



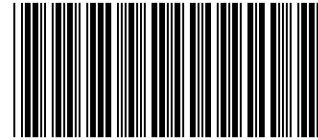
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BODELWYDDAN CASTLE TRUST

**Company Number:** 02899285



Received for filing in Electronic Format on the: 07/03/2006

X7UGNDIW

### Company Details

**Period Ending:** 17/02/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

**SIC Codes**  
**9252**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BODELWYDDAN CASTLE**  
**RHYL**  
**DENBIGHSHIRE**  
**LL18 5YA**

**Not Applicable**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DR KEVIN STANLEY MASON

**Address:** 3 DOLWEN ROAD  
BETWS YN RHOS  
ABERGELE  
CONWY LL22 8AX

-----  
**Director 1:**

**Name:** JUNE POPE ARNOLD  
**Date of Birth:** 09/02/1924  
**Nationality:** BRITISH  
**Occupation:** RETIRED PHYSICIAN

**Address:** CRUD Y GWYNT  
TREMEIRCHION  
ST ASAPH  
DENBIGHSHIRE LL17 0UB

---

*Director 2:*

<i>Name:</i>	<b>MR ALEXANDER BELL</b>	<i>Address:</i>	<b>GLAN YR AFON</b>
<i>Date of Birth:</i>	<b>08/07/1940</b>		<b>HIRWAEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>RUTHIN</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>CLWYD LL15 1TA</b>

---

*Director 3:*

<i>Name:</i>	<b>ALAN ARTHUR BRYAN</b>	<i>Address:</i>	<b>DOLYDD PANDY R CAPEL BRYN</b>
<i>Date of Birth:</i>	<b>10/02/1943</b>		<b>SAITH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MARCHOG</b>
<i>Occupation:</i>	<b>REGIONAL MANAGING DIRECTOR</b>		<b>CORWEN DENBIGHSHIRE LL21 9SB</b>

---

*Director 4:*

<i>Name:</i>	<b>DR KENNETH DAVIES</b>	<i>Address:</i>	<b>8 VICTORIA AVENUE</b>
<i>Date of Birth:</i>	<b>14/09/1938</b>		<b>PRESTATYN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CLWYD LL19 9DF</b>
<i>Occupation:</i>	<b>RETIRED LECTURER</b>		

---

*Director 5:*

<i>Name:</i>	<b>PHILIP EYTON-JONES</b>	<i>Address:</i>	<b>MATHRAFAL</b>
<i>Date of Birth:</i>	<b>06/08/1940</b>		<b>BODFARI</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DENBIGH</b>
<i>Occupation:</i>	<b>ARCHITECT</b>		<b>DENBIGHSHIRE LL16 4BS</b>

---

*Director 6:*

<i>Name:</i>	<b>RHIANNON WYN HUGHES</b>	<i>Address:</i>	<b>2 BRYN LLYS</b>
<i>Date of Birth:</i>	<b>07/06/1954</b>		<b>MELIDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DENBIGHSHIRE LL19 8PP</b>
<i>Occupation:</i>	<b>SELF EMPLOYED MILLINER</b>		

---

*Director 7:*

<i>Name:</i>	<b>MERVYN HUGH PHILLIPS</b>	<i>Address:</i>	<b>NEWLANDS</b>
<i>Date of Birth:</i>	<b>07/09/1931</b>		<b>GWERNAFFIELD ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MOLD</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>FLINTSHIRE CH7 1RE</b>

---

*Director 8:*

<i>Name:</i>	<b>MR ALDHAM EDWARD ROBARTS</b>	<i>Address:</i>	<b>PARCIAU</b>
<i>Date of Birth:</i>	<b>29/07/1929</b>		<b>LON DDEWI</b>
<i>Nationality:</i>	<b>CANADIAN</b>		<b>DENBIGH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>DENBIGHSHIRE LL16 3EP</b>

---

-----  
*Director 9:*

<i>Name:</i>	<b>SUSAN ROBERTS</b>	<i>Address:</i>	<b>15 KINARD DRIVE</b>
<i>Date of Birth:</i>	<b>20/01/1945</b>		<b>RHYL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CLWYD LL18 3EF</b>
<i>Occupation:</i>	<b>CATERER</b>		

-----

*Director 10:*

<i>Name:</i>	<b>TERENCE ROY STERLING</b>	<i>Address:</i>	<b>BODELWYDDAN CASTLE TRUST</b>
<i>Date of Birth:</i>	<b>13/07/1958</b>		<b>BODELWYDDAN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DENBISHIRE LL18 5YA</b>
<i>Occupation:</i>	<b>HOTEL MANAGER</b>		

-----

*Director 11:*

<i>Name:</i>	<b>LOUISE ANNE WALLER</b>	<i>Address:</i>	<b>16 RHODFA CONWY</b>
<i>Date of Birth:</i>	<b>26/04/1940</b>		<b>DYSERTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>RHYL</b>
<i>Occupation:</i>	<b>CLOTHING RETAILER</b>		<b>CLWYD LL18 6LS</b>

-----

*Director 12:*

<i>Name:</i>	<b>DAVID LLION WILLIAMS</b>	<i>Address:</i>	<b>BRITHDIR 214 FFORDD</b>
<i>Date of Birth:</i>	<b>01/11/1936</b>		<b>ABERGELE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HEN COLWYN</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>CLWYD LL22 8AS</b>

-----

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**