



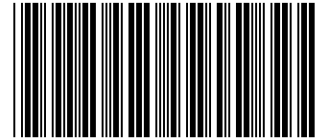
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GWYNNANT STORES DELIVERIES LTD**

*Company Number:* **04765765**



XTN3BHZ7

*Received for filing in Electronic Format on the:* **15/08/2006**

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*Company Details*

*Period Ending:* **15/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5247**

*Registered Office:*  
*Address:*

**6 SYCAMORE STREET  
NEWCASTLE EMLYN  
DYFED  
SA38 9AJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIRK DEN HARTOG**

*Address:* **6 SYCAMORE STREET  
NEWCASTLE EMLYN  
CARMARTHENSHIRE SA38 9AJ**

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*2nd Company Secretary:*

*Name:* **BARRY ROGERS**

*Address:* **LLYS DERI  
PENRHIWLLAN  
LLANDYSUL  
DYFED SA44 5NH**

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*Director 1:*

*Name:* **BARRY ROGERS** *Address:* **LLYS DERI**  
*Date of Birth:* **03/11/1943** **PENRHIWLLAN**  
*Nationality:* **BRITISH** **LLANDYSUL**  
*Occupation:* **RETAILER** **DYFED SA44 5NH**

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*Director 2:*

*Name:* **EUROS WALTERS** *Address:* **DRYSLLWYN**  
*Date of Birth:* **03/05/1963** **SARON**  
*Nationality:* **BRITISH** **LLANDYSUL**  
*Occupation:* **NEWSAGENT** **DYFED SA44 5DZ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/05/2006**

**1 Disposed of in period on 01/06/2005**

*Name:* **DIRK DEN-HARTOG**  
*Address:* **24 PARC HAFAN**  
**NEWCASTLE EMLYN**  
**DYFED SA38 9AR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **EUROS WALTERS**

*Address:* **DRYSLLWYN  
DRYSLLWYN SARON  
LLANDYSUL  
DYFED SA44 5DZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **BARRY ROGERS**

*Address:* **LLYS DERI  
PENRHIWLLAN  
LLANDYSUL  
DYFED  
UNITED KINGDOM SA44 5NH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**