000047/230

363a



Please complete in typescript, or in bold black capitals.

Annual Return

HFP000	Company number	ורור ז ו 3 ו	
	Company name in full	CYMPEITHAS RHEILFFORDD ERYRI	
•			_ - -
Date of thi	s return	Day Month Year	

The information in this return is made up to

0	19110	12112	0	D	19
-					

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Da	ıy	Mon	th .		Yea	ī	
L	L /		<u></u>	L		<u></u>	

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode -

FFRIDD ISAF RHYD DDU

CAERNARFON

GWYNEDD

IL LT IN 14 15 14

Principal, business activities

Show trade classification code number(s) for the principal activity or activities

6010			
TRANS PORT	ViA	RAILWAYS	



10/06/2009 A29 **COMPANIES HOUSE**

A6KWT8TQ 07/04/2009 A55

COMPANIES HOUSE

25

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members		BROOM BARN CORNER
If the register of members is no registered office, state here wh	ot kept at the nere it is kept	RIGNALL ROAD
	Post town	GREAT MISSENDEN
c	ounty/Region	
	UK Postcode	14 18 11 16 1918 18
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here		1010
where it is kept	Post town	
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	iout
Private company limited section 30 Private company limited under section 30	•	
Private unlimited compar	ny with share capi	tal
Private unlimited compar	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam this area to provide	ne *Style/Title	·
details of joint secretaries).	Forename(s)	LALASTAIR JOHN
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a [{]	Address ††	MOUNTAIN VIEW
Gonfidentiality Order granted under section 723B of the Companies		LLANGOEP
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish firm, give the	County/Region	YNYS MON
registered or principal office address.	UK Postcode	V
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	
office address		,

* Voluntary details In the case of a	Ophabetical order Details of new directors must be notified on form 288a
	ame *Style/Title
Scottish firm, the name is the	Day Month Year
corporate or firm name	Date of birth 3 0/1 2/1 9 5 5
	Forename(s) ELWYN
	Surname JUNES
the the box if the address shown is a service address for the	Address + CAERODYN FARM
beneficiary of a Confidentiality Order granted under section	RHUSTRYFAN
723B of the Companies Act 1985. Otherwise,	Post town CAERNARFON
give your usual residential address. In the case of a	County/Region Gwyning
corporation or Scottish firm, give the registered	UK Postcode L LL S L4 T P B
or principal office address.	Country UK
	Nationality BR17,5H
В	usiness occupation LGLAZIER
Directors Please list the directors in *Voluntary details	alphabetical order Details of new directors must be notified on form 288a
In the case of a	
director that is a	Vame *Style/Title
director that is a corporation or a Scottish firm, the	Jame *Style/Title
director that is a corporation or a Scottish firm, the name is the corporate or firm	
director that is a corporation or a Scottish firm, the name is the	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Day Month Year Date of birth U 4 / O 5 / U 9 4 4
director that is a corporation or a Scottish firm, the name is the corporate or firm	Day Month Year Date of birth C H / O S / I G H H Forename(s) DAVID ARTHUR
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Day Month Year Date of birth U 4 1 0 5 1 1 9 4 4 Forename(s) DAVID ARTHUR Surname KENT
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a	Day Month Year Date of birth D H D S I I G H H Forename(s) D AVID ARTHUR Surname KCNT Address † FFRIDD ISAF RHYD DDU
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Day Month Year Date of birth D H D S / U G H H Forename(s) DAVID ARTHUR Surname KENT Address † FFRIDD ISAF RHYD DDU Post town CAERNARFON
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Day Month Year Date of birth U H D S L G H H Forename(s) DAVID ARTHUR Surname KCNT Address † FFRIDD ISAF RHYD DDU Post town CAERNARFON County/Region GWYNEDD
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Day Month Year Date of birth U H D S L G H H Forename(s) DAVID ARTHUR Surname KCNT Address † FFRIDD ISAF RHYD DDU Post town CAERNARFON County/Region GWYNEDD
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director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Day Month Year Date of birth D H / D S / L G H L Forename(s) DAVID ARTHUR Surname KENT Address + FFRIDD ISAF RHYD DDU Post town CAERNARFON County/Region GWYNEDD UK Postcode L L S 4 6 T N Country UK

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
	NIU	· -	total amount of stock)
•			
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your corpublic company at any time dethis return		,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for a enclosed. Please complete S	a traded public company	vis .
returns.	A list containing shareholder of → For private or non-trade complete Schedule A	ed public companies, pl	ease
	→ For traded public comp Schedule B	•	· e
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true	
Signed	1. William		Date 1/4/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(direst er / secretary) This return includes (en	continuation sheet	s
You do not have to give any contact information in the box opposite 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	MOUNTAIN VI BEAUMARIS	EW LLANG	oe d
public record.	DX number	DX exchange \	Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/Title	
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	2 0/11/19/5/5
Forename(s)	THOMAS CHARLES INCLEDON
Surname	MCKENZIE
	HAULEY HOUSE
beneficiary of a Confidentiality Order	MILL STREET HARBURY
granted under section 723B of the Companies Act 1985. Otherwise, Post town	000
give your usual residential address. In the case of a County/Region	WARWKYSH, RE
corporation or Scottish firm, give the registered	
address.	
Country	
Nationality	BRITISH
Business occupation	SOLICITOR
	्राच्या १९८८ म्हा स्टब्स्ट १८८ - १८८८ म्हा १९८८ म्
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	11 18/10 15/11 19 14 17
Forename(s	NEIL STEPHEN
Surname	MCMASTER
†† Tick the box if the address shown is a service address for the Address †	+ GLYNDWR
beneficiary of a Confidentiality Order	LLANBEPR
granted under section 723B of the Companies Act 1985. Otherwise, Post tow	
give your usual residential address. In	0.000
the case of a County/Regio corporation or Scottish firm, give the registered or principal office UK Postcod	The state of the s
address.	y UK
Nationalit	0 611
Business occupation	0.55 0.50
Dusiness occupant	
1	

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 010 211 4 6 0
	Forename(s)	PETER JOHN
†† Tick the box if the	Surname	RANDALL
address shown is a service address for the beneficiary of a	Address ††	FLATS, GORFFWYSFA
Confidentiality Order granted under section		ST. DAVIDS ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	CAERNARFON
residential address. In the case of a	County/Region	GWYNEOP
corporation or Scottish firm, give the registere or principal office		LLS5 LB H
address.	Country	UK
	Nationality	BRITISH
,	Business occupation	MANAGER
5		·
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	•	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year [i [] / [] [8 / [] [9 [4 [8]
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year [i
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year Li [1/[0[8/[1 9 4 8] DAFYDD HENRY
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year I I I D 8 1 9 4 8 DAFYDD HENRY THOMAR TY CRUES CRYMLYN ABERGWYNGREGYN LLANFA.RFECHAN
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region dux Postcode	Day Month Year LI [1 0 8 1 9 4 8 DAFYDD HENRY THOMAN TY CREC CRYMLYN ABERGWYNGREGYN LLANFA, RFECHAN GWYNEDD L [1 3 3 0 1 0
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Page 6

CO NO. 3157171

CYMDEI THAS

RHEILFFORDD ERYRI

DIRECTOR

20 17 AG

BIRTH :

29

05

1947

FORENAME

DAVID ANTHONY

SURNAME

WILLIAMS

ADDRESS

TANDDERWEA

GARREG MEURIG

DULGELLAU

GWYNEDD

LL 40 24/A

COUNTRY

JUK

NATIONALITY

BRITISH

OCCUPATION

RETIRED