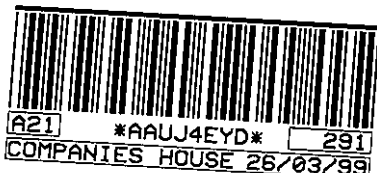




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99

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
25	03	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

~~CAE WENOR~~  
LON PARC  
CAERNARFON  
GWYNEDD LL55 1NS

Cae Llenor

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

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

Mid  
15.00  
100864  
363s

## Annual Return

of company number 02902580

D

company name  
CWMNI DA CYF

company type  
PRIVATE COMPANY LIMITED BY SHARES

02902580

**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

REGISTERED OFFICE

**Company Secretary** (See note 7)

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

GWYN  
WILLIAMS  
BRYN TIRION  
BETHEL  
CAERNARFON  
GWYNEDD LL55 1UW

Day	Month	Year

Date of any 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.

Y BNR  
IFOR AP  
GLYN  
GWELFOR  
FFORDD CWSTENNIN  
CAERNARFON  
GWYNEDD LL55 2LF

Day	Month	Year

Date of any change.

Date of Birth:— 22/07/61

Nat: CYMRO

Occ: CYNHYRCHYDD TELEDU

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02902580

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

**Directors - continued**

Particulars.

GRUFFYDD DYLAN  
HUWS  
Y BWITHYN BRYNFFYNNON  
Y FELINHELI  
GWYNEDD LL56 4SX

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/59

Nat:CYMRO

Occ:CYNHYRCHYDD TELEDU

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.

GWYN  
WILLIAMS  
BRYN TIRION  
BETHEL  
CAERNARFON  
GWYNEDD LL55 1UW

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/58

Nat:CYMRO

Occ:CYNHYRCHYDD TELEDU

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.

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

Day	Month	Year

Date of any 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.

02902580

**Issued Share Capital** (See note 8)

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

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

Ord	33	£3
<b>Totals</b>	<b>33</b>	<b>£3</b>

**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 25/03/97

A list of changes is enclosed



A full list of members is enclosed

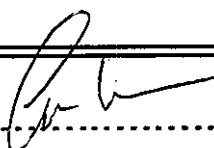
**Elective resolutions** (See note 10)

(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.

Signed

Secretary/Director  
\*(delete as appropriate)

Date

15/3/98

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes ..... continuation sheets.  
(enter number)**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?----->Gwyn Williams  
Reg Officer

Postcode

Telephone 01286-685300

Ext