



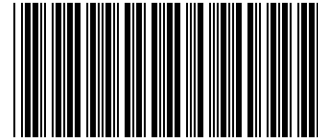
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RHANDAI PENRALLT APARTMENTS LIMITED**

*Company Number:* **04947047**



XYH53UJX

*Received for filing in Electronic Format on the:* **10/11/2007**

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*Company Details*

*Period Ending:* **29/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9133**

*Registered Office:*  
*Address:*

**AUSTERLANDS  
TELFORD ROAD  
MENAI BRIDGE  
GWYNEDD  
UNITED KINGDOM  
LL59 5DR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK ADRIAN HUGHES**

*Address:* **8 LON BULKELEY  
MENAI BRIDGE  
ANGLESEY LL59 5LS**

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*Director 1:*

*Name:* **MYFANWY LINDEN HILLS**

*Date of Birth:* **03/09/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Address:* **FLAT 3 RHANDAI PENRALLT  
APARTMENTS  
SOUTH PENRALLT  
CAERNARVON  
GWYNEDD LL55 1NS**

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## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, 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 29/10/2007**

*Name:* **JULIE ALLEN**

*Address:* **19 MEDINA CLOSE  
ALVASTON  
DERBY DE24 0UD**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 29/10/2007**

*Name:* **MYFANWY LINDEN-HILLS**

*Address:* **FLAT 3 SOUTH PENRALLT  
CAERNARFON  
GWYNEDD  
UNITED KINGDOM LL55 1NS**

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#### Shareholding 3:

**1 ORDINARY Shares held as at 29/10/2007**

*Name:* **EMYR HUMPHRIES JONES**

*Address:* **2 PENRALLT APARTMENT SOUTH PENRALLT  
CAERNARFON  
GWYNEDD LL55 1NS**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/10/2007**

*Name:*

**J JONES**

*Address:*

**FLAT 4 SOUTH PENRALLT  
CAERNARFON  
GWYNEDD  
UNITED KINGDOM LL55 1NS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/11/2007** *Authenticated:* **Yes (E/W)**