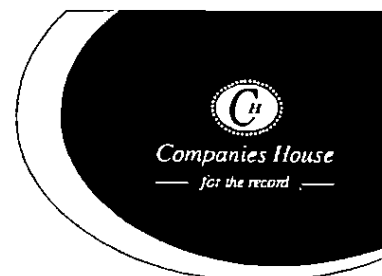


020360/30



Company Name

**CYNGOR ALCOHOL INFORMATION 363s Annual Return**  
**SERVICE LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2751104**
 Information extracted from  
 Companies House records on  
**13th September 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

**Section 1: Company details**

THURSDAY


 A09 \*AZK5XTI6\* 569  
 04/10/2007  
 COMPANIES HOUSE

Ref 2751104/15/42

**Current details****Amended details**

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**12 Trinity Square  
Llandudno  
Conwy  
LL30 2RA**

Address

UK Postcode L L L L L L L

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode L L L L L L L

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode L L L L L L L

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
<b>8514</b>	<b>Other human health activities</b>

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
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Anthony Dickenson WHITE</b></p> <p><b>Address</b>  <b>Llais Yr Afon Garth Road</b>  <b>Glan Conwy</b>  <b>Colwyn Bay</b>  <b>Clwyd</b>  <b>LL28 5TD</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Anthony Dickenson WHITE ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Paul BRAID</b></p> <p><b>Address</b>  <b>White Wing 38 Bryn Avenue</b>  <b>Old Colwyn</b>  <b>Colwyn Bay</b>  <b>Conwy</b>  <b>LL29 8AH</b></p> <p><b>Date of birth</b>    28/06/1934</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Landlord</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Paul BRAID ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

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	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anne Lloyd ROBERTS DL OBE</b>  <b>Address</b> <b>Hafod Merion</b> <b>Wern Uchaf</b> <b>Ruthin</b> <b>Denbighshire</b> <b>LL15 1EQ</b>  <b>Date of birth</b> 21/07/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anne Lloyd ROBERTS DL OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael Frederick TONKIN</b>  <b>Address</b> <b>17 Maes Y Crochan Melrose Park</b> <b>St Mellons</b> <b>Cardiff</b> <b>CF3 0EL</b>  <b>Date of birth</b> 17/08/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Frederick TONKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name

1. \_\_\_\_\_

**Address**  
**Garreg Wen**  
**Llanfaelog**  
**Ty Croes**  
**Anglesey**  
**LL63 5TR**

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Robert Cledwyn WILLIAMS  
ceased to be director (if applicable)

LL / LL / LLL

5

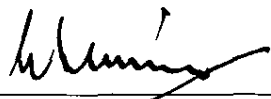
**363s Annual Return Declaration**

- > 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

  
 (Director / Secretary)

Date

01 / 10 / 2007

*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 **20/9/2007** 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 **20th September 2008** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_