



Companies House

for the record

Company Name

PERRYDEAN 2020 LIMITED

NUM.

363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares

Company Number
3668285

Information extracted from
Companies House records on
11th July 2000

Section 1: Company details



Ref: 3668285/01/01

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1/2 Friars Park
Lammas Street
Carmarthen
Dyfed SA31 3AN

Address
11 ANTHONY WAY
CILLEFWR IND. ESTATE
JOHNSTOWN, CARMARTHEN
UK Postcode SA31 3RB.

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode L L L L L L

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode L L L L L L

> Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE	Description
<u>5244</u>	<u>KITCHEN SALES.</u>
_____	_____
_____	_____
_____	_____
_____	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Marilyn Ann MAYNARD</p> <p>Address 1 Cae Grug Brewery Road Carmarthen Dyfed SA31 1TH</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marilyn Ann MAYNARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William David Keith MAYNARD</p> <p>Address 50 Bron Y Dre Tregynwr Carmarthen Dyfed SA31 2DX</p> <p>Date of birth 09/01/1944</p> <p>Nationality British</p> <p>Occupation Sales Representative</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date William David Keith MAYNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>TWO</u>
	Aggregate Nominal Value of issued shares
	<u>£2.</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>TWO</u>
Aggregate Nominal Value of issued shares
<u>£2.</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM DAVID KEITH MAYNARD</u> Address <u>50 BRON Y DRE</u> <u>TREGYNNWR</u> <u>CARMARTHEN</u> UK Postcode <u>SA31 2DX</u>	ORDINARY. (TWO)	ORDINARY (TWO)	21/11/98
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ MRS PAMELA PIKE _____ Address 88 TREVETHICK STREET _____ MERTHYR TYDFIL _____ MID GLAMORGAN _____ UK Postcode CF47 0HX	ORDINARY (ONE)	21/11/98
Name _____ MISS MARGARET MICHELLE DANIELS _____ Address 25 TWELFTH AVENUE _____ GALON U CHAF _____ MERTHYR TYDFIL _____ UK Postcode CF47 9TB	ORDINARY (ONE)	21/11/98.
Name _____ _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		



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. *ALREADY PAID.*

Signature

W. M. [Signature]
(Director / Secretary)

Date

27 07 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 *16/11/1999* 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 **16th November 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

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

PRITCHARD ROBERTS & CO

Telephone number *inc code*

01267 237377

Address

108A LAMMAS STREET
CARMARTHEN

DX number *if applicable*

DX exchange

Postcode

SA31 3AP