



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/99
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
12	05	99

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.

2ND FLOOR
1 NORTH PARADE
ABERYSTWYTH
* DYFED SY23 2JH

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

LB
000481
JIS

363s

Annual Return

of company number 03061079

J

company name
CYSWLLT CEREDIGION CONTACT LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

* OUR COUNTY IS NOW
CEREDIGION NOT DYFED.

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03061079

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

MAUREEN ANN
WOOTTON
20 CEFN ESGAIR
LLANBADARN FAWR
ABERYSTWYTH
DYFED SY23 3JG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GRIFFITH ERIC
HUGHES
17 HEOL NANTEOS
PENPARCAU
ABERYSTWYTH
DYFED SY23 1TF

Day Month Year

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Date of any change.

RESIGNED DUE TO ILL HEALTH

Date of Birth:- 24/09/36
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

01	06	98
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Date of resignation.

Show any relevant current and previous directorships.

03061079

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

Directors - continued

Particulars.

ANDREW THOMAS GRIFFITH
JOHN
HOLY TRINITY VICARAGE
BUARTH ROAD
ABERYSTWYTH
DYFED SY23 1NB

Date of Birth:- 09/01/64

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LYNDA
STOCKLEY
29 CEFN ESGAIR
LLANBADARN FAWR
ABERYSTWYTH
DYFED SY23 3JG

Date of Birth:- 28/05/49

Nat:BRITISH

Occ:PHARMACIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARGARET MAIRWEN
WILLIAMS
30 MAESHENDRE
WAUNFAWR
ABERYSTWYTH
DYFED SY23 3PR

Date of Birth:- 26/08/45

Nat:BRITISH

Occ:SCHOOL TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

01	06	98
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Date of resignation.

RESIGNED DUE TO HUSBAND
COMING ON STAFF.

03061079

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

Directors - continued

Particulars.

MAUREEN ANN
WOOTTON
20 CEFN ESGAIR
LLANBADARN FAWR
ABERYSTWYTH
DYFED SY23 3JG

Date of Birth:- 18/07/45
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

02/06/99

This return includes

(enter number)

continuation sheets.

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

Penny Stanley (Manager)
1 North Bridge
Aylesbury, Bedfordshire
MK44 1JH
Wales

Postcode

5423 2JH

Telephone

01970-626470 Ext