



Companies House

— for the record —

Company Name

THE WEST WALES CHAMBER OF
COMMERCE

363s Annual Return

LTSB EN

002006

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

- > 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.

19242

Information extracted from
Companies House records on
12th June 2001

Section 1: Company details



A47 COMPANIES HOUSE 0155 28/06/01

Ref: 19242/15/42

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.

~~1st Floor~~ Creswell Buildings
1 Burrows Place
Swansea
West Glamorgan SA1 1SW

Address

CRESWELL BUILDINGS

UK Postcode

- > 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

- > 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

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9111

Business & employers organisations

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Hilary Lyn HARRIES Address 17 Cefn Parc Skewen Neath West Glamorgan SA10 6YR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hilary Lyn HARRIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Edward COLLINS Address The CROFT, 43 Langland Road Mumbles Swansea West Glamorgan SA3 4LU Date of birth 22/08/1956 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David GILBERT Address 35 Ferrara Square Swansea West Glamorgan SA1 1UZ Date of birth 20/05/1950 Nationality British Occupation Local Government Officer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David GILBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name

John Brian HARRIS

Name

Address

Address

The Willows 57 Maes Y Gwernen
Road
Morriston
Swansea
West Glamorgan
SA6 6LL

Date of birth 01/01/1949

Nationality British

Occupation Chartered Accountant

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Brian HARRIS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name

Philip Wernford JAMES

Name

Address

Address

55 St Andrews Close
Mayals
Swansea
West Glamorgan
SA3 5DZ

Date of birth 16/06/1949

Nationality British

Occupation Banker

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Wernford JAMES ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name

John Brian LOFTUS

Name

Address

Address

1 Sketty Park Road
Sketty
Swansea
West Glamorgan
SA2 9AS

Date of birth 11/09/1941

Nationality British

Occupation Management Consultant

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Brian LOFTUS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> 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>	Name Robert Andrew NORMAN Address 3 Rural Way Sketty Swansea West Glamorgan SA2 9NA Date of birth 15/07/1945 Nationality British Occupation Quantity Surveyor	Name Address UK Postcode _____ Date of birth 15/07/1965 Nationality _____ Occupation _____ Date of change _ / _ / _ Date Robert Andrew NORMAN ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Julian Campbell SMITH Address 15 West Cross Avenue Norton Swansea SA3 5TS Date of birth 12/12/1941 Nationality British Occupation Project Manager	Name Address UK Postcode _____ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Julian Campbell SMITH ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Richard Cecil Footman WILLIAMS Address 36 Fernhill Close Mayalls Swansea Wales SA3 5BX Date of birth 30/11/1944 Nationality Welsh Occupation Manager	Name Address UK Postcode _____ Date of birth _ / _ / _ Nationality _____ Occupation CONSULTANT Date of change _ / _ / _ Date Richard Cecil Footman WILLIAMS ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		



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.

Signature

(Director/Secretary)

Date

26/06/2001

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
28/6/2001

If you are making this return up to an earlier date, please give the date here

26/06/2001

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 **28th June 2002** 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

LYN HARRIES

Telephone number inc code

01792 653297

Address

WVCL
CRESWELL BUILDINGS
1 BULLOWS PLACE
SWANSEA

DX number if applicable

DX exchange

Postcode

SA1 1SW