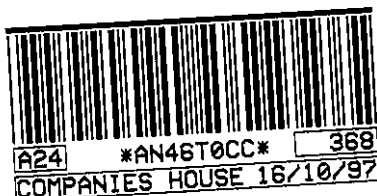




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	10	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BODELWYDDAN CASTLE
BODELWYDDAN
DENBIGHSHIRE
LL18 5YA

Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02976509

K

company name
BODELWYDDAN CASTLE ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02976509

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID BRINLEY
 HUGHES
 81 FORDD TAN YR ALLT
 ABERGELE
 CONWY LL22 7DQ

Day Month Year

--	--	--

 Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN KNAPP
 DRAKE
 FICE CENG
 TITHE BARN HOUSE HIGH STREET
 ST ASAPH
 DENBIGHSHIRE LL17 ORD

Day Month Year

--	--	--

 Date of any change.

.....

Date of Birth:- 03/03/27
 Nat:BRITISH
 Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID GEOFFREY
EDWARDS
167 LLANRWST ROAD
COLWYN BAY
CONWY LL28 5YS

Date of Birth:- 24/07/20
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ZOOLOGICAL SOCIETY OF WALES LTD
ZSW TRADING COMPANY LTD
BODELWYDDAN CASTLE TRUST

Particulars.

PHILIP
EYTON-JONES
TD DL
MATHRAFAL
BODFARI
DENBIGH
DENBIGHSHIRE LL16 4BS

Date of Birth:- 06/08/40
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

FIELD STUDIES COUNCIL
BODELWYDDAN CASTLE TRUST

Particulars.

DAVID BRINLEY
HUGHES
81 Ffordd Tan Yr Allt
ABERGELE
CONWY LL22 7DQ

Date of Birth:- 27/10/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

NORTH WALES TOURISM LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RHIANNON WYN
HUGHES
2 BRYN LLYS
MELIDEN
DENBIGHSHIRE LL19 8PP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/06/54
Nat:WELSH
Occ:SELF EMPLOYED MILLINER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

BODELWYDDAN CASTLE TRUST

Show any relevant current and previous directorships.

Particulars.

DILWYN
LLOYD WILLIAMS
COED Y GAWEN BRYN GOBAITH
ST ASAPH
DENBIGHSHIRE LL17 ODN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/02/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

ARCHWAY COMMUNICATIONS
BODELWYDDAN CASTLE TRUST

Show any relevant current and previous directorships.

Particulars.

ANN
THOMAS
TY UCHA TAN Y FRON ROAD
ABERGELE
CONWAY LL22 9AY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/02/50
Nat:BRITISH
Occ:FINANCE AND PROMOTIONS MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02976509

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	20	£20
Totals	20	£20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 07/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

D.B. Hughes

Secretary/Director *

*(delete as appropriate)

Date

14 October 1997

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes

NIL

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

D.B. HUGHES COMPANY SECRETARYBODELWYDDAN CASTLE ENTERPRISES LTDBODELWYDDAN, DENBIGHSHIREPostcode LL18 5YATelephone 01745-584060 Ext -