



Companies House

— for the record —

Company Name

**CADWALADER (CRICCIETH)
LIMITED**

363s Annual Return

105268/15

Company Type

**Private Company Limited By
Shares**

Company Number

2765705

Information extracted from
Companies House records on
25th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in cap



A22
COMPANIES HOUSE

AXS60SKZ

0681
13/02/04
30/01/04

COMPANIES HOUSE

27/12/03

Section 1: Company details

Ref: 2765705/05/19

	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>	The Iris Castle Street Criccieth Gwynedd. LL52 0DP	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 Parc Amaeth Llanystumdwy Criccieth Gwynedd LL52 0LJ	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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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 288.</i>	Name Richard James GLOSTER Address Dwyfor Llanystumdwy Criccieth Gwynedd LL52 0SB	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 Richard James GLOSTER 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 288.</i>	Name David Scott ANDREWS Address 31 Sunnybank Close Cardiff South Glamorgan CF14 1EQ Date of birth 11/07/1948 Nationality British Occupation Finance 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 David Scott ANDREWS 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 288.</i>	Name Gareth EVANS Address Pendyffryn Llanbedrog Pwllheli Gwynedd LL53 7UA Date of birth 31/10/1953 Nationality British Occupation Chief Executive	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 <u>CONSULTANT</u> Date of change _ _ / _ _ / _ _ _ _ Date Gareth EVANS 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 288.</i>	Name Richard James GLOSTER Address Dwyfor Llanystumdwy Criccieth Gwynedd LL52 0SB Date of birth 06/01/1952 Nationality British Occupation Ice Cream Manufacturer	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 Richard James GLOSTER 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 Jeffrey Charles HARRIS	Name
	Address Manor House Duffryn Lane St Nicholas Cardiff South Glamorgan CF5 6TA	<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
	Date of birth 04/04/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Charles HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> 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 Alan John LLOYD	Name
	Address Kilvrough Park Farm Parkmill Swansea West Glamorgan SA3 2EE	<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
	Date of birth 08/03/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan John LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retailer	

	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 £0.25 Number of shares issued 281,682 Aggregate Nominal Value of issued shares £70,420.50	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 281,682 Total Nominal value of shares issued £70,420.50	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/11/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

15 / 12 / 2003

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 **18/11/2003** 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 **18th November 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Cadwalader (Criccieth) Ltd

Shareholding as at 29th January 2004)

Amendment 10.2.04

Shareholder	Address	Ordinary Shares
J F Andrews	18 Cake Road East, Cardiff	2425
Mrs M H Yapp	Plough House, Druidstone Road, St Mellons, Cardiff	16527
DH Andrews	Cefn Bryn House, Penmaen, Gower, Swansea, SA3 2HQ	20140
Mrs D H Andrews	Cefn Bryn House, Penmaen, Gower, Swansea, SA3 2HQ	3469
E Andrews	71 Derwen Fawr Road, Sketty, Swansea	9125
Mrs M Thomas	Rokeby, 4 Seer Mead, Seer Green, Beaconsfield, Bucks	11500
I C Linn	64 York Close, Yate, Bristol	4462 Transfer 1.7.03 (500)
Mr & Mrs M P Edwards	Saddlestones, Common Road, headley, Thatchum, Berks, RG19 8LT	13722
FK Edwards	Ty'r Ddol, 4 The Oaks, Liangybi, Usk, Monmouthshire NP5 1PQ	9609
Mrs J P Edwards	Ty'r Ddol, 4 The Oaks, Liangybi, Usk, Monmouthshire NP5 1PQ	4061
G W Edwards	Mulberry House, Castle Parade, Usk, Gwent	11352 -
DS Andrews	31 Sunnysbank Close, Whitchurch, Cardiff, CF4 1EG	3362 Transfer 1.7.03 (1000)
P J T Yapp	The Manse, Pen-Y-Fan, The Narth, Monmouth, NP25 4RA	11597
Mrs S J Wood	Townsend House, Morcott Road, Wing, Nr Uppingham, Rutland, Leics	8360
Mrs N J Reardon-Smith	The Old Six Fells, Llangottach, Crickhowell, MPS 1PH	8360
M H Andrews	Sutton Mawr, Weycock Road, Barry, CF62 3AA	6610
Mrs N S Tennant	Chapman Coombe Farm, Crowcoombe, Nr Taunton, Somerset TA4 4BG	6610
Miss S E Clements	11 Sturmeay Way, St Katherine Park, Ham Green, Bristol, BS20 0ER	6610
Mrs S Smith	Fairways, 6 Cae Rex, Llanblethian, Vale of Glamorgan CF71 7JS	5806
R J Gloster	Dwyfor, Llanystumdwy, Criccieth, Gwynedd	28708
J M Gloster	Stock Barn, Leigh, Worcester, WR6 5LB	7975
Mrs A P Phillips	The Chaperley, Walkers Lane, Whittington, Worcs	7970
Mrs S B Edwards	Mulberry House, Castle Parade, Usk, Gwent	2370
C J O Thomas	Rokeby, 4 Seer Mead, Seer Green, Beaconsfield, Bucks	899
H R E Thomas	Rokeby, 4 Seer Mead, Seer Green, Beaconsfield, Bucks	898
Mrs D M Andrews	71 Derwen Fawr Road, Sketty, Swansea	1113
J C Harris	Manor House, Duffryn Lane, St Nicholas, Cardiff, CF5 6 TA	1000 Transfer 21.10.02 (1000)
A J Lloyd	Kilvorrough Park Farm, Parkmill, Swansea, W Glamorgan, SA3 2EE	22516 Transfer 24.1.01 (22480)
Mrs P Lloyd	Kilvorrough Park Farm, Parkmill, Swansea, W Glamorgan, SA3 2EE	22480 Acquired 24.1.01
Trustees for I C Linn	64 York Close, Yate, Bristol	3080
Mrs C N Andrews	18 Cake Road East, Cardiff	3000
G Evans	Pendyffryn, Llanbedrog, Pwllheli, Gwynedd LL53 7UA	2000
Mrs S M Harris	Manor House, Duffryn Lane, St Nicholas, Cardiff, CF5 6 TA	1000 Transfer 21.10.02
D C Linn	24 Edgeware Road, Uplands, Swansea, SA2 0NA	500 Transfer 1.7.03
Mrs J Andrews	31 Sunnysbank Close, Whitchurch, Cardiff, CF4 1EG	1000 Transfer 1.7.04
Executors of Mrs B Gloster	c/o Mr JM Gloster - Stock Barn, Leigh, Worcester, WR6 5LB	11466 Transfer 23.5.03
Total Number of Shares		281682