



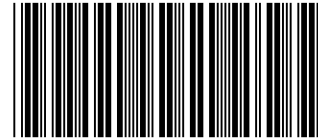
Companies House
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Annual Return

Company Name: **CWMNI CIG CYMRU CYFYNGEDIG**

Company Number: **03912333**



Received for filing in Electronic Format on the: **30/01/2008**

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Company Details

Period Ending: **24/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GORSELAND
NORTH ROAD
ABERYSTWYTH
CEREDIGION
SY23 2HE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HYWEL JOHN DAVIES**

Address: **LLYS IESIN
TALIESIN
MACHYNLLETH
POWYS SY20 8JH**

Director 1:

Name: **HYWEL JOHN DAVIES**
Date of Birth: **15/02/1957**
Nationality: **BRITISH**
Occupation: **IT AND FINANCE**

Address: **LLYS IESIN
TALIESIN
MACHYNLLETH
POWYS SY20 8JH**

Director 2:

Name: **JOHN ERIC DAVIES** *Address:* **EYTON BANK FARM**
Date of Birth: **11/01/1946** **EYTON**
Nationality: **BRITISH** **WREXHAM**
Occupation: **FARMER/LIGHT HAULAGE** **CLWYD LL13 0SW**

Director 3:

Name: **ROBERT VERNON** *Address:* **1 YSTRAD WRALLT**
EDWARDS **STATION ROAD NANTGAREDIG**
Date of Birth: **12/01/1941** **CARMARTHEN**
Nationality: **BRITISH** **CARMARTHENSHIRE SA32 7LG**
Occupation: **GENERAL MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008

Name: **WELSH MEAT COMPANY LTD**

Address: **GORSELAND**
NORTH ROAD
ABERYSTWYTH
CEREDIGION SY23 2HE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**