



C O M P A N I E S H O U S E

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



CB.
15
050146

363s

Annual Return

of company number 03061079

J

company name

CYSWLLT CEREDIGION CONTACT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97

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
24	05	97

 ✓

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

22 GRAYS INN ROAD
ABERYSTWYTH
DYFED
~~DY23 9QE~~

.....
.....
.....
S423 1QE ✓

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

03061079

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

Date of Birth:— 24/09/36

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/64

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARGARET MAIRWEN
WILLIAMS
30 MAESHENDRE
WAUNFAWR
ABERYSTWYTH
DYFED SY23 3PR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/08/45

Nat:BRITISH

Occ:SCHOOL TEACHER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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*G. E. Hughes*

Secretary/Director *

*(delete as appropriate)

Date

28 MAY 97

This return includes _____ continuation sheets.
(enter number)

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

Postcode

Telephone

Ext