



Companies House

— for the record —

Company Name

CYFEILLION SWTAN

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3531642

Information extracted from

Companies House records on

27th February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

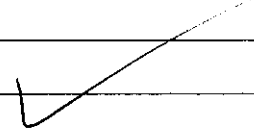
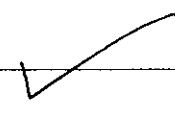


### Section 1: Company details

Ref: 3531642/15/42

|   | Current details  | Amended details  |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
|---|--|--|-------------|------|--------------------------------------|---|----------|-------------|------|----------------------------------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | Hafan<br>Rhydwyn<br>Holyhead<br>Gwynedd LL65 4ES   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | Address where the Register is held<br><br>At Registered Office   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td><del>Other business activities</del></td> </tr> </tbody> </table> | SIC Code   | Description | 7487 | <del>Other business activities</del> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9252</td> <td>Museum &amp; Preservation of history</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 9252 | Museum & Preservation of history | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| 7487  | <del>Other business activities</del>   |  |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| 9252  | Museum & Preservation of history   |  |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |  |             |      |                                      |   |          |             |      |                                  |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Stephen John RHYDWEN-JONES<br><br><b>Address</b><br>"Hafan" Church Bay<br>Rhydwn<br>Holyhead<br>Anglesey<br>LL65 4ES  | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Stephen John RHYDWEN-JONES ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Eric DAVIES<br><br><b>Address</b><br>Bryn Refail<br>Llanrhyddlad<br>Holyhead<br>Isle Of Anglesey<br>LL65 4HP<br><br><b>Date of birth</b> 03/12/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Welder | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Eric DAVIES ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Amended details

## Name \_\_\_\_\_

**Robert Arfon HUGHES**

## Name \_\_\_\_\_

Cilmaenan  
Llanfaethlu  
Holyhead  
Gwynedd  
LL65 4NY

☐ 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** 03/03/1947

**Nationality** British

**Occupation** Farmer

UK Postcode / / / / / / / /

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Robert Arfon HUGHES ceased to be director (if applicable)

11 / 11 / 11

## Name \_\_\_\_\_

**Bryn JONES**

## Name \_\_\_\_\_

Ty N Buarth  
Dothan  
Ty Croes  
LL63 5YA

☐ 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** 16/06/1958

**Nationality** British

**Occupation** Farmer Warden

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Bryn JONES ceased to be director  
(if applicable)

11 / 11 / 1111

## 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.*

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

**Name**  
Gwilym JONES

**Address**  
Sea View Porth Swtan  
Caergybi  
Ynys Mon  
LL65 4ES

**Date of birth** 12/08/1934

**Nationality** British

**Occupation** Clerigol

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      /      /     

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Gwilym JONES 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.*

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

**Name**  
Sian Heulwen PHILLIPS BA HONS  
**SRN**

**Address**  
Llys Myfyr  
Rhydwyn  
Holyhead  
Gwynedd  
LL65 4EP

**Date of birth** 01/12/1958

**Nationality** British

**Occupation** Director

Name

☐ 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

UK Postcode    \_ \_ \_ \_ / \_ \_

Date of birth 11/11/1991

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Sian Heulwen PHILLIPS BA HONS  
SRN ceased to be director (if applicable)

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Stephen John RHYDWEN-JONES

**Address**  
"Hafan" Church Bay  
Rhydwyn  
Holyhead  
Anglesey  
LL65 4ES

**Date of birth** 12/05/1938

**Nationality** British

**Occupation** Retired Schoolmaster

## Amended details

**Name**

☐ 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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Stephen John RHYDWEN-JONES  
ceased to be director (if applicable)

✓ \_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— 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.

**1. Declaration**

- ☐ 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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*H, 03, 04*

*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  
20/3/2004

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 **20th March 2005** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

*Registered Office*