



100125/30

Companies House

— for the record —

Company Name

NORTH WEST SUPPLIES LTD

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

5429693

Information extracted from Companies House records on 1st April 2006

- > Please check the details printed in block
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

A35 *A22RKK8E* 357
COMPANIES HOUSE 04/11/2006

A32 *ATNGPF4E* 455
COMPANIES HOUSE 04/05/2006

A11 *A5B5WERU* 4
COMPANIES HOUSE 21/04/2006

Section 1: Company details

Ref: 5429693/01/01

	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>	North West House Llwyn Onn Industrial Estate Amlwch Gwynedd LL68 9BQ	Address _____ _____ _____ UK Postcode _____														
> 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>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7122</td> <td>MAIL ORDER</td> </tr> <tr> <td></td> <td>MANUFACTURING +</td> </tr> <tr> <td></td> <td>RETAIL</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7122	MAIL ORDER		MANUFACTURING +		RETAIL	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7122	MAIL ORDER															
	MANUFACTURING +															
	RETAIL															
_____	_____															
_____	_____															
_____	_____															

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 288a.</i></p>	<p>Name Elaine HUGHES</p> <p>Address Y Bwthyn Bull Bay Road Amlwch Anglesey LL68 9EF</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elaine HUGHES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<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 288a.</i></p>	<p>Name @UK DORMANT COMPANY SECRETARY LIMITED</p> <p>Address 5 Jupiter House Calleva Park, Aldermaston Reading Berks RG7 8NN</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date @UK DORMANT COMPANY SECRETARY LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> <p style="text-align: right;"><i>25/11/06</i> <i>25/11/05.</i></p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Carys CAMWELL</p> <p>Address Llwyndy Bull Bay Road Amlwch Gwynedd LL68 9EA</p> <p>Date of birth 25/08/1972</p> <p>Nationality British</p> <p>Occupation Mail Order</p>	<p>Name <u>CARYS CAMWELL HUGHES</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____</p> <p>Date Carys CAMWELL ceased to be director (if applicable) ____ / ____ / ____</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Elaine HUGHES</p> <p>Address Y Bwthyn Bull Bay Road Amlwch Anglesey LL68 9EF</p> <p>Date of birth 18/01/1969</p> <p>Nationality British</p> <p>Occupation Mail Order</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____</p> <p>Date Elaine HUGHES ceased to be director (if applicable) ____ / ____ / ____</p>
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> **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 288a.

Current details

Name
 @UK DORMANT COMPANY
 DIRECTOR LIMITED

Address
 5 Jupiter House
 Calleva Park Aldermaston
 Reading
 Berkshire
 RG7 8NN

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Company Director

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth . . / . . /

Nationality _____

Occupation _____

Date of change . . / . . /

Date @UK DORMANT COMPANY DIRECTOR LIMITED ceased to be director (if applicable), 25, 11, 05

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

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

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

100

Aggregate Nominal Value of issued shares

£100

> 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>CARYS CAMWELL HUGHES</u> Address <u>LLWYNDY</u> <u>BULL BAM ROAD,</u> <u>AMWON, ANGLESEY</u> UK Postcode <u>LL689EA</u>	ORDINARY 50	N/A	N/A
Name <u>ELAINE HUGHES</u> Address <u>Y Bwthyn</u> <u>BULL BAM ROAD</u> <u>AMWON, ANGLESEY</u> UK Postcode <u>LL689EF</u>	ORDINARY 50		
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature C. C. Hughes
(Director / Secretary)

Date 20, 04, 2006
 / / / / /

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 20/4/2006 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 **20th April 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CAERS HUGHES

Telephone number *inc code*

01407 832020

Address

NORTH WEST MOOSE
LLEWYN AND WIND EST
AMWGL. ANGLESEY

DX number *if applicable*

 / / / / /

DX exchange

Postcode

LL68 9BQ