



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



A02 \*AIJXI22U\* 376  
COMPANIES HOUSE 17/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97

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
15	11	97

#### 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.

Y TRAETH  
PORTHMADOG  
GWYNEDD  
WALES

#### Principal business activities *(See note 4)*

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

NB #15 10 0211

363s

## Annual Return

of company number 02871886

Y

company name  
C.P.D. PORTHMADOG F.C. LTD.

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

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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

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## Register of debenture holders *(See note 6)*

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

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## Company Secretary *(See note 7)*

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

AMLYN  
 AB IORWERTH  
 YR ALA  
 PWLLHELI  
 GWYNEDD LL53 5HW

Day	Month	Year

Date of any change.

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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.

AMLYN  
 AB IORWERTH  
 YR ALA  
 PWLLHELI  
 GWYNEDD LL53 5HW

Day	Month	Year

Date of any change.

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Date of Birth:- 11/03/52  
 Nat:BRITISH  
 Occ:LOCAL GOVERNMENT OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

ROGER VICTOR LESLIE  
GRENIER  
FOREST LODGE  
CWM CYNFAL  
FFESTINIOG  
GWYNEDD LL41 4PY  
WALES

Date of Birth:- 12/10/45

Nat:WELSH

Occ:COMPUTER PROGRAMMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ROBERT IEUAN  
GRIFFITHS  
LLWYN YR ERYR  
YNYS  
CRICCIETH  
GWYNEDD LL52 0PB

Date of Birth:- 03/12/49

Nat:BRITISH

Occ:ACCOUNTS CLERK

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ROBERT JAMES  
HAVELOCK  
STATION INN  
PORTHMADOG  
GWYNEDD LL49 9HT

Date of Birth:- 04/08/39

Nat:BRITISH

Occ:LICENSEE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

IOAN WYN  
JONES  
41 STRYD WESLA  
PORTHMADOG  
GWYNEDD LL49 9DN

Day	Month	Year

Date of any change.

Date of Birth:- 18/02/45  
Nat:BRITISH  
Occ:RETIRED POLICEMAN

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.

ALASTAIR JOHN  
LANGDON  
ARGRAIG  
NANTMOR  
BEDDGELERT  
GWYNEDD LL55 4YL

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/50  
Nat:BRITISH  
Occ:MD AND CHAIRMAN

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.

IAN ANDREW  
NELLIST  
REFAIL BACH  
RHOSLAN  
CRICCIETH  
GWYNEDD LL52 ONP

Day	Month	Year

Date of any change.

Date of Birth:- 20/11/54  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

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.

DAFYDD GERALLT  
OWEN  
TREFLYS  
CRAIG MADOG  
TREMADOG  
GWYNEDD LL49 9TG

Date of Birth:- 28/07/64  
Nat:BRITISH  
Occ:ADMINISTRATIVE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JENKIN EIFION  
RICHARDS  
6 BANK PLACE  
PORTHMADOG  
GWYNEDD LL49 9AA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/47  
Nat:BRITISH  
Occ:RETAILER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TOMMY  
ROBERTS  
28 CHAPEL STREET  
PORTHMADOG  
GWYNEDD LL49 9DS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/47  
Nat:BRITISH  
Occ:GENERAL FOREMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

WILLIAM DAVID THOMAS  
ROBERTS  
141 HIGH STREET  
PORTHMADOG  
GWYNEDD LL49 9HD

Date of Birth:- 09/02/53

Nat:BRITISH

Occ:RETAILER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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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 10 12 97

This return includes 1 continuation sheets.  
(enter number)

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

Postcode

Telephone Ext