

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/02/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
2 8	0 2	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1 GARDDEN INDUSTRIAL ESTATE RUABON WREXHAM CLWYD LL14 6RG

Principal business activities (See note 4)

Trade classification is 4910 RUBBER

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number	01378413	A
company name CLWYD COMPOUNDERS	LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	
show the date here. P	return up to an earlier lease note that the form anies House within 28 da	must
Day Mor	th Year	
Day Mon	ith Year	
GARDDEN IN RUABON WROCHAM LLIH GRG	IDUSTRIAL ESTATE	

01378413	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at CLWYD COMPOUNDERS LTD	Cound compounders ad			
GARDEN INDUSRRIAL ESTATE RUABON WREXHAM CLWYD	CARDDON INDUSTRIAL ESTATO RUASON, WRIXMAM LL-14 GRC			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
SARAH ANNE				
HAYWOOD				
WHITEGATE COTTAGE CINDERS LANE				
GYFELIA WREXHAM				
CLWYD LL13 OYH				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
ROBERT EDWARD				
HAYCOCKS				
35 BORRAS ROAD WREXHAM				
CLWYD LL12 7EH				
• •				
Date of Birth:- 10/06/52				
Nat:BRITISH Occ:PRODUCTION DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships	***************************************			

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If the information shown needs amendment, give

01378413	If the information shown needs amendment, give- details below and the date of any change.
Directors - continued	Day Mooth Your
Particulars.	Day Month Year Date of any change.
JOHN GORDON HAYWOOD WHITEGATE COTTAGE CINDERS LANE GXFELIA WREXHAM CLWYD LL13 OYH	
Date of Birth:- 28/08/52 Nat:BRITISH Occ:TECHNOLOGIST	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
SARAH ANNE HAYWOOD WHITEGATE COTTAGE CINDERS LANE GYFELIA WREXHAM CLWYD LL13 OYH	
Date of Birth:- 15/01/54 Nat:BRITISH Occ:CO SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
DAVID SMITH THE COTTAGE CHESTER ROAD HAMPTON MALPAS CHESHIRE	
Date of Birth:- 12/06/39 Nat:BRITISH Occ:TECHNOLOGIST	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
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01378413 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
•		<u>50,000</u>	150,000	
			1 -	
	Totals	<u>50,000</u>	750,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclos	ed 🗾	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate		1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	level 10	(Qyuxod (Secretary/Director * (delete as appropriate)	
I enclose the fee of £18.	Date 15/L	196	(delete as appropriate)	
Cheques should be made payable to Companies House.				
	Please en	ncludes (enter numb sure that you is on this pag	er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		HAYWO AS REC	OFICE	
		Postcode		
			* S/Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01378413 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the CLWYD COMPOUNDERS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 36*5*00 JOHN GORDON HAYLOOD WHITEGATE CONTACE, CINDERS CANE, GYFELIA, WREXHAM LAIS OYH SARAY ANNE HAYWOOD 12500 WHITECASTE COTTAGE, CINDERS LANE, GYFELIA, WREXHAM, LUB OM 500 MIMS, OVAC THE CONTACE, CHESTOR RD, HAMPDON MACPAS, CHESHIRE ROBERG EDWARD HAYCOCKS రంల 35 BORRAS RD

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01378413 Particulars of shares trans-Number of ferred since the date of the shares or amount of stock held by existing members at date of this return. Company Name: CLWYD COMPOUNDERS LIMITED (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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