



Companies House

— for the record —

Company Name

BRYNCIR PRODUCTS LIMITED

363s Annual Return

Company Type

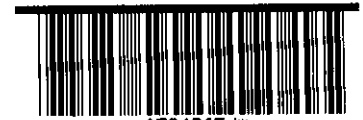
Private Company Limited By
Shares

Company Number

3582903

Information extracted from
Companies House records on
21st May 2005

- > 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 capital letters.



A06
COMPANIES HOUSE

0519
24/06/05

COMPANIES HOUSE

02/06/05

Section 1: Company details

Ref: 3582903/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Gelert House Penamser Road Porthmadog Gwynedd LL49 9NX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <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 _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> 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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Michael Anthony WELDEN Address Gernant Maentwrog Blaenau Ffestiniog Gwynedd LL41 4HP	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anthony WELDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alastair John LANGDON Address Argraig Nantmor Beddgelert Gwynedd LL55 4YL Date of birth 18/04/1950 Nationality British Occupation Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alastair John LANGDON 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.

Current details	Amended details
Name Michael Anthony WELDEN	Name _____
Address Gernant Maentwrog Blaenau Ffestiniog Gwynedd LL41 4HP	<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. Address _____ _____ _____
Date of birth 31/01/1969	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Finance Director	Date Michael Anthony WELDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7,376 Aggregate Nominal Value of issued shares £7,376.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7,376 Total Nominal value of shares issued £7,376.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name K. HOUSLEY</div> <div>Address 1 Dale Street Liverpool</div> <div>Shares held Class Ordinary Number 800</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by K. HOUSLEY</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Alastair John LANGDON</div> <div>Address Argraig Nantmor Caernarfon Gwynedd LL55 4YL</div> <div>Shares held Class Ordinary Number 800</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Alastair John LANGDON</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Alastair John LANGDON</div> <div>Address Argraig Nantmor Caernarfon Gwynedd LL55 4YL</div> <div>Shares held Class Ordinary Number 3288</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Alastair John LANGDON</div> <div>Class Number Date of transfer</div>			

Current details		Amended details		Shares transferred		
> Shareholder		Name				
Name	Jane LANGDON	Name				
Address		Address				
Argraig		BLUEBELL COTTAGE				
Nantmor		THE BOWERY, DEESIDE		Shares transferred by		
Caernarfon		LANE, CHESTER		Jane LANGDON		
Gwynedd		UK Postcode CH1 6BQ				
LL55 4YL		Shares held				
Class		Class	Number	Class	Number	Date of transfer
Ordinary	Number 3288					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 £30.

Signature

(Director / Secretary)

Date

31/05/2005

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 17/6/2005
- 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 17th June 2006 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

H. WELDEN

Telephone number *inc code*

01766 512412

Address

GELERT HOUSE

DX number *if applicable*

PENYISER ROAD

DX exchange

POLLHMOOG GWYNEDD

Postcode

LL49 9NX