



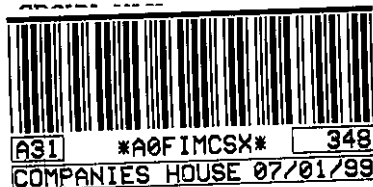
C O M P A N I E S H O U S E

NW
218247
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



of company number 00539946

V

company name

TOWYN WHOLESALE MEAT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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
31	12	98

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
31	12	98

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.

PENDRE SLAUGHTERHOUSE
TYWYN
GWYNEDD
LL36

no change

Principal business activities (See note 4)

Trade classification is

5124 WHOLESALE HIDES, SKINS AND LEATHER
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

5124

5132

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

00539946

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

none		

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

MARGARET DELYTH
REES
ESCUAN FARM
TYWYN
GWYNED LL36 9HR

no change		

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.

Day	Month	Year

 Date of any change.

MARGARET DELYTH
REES
ESCUAN FARM
TYWYN
GWYNED LL36 9HR

no change		

Date of Birth:- 26/04/29
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00539946

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

Directors - continued

Particulars.

RICHARD ELLIS MEURIC
REES
CBE FRAGS
ESCUAN HALL
TYWYN
GWYNEDD LL36 9HR

Day	Month	Year

Date of any change.

no change

Date of Birth:- 05/03/24

Nat:BRITISH

Occ:FARMER

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.

no change

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.

00539946

Issued Share Capital (See note 8)

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

ORDINARY AUTHORISED

ISSUED

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/12/96

A list of changes is enclosed



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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

R. F. Meeneker

Secretary/Director*

*(delete as appropriate)

Date

5th January 1998

This return includes

(enter number)

continuation sheets.

**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?----->MESSRS FOWLER & HARE
PENNANT HOUSE
GLYNIDWR, LLANGEFNI
ANGLESEY Postcode LL77 7EF

Telephone 01248 750399 Ext