

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

MPANIES HOUSE 22/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/98 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
0 7	1,0	9,8

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.

Rea	istere	d Off	ice	1500 1	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.

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of company number

02976509

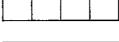
company name
BODELWYDDAN CASTLE ENTERPRISES LIMITED

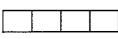
company type PRIVATE COMPANY LIMITED BY SHARES

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	
1	1	1	





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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DR KEVIN STANLEY MASON BSC PHD 3 DOLWEN ROAD BETWS YN RHOS ABERGELE CONWY LL22 8AX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
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	Date of any change.
Date of Birth:- 03/03/27 Nat:BRITISH Occ:CIVIL ENGINEER	David Mark Wass
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. PAGE 2	

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

Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
DAVID GEOFFREY EDWARDS 167 LLANRWST ROAD COLWYN BAY CONWY LL28 5YS	Date of any change.
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. Particulars. PHILIP EYTON-JONES	Day Month Year O O 9 9 8 Date of resignation. Day Month Year Date of any change.
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	Day Month Year
Show any relevant current and previous directorships.	FIELD STUDIES COUNCIL BODELWYDDAN CASTLE TRUST
Particulars.	Day Month Year Date of any change.
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.	Day Month Year 3 1 0 1 9 8 Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	

If the information shown needs amendment, give 02976509 details below and the date of any change. **Directors - continued** Month Day Particulars. Date of any change. RHIANNON WYN HUGHES 2 BRYN LLYS MELIDEN DENBIGHSHIRE LL19 8PP Date of Birth: - 07/06/54 Nat:WELSH OCC:SELF EMPLOYED MILLINER Day If this person has ceased to be director, please Date of resignation. state when. BODELWYDDAN CASTLE TRUST Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DILWYN LLOYD WILLIAMS COED Y GAWEN BRYN GOBAITH ST ASAPH DENBIGHSHIRE LL17 ODN Date of Birth: - 27/02/56 Nat: BRITISH Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DR

KEVIN STANLEY MASON BSC PHD 3 DOLWEN ROAD BETWS YN RHOS **ABERGELE** CONWY LL22 8AX

Date of Birth: - 23/09/54

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

PAGE

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Day	Month	Year	
		1	Date of resignation.
400	HWAY		MMUNICATIONS
	ELWYD	יטט	CASTLE TRUST
501	ELWID	×	CHS.CC /ACTS
Day	Month	Year	
			Date of any change.
	***************************************		•
***************************************	***************************************		

	,,,		
Day	Month	Year	
	,	,]	Date of resignation.
	<u> </u>		
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	5	Manada	V	
Particulars.	 Day	Month	Year	Date of any change.
RAYMOND FREDERICK SANDHAM 10 PENTRE AVENUE ABERGELE CLWYD LL22 7NG				Date of any change.
Date of Birth:- 10/06/48 Nat:BRITISH OCC:LOCAL GOVERNMENT OFFICER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	 Day	Month	Year 1	Date of resignation.
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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
PAGE 5	 			

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shates issued multiplied by nominal value per share)
return.	ORDINARY	20	 \$20
	Totals		£20
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	c nbers is enclosed	Please mark the appropriate box. not on paper paper
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 Date 19th Och	KS Masor tober 1998	Secretary/ Director * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des O (enter number) are that you hats on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	BODELWYD) BODELWYD		
DACE 6	Telephone 01	745 584060	Ext

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	3G)		ount of Shares	10 FUNM 303		
Company Number: 02976509		Particulars of s	thares transferred of the last return,	· · · · · · · · · · · · · · · · · · ·		
Company Name:	Number of shares or amount of	or, in the case	of the first return,			
BODELWYDDAN CASTLE ENTERPRISES LIMITED	stock held	company, by				
	by existing members at	(a) persons w members, a	1			
	date of this return.	(b) persons w	1			
	Number	Ceased to t	Date of			
Name and address	Currently	Number	Registration	Remarks		
	Held	Transferred	of Transfer			
DAVID CHARLES BISHOP	0	1	31/10/94			
27 VICTORIA ROAD FRESHFIELD			, ,			
LIVERPOOL L37 7AQ						
Z. C.						
WILLIAM ELWYN CONWAY	0	2	31/10/94			
71 VALE ROAD RHYL			, ,			
LL18 2PB						
2010 218						
DAVID GEOFFREY EDWARDS	0	5	31/10/94			
167 LLANRWST ROAD			,			
COLWYN BAY LLZ8 2PB						
PHILIP EYTON - JONES	0	5	31/10/94			
MATHRAFAL BODFARI						
DENBIGH						
			<u> </u>			
DAVID BRINLEY HUGHES	0	5	31/10/94			
81 FFORDD TAN'R ALLT						
ABERGELE LLZZ 7DQ		<u> </u>				
ELIZABETH ANN THOMAS	0	/	31/10/94			
TY- UCHA TAN-Y-FRON ROAD	ļ					
ABERGELE LLZ 9AY						
		<u> </u>				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02976509 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BODELWYDDAN CASTLE ENTERPRISES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held 31/10/94 RICHARD JOHN WILLIAMS 0 LLEWESOG, PRION DENBIGH LLIG YRY BODELWYDDAN CASTLE TRUST 31/10/94 20 BODELWYDDAN LL18 5YA