

USB \$15.001702

- for the record -Company Name

COMMERCE

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 19242 Information extracted from

Companies House records on

activity codes.

14th June 2000

THE WEST WALES CHAMBER OF 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.

Section 1: Company details



14th June 2000		COMPANIES HOUSE 21/05/00
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.	1 st Floo r Creswell Buildings 1 Burrows Place Swansea West Glamorgan SA1 1SW	Address 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 7484 Other businees activities	SIC CODE Description 9111 BUSINESS I EMPLOYERS ORGANIS ATION
> If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes for guidance for list of	·	

Company Number - 19242 Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Hilary Lyn HARRIES	Name
them through and fill in the correct details in the "Amended details" column.	Address 17 Cefn Parc	Address
	Skewen Neath West Glamorgan SA10 6YR	
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Hilary Lyn HARRIES ceased to be secretary (if applicable)
Director If any of the details for this	Name Jill Eileen BURGESS	Name
person are wrong, strike them through and fill in the correct details in the		Address
Correct details in the "Amended details" column.	Address Gwyneddfa House Treoes Road Coychurch	
	Bridgend Mid Glamorgan CF35 5EW	UK Postcode
		Date of birth
	Date of birth 05/03/1948	Nationality
	Nationality British Occupation Travel Agent	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Jill Eileen BURGESS ceased to be director (if applicable)
Director If any of the details for this	Name Bruce Humphrey BURNISTON	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 22 Eastcliff Southgate	L
	SA3 2ÅS	LUC Deptember
		UK Postcode
	Date of birth 07/03/1950	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Solicitor	Date of change / / Date Bruce Humphrey BURNISTON ceased to be director (if applicable)

U	ompany Number - 19242	Current details	Amended details
_	Director	Name	Name
> Director If any of the details for this		Graham Roger DAVIS RIBA	Name
person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address	
"Amended details" columi	Amended details column.	29 The Paddock West Cross	
		Swansea	<u>. </u>
		West Glamorgan SA3 5AH Date of birth 30/09/1947	LW Destands
			UK Postcode
			Date of birth / / /
			Nationality
		Nationality British	Occupation
		Occupation Auchitect	Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Architect	Date Graham Roger DAVIS RIBA ceased to be director (if applicable)
_	288.	Name	N
>	Director If any of the details for this	Name David GILBERT	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	35 Ferrara Square Swansea West Glamorgan SA1 1UZ	L
			LIK D
			UK Postcode
			Date of birth / /
		Date of birth 20/05/1950	Nationality
		Nationality British Occupation Local Government Officer	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form		Date David GILBERT ceased to be
			director (if applicable)
_	288. Director	Name	Name
	If any of the details for this person are wrong, strike	John Brian HARRIS	·
			Address
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address The Willows 57 Maes Y Gwernen	
	Particulars of a new Director must be notified on form	Road	
		Morriston	
		Swansea West Glamorgan SA6 6LL	│ │UK Postcode
			Date of birth
		Date of birth 01/01/1949	Nationality
		Nationality British	Occupation
			Date of change / /
		Occupation Chartered Accountant	
			Date John Brian HARRIS ceased to be director (if applicable)
	288.		

	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	Name Philip Wernford JAMES	Name
		Address
"Amended details" column.	Address 55 St Andrews Close	
	Mayals Swansea	<u> </u>
	West Glarnorgan	
	SA3 5DZ	UK Postcode
		Date of birth / /
•	Date of birth 16/06/1949	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Banker	Date Philip Wernford JAMES ceased to
must be notified on form 288.		be director (if applicable)
Director If any of the details for this	Name Pauline Anne Mary KOTSCHY	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	2 Ffynone Close Swansea	
	West Glarnorgan	
	SA1 6DA	UK Postcode
		Date of birth
	Date of birth 04/08/1948	Nationality
	Nationality British Occupation Owner - Recruitmentagency	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Pauline Anne Mary KOTSCHY
		ceased to be director (if applicable)
Director If any of the details for this	Name Marianne Elizabeth PETTIFOR	Name
erson are wrong, strike nem through and fill in the		Address
correct details in the	Address	<u></u>
"Amended details" column.	10 Prospect Place Sketty	<u></u>
	Swansea	
	West Glamorgan SA2 9EH	UK Postcode
	VAL VEIT	Date of birth
	Date of birth 05/08/1947	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Human Resources Development	Date Marianne Elizabeth PETTIFOR
288.		ceased to be director (if applicable)

Company Number - 19242	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name John Timothy Richardson RAINE FRIC Address Brusselton Treoes Bridgend Mid Glamorgan CF35 5DL	Name
them through and fill in the correct details in the "Amended details" column.		Address
		UK Postcode
	Date of birth 14/04/1946	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chartered Surveyor	Date John Timothy Richardson RAINE FRIC ceased to be director (if applicable)
> Director If any of the details for this	Name Julian Campbell SMITH	Name
person are wrong, strike them through and fill in the	·	Address
correct details in the "Amended details" column.	Address 15 West Cross Avenue West Cross	1
	Swansea West Glamorgan	
	SA3 5TS	UK Postcode
	Date of birth 12/12/1941	Nationality Occupation
	Nationality British Occupation Project Manager	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Julian Campbell SMITH ceased to be director (if applicable)
> Director If any of the details for this	Name Robert Harding VINE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Brolonydd Reynoldston	
	Swansea West Glamorgan SA3 1AA	UK Postcode
		Date of birth / /
	Date of birth 07/09/1953	Nationality
	Nationality British Occupation Company (Finance)	Date of change / /
Particulars of a new Director must be notified on form 288.	Director	Date Robert Harding VINE ceased to be director (if applicable)

Company Number - 19242	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Norman Thomas WHITLOCK	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 17 Canterbury Road Brynmill	L	
	Swansea SA2 0DD		
		UK Postcode	
		Date of birth / /	
	Date of birth 17/05/1932	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Printer	Date Norman Thomas WHITLOCK ceased to be director (if applicable)	
288.		<u> </u>	
> Director If any of the details for this	Name Richard Cecil Footman WILLIAMS	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 36 Fernhill Close		
	Mayalls		
	Swansea		
	Wales SA3 5BX	UK Postcode	
		Date of birth	
	Date of birth 30/11/1944	Nationality	
		Occupation	
	Nationality Welsh Occupation Manager	•	
.		Date of change / / /	
Particulars of a new Director must be notified on form		Date Richard Cecil Footman WILLIAMS ceased to be director (if applicable)	
288.			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	made up	date of this	o umuu rotum, piouoo
1.	Declaration			
₽	I confirm that the details in (shown at 2 below). I enclose			e correct as at the made-up-date 15.
	Signature (Director / S What to do now Please detach and retain t	Secretary)	,	Date This date must not be earlier than the return date at 2 below mplete this page then send the
				to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 28/6/2000	-	making th	nis return up to an earlier date, e here
			_ /	/
		Note: The fe	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	nere:		earlier than 28th June 2001
4	. Where to send this t	form		***
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	01111		
	Have you enclosed the fi reverse of the cheque?	iling fee w	ith the co	mpany number written on the
	Cheque 🗹 Postal On	der 🗌	Cheque . Number	/ Postal Order
	(Please complete as appr	opriate)		
С	ontact Address			
	ase give the name and add re are any queries about thi		person wh	no should be contacted if
	ntact Name Yイ HALLIES		•	ne number <i>inc code</i> 引ょるミュタフ
	dress CESS WELL BUILDIN	195	DX num	ber <i>if applicable</i> -
	BULLOUS RACE		DX exch	

Postcode

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