

— for the record —— Company Name

BODELWYDDAN CASTLE TRUST

363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2899285
Information extracted from

Companies House records on

22nd January 2005

in the "Amended details" column.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details

> Please use black pen and write in capitals.

A55 0610
COMPANIES HOUSE 09/03/05

Section 1: Company details

Ref: 2899285/15/42		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.	Bodelwyddan Castle Rhyl Denbighshire LL18 5YA	Address UK Postcode
>	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
>	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
>	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 9252 Museum & preservation of history	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>

Company Number - 2899285

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.	Name Dr Kevin Stanley MASON BSC PHD Address 3 Dolwen Road Betws Yn Rhos Abergele Conwy LL22 8AX	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	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.	Name June Pope ARNOLD Address Crud Y Gwynt Tremeirchion St Asaph Denbighshire LL17 0UB	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 09/02/1924 Nationality British Occupation Retired Physician	UK Postcode Date of birth Nationality Occupation Date of change / / Date June Pope ARNOLD ceased to be director (if applicable)

Company Number - 2899285	Section 2: Details of Officers of the Com Current details	Amended details	
> 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.	Name Alexander BELL IPFA Address Glan Yr Afon Hirwaen Ruthin Clwyd LL15 1TA	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 08/07/1940 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alexander BELL IPFA ceased to be director (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.	Name Alan Arthur BRYAN Address Dolydd Pandy R Capel Bryn Saith Marchog Corwen Denbighshire LL21 9SB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Regional Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan Arthur BRYAN ceased to be director (if applicable)	

		Current details	Amended details
~	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.	Name Dr Kenneth DAVIES Address 8 Victoria Avenue Prestatyn Clwyd LL19 9DF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 14/09/1938	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Retired Lecturer	Nationality
	288a.		Occupation
			Date of change / /
			Date Dr Kenneth DAVIES ceased to be director (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.	Name Philip EYTON-JONES TD DL Address Mathrafal Bodfari Denbigh Denbighshire LL16 4BS	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 06/08/1940	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Architect	Date of birth / /
	2004.		Occupation
			Date of change / / /
			Date Philip EYTON-JONES TD DL ceased to be director (if applicable)
		•	ceased to be director (ii applicable)

Company Number - 2899285		Section 2: Details of Officers of the Comp Current details	Amended details	
>	Director If any of the details for this	Name Rhiannon Wyn HUGHES	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Bryn Llys Meliden Denbighshire LL19 8PP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 07/06/1954	<u> </u>	
		Date of Dirth 07/06/1954		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Self Employed Milliner	Date of birth / /	
	200a.		Occupation	
			Date of change / /	
			Date Rhiannon Wyn HUGHES ceased to be director (if applicable)	
			<u> </u>	
>	Director If any of the details for this person are wrong, strike	Name Mervyn Hugh PHILLIPS DL	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Newlands Gwernaffield Road Mold Flintshire CH7 1RE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 07/09/1931		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Retired	Date of birth	
	must be notified on form 288a.	Occupation Retired	Nationality	
	2004.		Occupation	
			Date of change / /	
			Date Mervyn Hugh PHILLIPS DL ceased to be director (if applicable)	
			/	

Company Number - 2899285		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	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.	Name Aldham Edward ROBARTS Address Parciau Lon Ddewi Denbigh Denbighshire LL16 3EP	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 29/07/1929		
	Particulars of a new Director	Nationality Canadian Occupation Company Director	UK Postcode	
	must be notified on form 288a.		Nationality	
		!	Date of change / /	
			Date Aldham Edward ROBARTS ceased to be director (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.	Name Susan ROBERTS	Name	
		Address 15 Kinard Drive Rhyl Clwyd LL18 3EF	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 20/01/1945		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Caterer	Date of birth / /	
	288a.	 	Occupation	
		i 	Date of change / /	
			Date Susan ROBERTS ceased to be director (if applicable)	

Company Number - 2899285		Section 2: Details of Officers of the Co		
>	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.	Current details Name Terence Roy STERLING Address Bodelwyddan Castle Trust Bodelwyddan Denbishire LL18 5YA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 13/07/1958 Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Hotel Manager	Date of birth / / Nationality Occupation Date of change / / Date Terence Roy STERLING ceased to be director (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.	Name Louise Anne WALLER Address 16 Rhodfa Conwy Dyserth Rhyl Clwyd LL18 6LS Date of birth 26/04/1940	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Clothing Retailer	UK Postcode	

	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name David Llion WILLIAMS	Name	
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Address Brithdir 214 Ffordd Abergele Hen Colwyn Clwyd LL22 8AS	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 01/11/1936 Nationality British Occupation Retired	UK Postcode	
		Date of change / / Date David Llion WILLIAMS ceased to be director (if applicable)	

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--- 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.

2	Page 101	
7.	Dec	4(0)11

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 08, 03, 2005

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 17/2/2005

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 17th February 2006 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Cardiff CF14 3UZ

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 DR K MASON	Telephone number inc code 0.1745 584.060
Address	DX number if applicable
BODELWYDDAN CASTLE TRUST	<u> </u>
BODELWYDDAN	DX exchange
RHYL	

Postcode

LL18 57A