



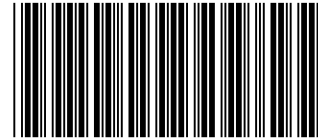
Companies House
— for the record —

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Annual Return

Company Name: CELTIC RETAIL CENTRES LIMITED

Company Number: 03762776



XIKBPFM0

Received for filing in Electronic Format on the: 22/05/2006

Company Details

Period Ending: 29/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PORTH LAFAN
BEAUMARIS
ANGLESEY
LL58 8YH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAFYDD GRUFFUDD JONES

Address: PORTH LAFAN
BAUMARIS
ANGLESEY LL58 8YH

Director 1:

Name: DAFYDD GRUFFUDD JONES
Date of Birth: 04/05/1942
Nationality: BRITISH
Occupation: DEVELOPER

Address: PORTH LAFAN
BAUMARIS
ANGLESEY LL58 8YH

Director 2:

<i>Name:</i>	GLYN WATKIN JONES	<i>Address:</i>	Y GLYN
<i>Date of Birth:</i>	01/12/1944		HOLYHEAD ROAD
<i>Nationality:</i>	BRITISH		BANGOR
<i>Occupation:</i>	DEVELOPER		GWYNEDD LL57 2HX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2006

<i>Name:</i>	DAFYDD GRUFFYDD JONES
<i>Address:</i>	PORTH LAFAN
	BEAUMARIS ANGLESEY LL58 8YH

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2006

<i>Name:</i>	GLYN WATKIN JONES
<i>Address:</i>	Y GLYN
	HOLYHEAD ROAD
	BANGOR
	GWYNEDD LL57 2HX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**