing address details		Address _____ _____ _____		Shares transferred by A. SWISTON	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	<i>Number</i> 7000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
		_____	_____	_____	__/__/____
		_____	_____	_____	__/__/____

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

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

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 £15.

Signature Byron Roston
(Director / Secretary)

Date 20 / 11 / 2002

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 25/9/2003 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 2004** 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 Charles Jones - Company

Telephone number inc code

Address 144 Waverley Road
Swansea

DX number if applicable

DX exchange

Postcode SA1 5LW