



Companies House

— for the record —

Company Name

C.P.D. PORTHMADOG F.C. LTD.

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2871886

Information extracted from

Companies House records on

1st November 2000

- > 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.



Section 1: Company details

Ref: 2871886/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Y Traeth Porthmadog Gwynedd Wales	Address UK Postcode LL49 9PP
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9261 Description Operate sports arenas & stadiums	SIC CODE Description _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Tom Ellis OWEN Address Cartref Penegoes Machynlleth Powys SY20 8UN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Tom Ellis OWEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Ieuan GRIFFITHS Address Llwyn Yr Eryr Ynys Criccieth Gwynedd LL52 0PB Date of birth 03/12/1949 Nationality British Occupation Accounts Clerk	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Ieuan GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Clive Anthony HAGUE Address Tan Y Fron Pentre Uchaf Pwllheli Gwynedd LL53 8EQ Date of birth 16/04/1946 Nationality British Occupation Retail Systems Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Anthony HAGUE 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.

Current details

Name
Robert James HAVELOCK

Address
Station Inn
Porthmadog
Gwynedd
LL49 9HT

Date of birth 04/08/1939

Nationality British

Occupation Licensee

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert James HAVELOCK 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
Dafydd Gerallt OWEN

Address
56 Maes Gerddi
Porthmadog
Gwynedd
LL49 9LE

Date of birth 28/07/1964

Nationality British

Occupation Administrative Officer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dafydd Gerallt OWEN 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
Mici PLWM

Address
41 Hamilton Street
Canton
Cardiff
CF1 9BP

Date of birth 12/06/1944

Nationality Welsh

Occupation Entertainer/Actor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Mici PLWM 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.

Current details	Amended details
Name Dylan James REES	Name _____
Address 9 Terrace Road Porthmadog Gwynedd LL49 9BA	Address _____ _____ _____
Date of birth 21/01/1965	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Printer	Date of change _ _ / _ _ / _ _ _ _ Date Dylan James REES 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

(Director / Secretary)

Date

28 / 11 / 2000

*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 15/11/2000
- 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 **15th November 2001** please give the new date here:

— / — / —

4. Where to send this form

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

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

Tom Ellis Owen

Telephone number inc code

01654 702075

Address

Cartref

DX number if applicable

Penegoes

DX exchange

Machyn Ieth, Powys

Postcode

54208UN