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2359

# 363a

Please complete in typescript, or  
in bold black capitals.

## Annual Return

Company Number

02750549

Company Name in full

PENCLAWDA SHELLFISH PROCESSING CO. LTD.



\* F363AG30 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 09 98

Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of  
this return.

UNIT 28 CROFTY INDUSTRIAL ESTATE

PENCLAWDA, SWANSEA

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

W. GLAMORGAN.

SA4 3YA

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

1533

If the code number cannot be determined,  
give a brief description of principal activity



A18 \*ADDHDDP\* 574

COMPANIES HOUSE 28/01/99

A25 \*AGV0LB05\* 386

COMPANIES HOUSE 28/11/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UNIT 28, CROFTY INDUSTRIAL ESTATE

PENCLAWDD

SWANSEA

SAU 3YA

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

\* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

MR

MARK ANDRIE

SWISTON

44 PENCAEFENNI LANE

CROFTY PENCLAWDD

SWANSEA

W GLAM

Postcode

UNITED KINGDOM

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	01	04	35
	Forename(s)	DANIEL LYNN						
	Surname	JONES						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		4 GOWER TON ROADS,						
		PENCHAWAS						
		SWANSEA.						
	Post town							
	County / Region				Postcode	SA4 3XA		
	Country				Nationality	BRITISH.		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		COMPANY DIRECTOR.						
	<b>Business occupation</b>							
	<b>Other directorships</b>							

\* Voluntary details.

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	30	12	55
	Forename(s)	COLIN						
	Surname	MACDONALD.						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		98 OSMASTON ROADS.						
		PRENTON BIRKENHEAD						
	Post town							
	County / Region	MERSEYSIDE			Postcode	L42 8LP		
	Country				Nationality	BRITISH		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		COMPANY DIRECTOR.						
	<b>Business occupation</b>	WIRRAL SEAFOODS LTD						
	<b>Other directorships</b>	H.S.I. W.K. LTD.						

## Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value  
per share)

ORDINARY	218397	£218397
Totals	218397	£218397

## List of past and present members

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

## Elective resolutions

*(Private companies only)*

*(see note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*M. L. Smith*

Date

14-01-99

# Please delete as appropriate.

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

ONE

*(enter number)*

continuation sheets.

PETER GRIGG AND COMPANY

BEAUFORT HOUSE

BEAUFORT ROAD

PLASMARL

SWANSEA

SA6 8JG

D.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

01792 700022

# **Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR.		
	* Honours etc			
	Forename(s)	MARK ANDRIE		
	Surname	SWISTON.		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	44 PENCAE PENNI LANE			
	CROFTY, PENCAE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWANSEA.		
	County / Region		Postcode	
	Country		Nationality	BRITISH.
<b>Business occupation</b>	COMPANY DIRECTOR.			
<b>Other directorships</b>				
* Voluntary details.				

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Forename(s)	BYRON.		
	Surname	PRESTON.		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	LYNSHURST, LHAMMORHAYS			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWANSEA		
	County / Region	W GLAM.	Postcode	
	Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR.			
<b>Other directorships</b>				

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02750549	Account of Shares			
Company Name: PENCLAWDD SHELLFISH PROCESSING CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
W. E. Murlay	15000			
1 Cae Folland, Penclawdd				
R. Preston	17000			
Highfields, Pen-y-Craug, Penclawdd				
N. Gurnell	7000			
Nant Lais, Park Road, Penclawdd				
P. Swistun	22571			
1 Osborne Place, Crofty				
M. G. Swistun	22571			
1 Vickonci Row, Penclawdd				
B. Preston	22571			
Lynd Hurst, New Road, Llanmorlais				
D. Jones	22571			
4 Gowerdon Road, Penclawdd				
L. Howells	7000			
11 Nurses Corner, Penclawdd				
C. Howells	6000			
5 Benson Terrace, Penclawdd				
G. Brenton	8400			
57a Ty-Gwyn Mawr, Crofty				
M. A. Swistun	22571			
144 Pencrefennu Lane, Penclawdd				
Wurral Seafoods Ltd 15-21 Garthmead St	45142			
Birkenhead, Wurral, 141 3NP.				

Continued overleaf

