



Companies House

— for the record —

Company Name

TAFARN CWMDU LIMITED

Giro

\$15 600100

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4090669

Information extracted from
Companies House records on
29th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A19
COMPANIES HOUSE

A658X5DS

0778
31/10/01

Section 1: Company details

Ref: 4090669/13/37

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Cwmdu Inn Cwmdu Llandeilo SA19 7DY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5211</td> <td>RETAIL NON SPECIAL STORES</td> </tr> <tr> <td></td> <td>FOOD ETC</td> </tr> <tr> <td>5540</td> <td>BAR,</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5211	RETAIL NON SPECIAL STORES		FOOD ETC	5540	BAR,	_____	_____	_____	_____	_____	_____
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	FOOD ETC															
5540	BAR,															
_____	_____															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Edith Ann RUTHERFORD Address Cae Rhyd Ar Wen Cwmdu Llandeilo Carmarthenshire SA19 7ED	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Edith Ann RUTHERFORD ceased to be secretary (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Charles Brynmor BAZZARD Address Penrhiwgeingen Cwmdu Llandeilo Carmarthenshire SA19 7AJ Date of birth 14/12/1963 Nationality British Occupation Marketing Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Charles Brynmor BAZZARD ceased to be director (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Huw Roderick DAVIES Address Gelli Cefn Rhos Talley Llandeilo Carmarthenshire SA19 7DS Date of birth 18/11/1965 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Huw Roderick DAVIES ceased to be director (if applicable) _ / _ / _ _ _

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> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Lucie Elaine MANHEIM BA
CANTAB

Address
Ysgubor
Cwmdu
Llandello
Dyfed
SA19 7EB

Date of birth 13/12/1945

Nationality British

Occupation Farmer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lucie Elaine MANHEIM BA
CANTAB ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Paul Rutherford
(Director / Secretary)

Date 18 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/10/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
EDITH RUTHERFORD

Telephone number inc code
01558 685693

Address
CAE RHYD AL WEN
CWMBO
LLANDEILO

DX number if applicable

DX exchange

Postcode SA19 7ED