



C O M P A N I E S H O U S E

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



A24 *AWBZGANQ* 377
COMPANIES 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
07	10	98

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

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02976509

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

Register of members *(See note 5)*

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.

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

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.

02976509

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
10 09 98 Date of resignation.

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 any change.

Day Month Year
31 01 98 Date of resignation.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BODELWYDDAN CASTLE TRUST

Particulars.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ARCHWAY COMMUNICATIONS
BODELWYDDAN CASTLE TRUST

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

RAYMOND FREDERICK
SANDHAM
10 PENTRE AVENUE
ABERGELE
CLWYD LL22 7NG

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

K S Mason

Secretary/Director*

*(delete as appropriate)

Date

19th October 1998

This return includes 0 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?

K S MASON COMPANY SECRETARY

BODELWYDDAN CASTLE ENTERPRISES LTD

BODELWYDDAN CASTLE

BODELWYDDAN Postcode LL18 5YA

Telephone 01745 584060 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02976509		Account of Shares		
Company Name: BODELWYDDAN CASTLE ENTERPRISES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
DAVID CHARLES BISHOP		0	1	31/10/94
27 VICTORIA ROAD FRESHFIELD				
LIVERPOOL L37 7AQ				
WILLIAM ELWYN CONWAY		0	2	31/10/94
71 VALE ROAD RHYL				
LL18 2PB				
DAVID GEOFFREY EDWARDS		0	5	31/10/94
167 LLANRWST ROAD				
COLWYN BAY LL28 2PB				
PHILIP EYTON - JONES		0	5	31/10/94
MATHRAFAL BODFARI				
DENBIGH				
DAVID BRINLEY HUGHES		0	5	31/10/94
81 Ffordd Tan'r Allt				
ABERGELE LL22 7DQ				
ELIZABETH ANN THOMAS		0	1	31/10/94
TY-UCHA TAN-Y-FROW ROAD				
ABERGELE LL22 9AY				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf