



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *ADLINKS8* 266
COMPANIES HOUSE 17/04/96

This form should be completed in black.

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	9 6

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1
GARDEN INDUSTRIAL ESTATE
RUABON WREXHAM
CLWYD LL14 6RG

GARDEN INDUSTRIAL ESTATE
RUABON
WREXHAM
LL14 6RG

Principal business activities (See note 4)

Trade classification is
4910 RUBBER

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

363s

12 m 2004/4

Annual Return

of company number 01378413

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company name
CLWYD COMPOUNDERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01378413

Register of members *(See note 5)*

The register is kept at

CLWYD COMPOUNDERS LTD
GARDEN INDUSTRIAL ESTATE
RUABON WREXHAM
CLWYD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

CLWYD COMPOUNDERS LTD
GARDEN INDUSTRIAL ESTATE
RUABON, WREXHAM
LL14 6RG

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 form 288.

SARAH ANNE
HAYWOOD
WHITEGATE COTTAGE CINDERS LANE
GYFELIA
WREXHAM
CLWYD LL13 0YH

Day	Month	Year

Date of any change.

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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 form 288.

ROBERT EDWARD
HAYCOCKS
35 BORRAS ROAD
WREXHAM
CLWYD LL12 7EH

Day	Month	Year

Date of any change.

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Date of Birth:- 10/06/52
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

Directors - continued

Particulars.

JOHN GORDON
HAYWOOD
WHITEGATE COTTAGE CINDERS LANE
GXFELIA
WREXHAM
CLWYD LL13 0YH

Date of Birth:- 28/08/52
Nat:BRITISH
Occ:TECHNOLOGIST

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SARAH ANNE
HAYWOOD
WHITEGATE COTTAGE CINDERS LANE
GYFELIA
WREXHAM
CLWYD LL13 0YH

Date of Birth:- 15/01/54
Nat:BRITISH
Occ:CO SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ord	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
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, mark this box.

☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Carol A. Hayward

Secretary/Director*
(delete as appropriate)

Date

15/4/96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS S. HAYWOOD

ADDRESS AS REG OFFICE

Postcode

Telephone 01978 81055/Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

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