



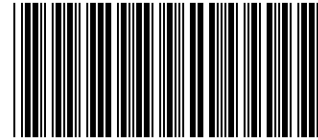
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **CARDIFF AND BRISTOL CHANNEL INCORPORATED  
SHIPOWNERS' ASSOCIATION**

**Company Number:** **00019654**



*Received for filing in Electronic Format on the:* **03/01/2008**

X7YCKW1V

---

*Company Details*

*Period Ending:* **31/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**6322**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 CASPIAN POINT CASPIAN  
WAY  
CARDIFF  
CF10 4DQ**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DR DAVID JENKINS**

*Address:* **160 RHIW DDAR  
TAFFS WELL  
CARDIFF CF15 7ND**

-----  
*Director 1:*

*Name:* **ANDREW MULLION  
BARWICK BELL**

*Address:* **GARTUL WEST END  
PORTHLEVEN  
HELSTON  
CORNWALL TR13 9JJ**

*Date of Birth:* **29/08/1934**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

---

*Director 2:*

<i>Name:</i>	<b>CHRISTOPHER JAMES GIBSON DAVIES</b>	<i>Address:</i>	<b>13 LLWYN Y GRANT ROAD PENYLAN CARDIFF SOUTH GLAMORGAN CF23 9ET</b>
<i>Date of Birth:</i>	<b>02/06/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

---

*Director 3:*

<i>Name:</i>	<b>DAVID MANSEL JONES</b>	<i>Address:</i>	<b>HEATH HOUSE EASTGATE COWBRIDGE VALE OF GLAMORGAN CF71 7AB</b>
<i>Date of Birth:</i>	<b>06/04/1937</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>STOCKBROKER</b>		

---

*Director 4:*

<i>Name:</i>	<b>MR ANDREW ROBERT REID</b>	<i>Address:</i>	<b>CHANTREY 19 CLEVEDON AVENUE SULLY SOUTH GLAMORGAN CF64 5SX</b>
<i>Date of Birth:</i>	<b>21/05/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

---

*Director 5:*

<i>Name:</i>	<b>MR STUART PHILIP REID</b>	<i>Address:</i>	<b>151 PLYMOUTH ROAD PENARTH VALE OF GLAMORGAN CF64 5DW</b>
<i>Date of Birth:</i>	<b>21/03/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

---

*Director 6:*

<i>Name:</i>	<b>MR PHILIP DUNCAN THOMAS</b>	<i>Address:</i>	<b>12 MIN Y NANT RHIWBINA CARDIFF SOUTH GLAMORGAN CF4 6JR</b>
<i>Date of Birth:</i>	<b>18/11/1920</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

---

*Director 7:*

<i>Name:</i>	<b>CHRISTOPHER LLOYD WILLIAMS</b>	<i>Address:</i>	<b>THE THREE TUNS COWBRIDGE ROAD ST. NICHOLAS VALE OF GLAMORGAN CF5 6SH</b>
<i>Date of Birth:</i>	<b>23/05/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

---

---

Director 8:

<i>Name:</i>	<b>MR DESMOND IDWAL WILLIAMS</b>	<i>Address:</i>	<b>HAFANWEN WESTGATE COWBRIDGE SOUTH GLAMORGAN CF71 7AQ</b>
<i>Date of Birth:</i>	<b>14/08/1922</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SHIPOWNER</b>		

---

Director 9:

<i>Name:</i>	<b>HUGH GWYN WILLIAMS</b>	<i>Address:</i>	<b>SEFTON HOUSE ST HILARY COWBRIDGE SOUTH GLAMORGAN CF7 7DP</b>
<i>Date of Birth:</i>	<b>19/08/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>VICE CHAIRMAN</b>		

---

Director 10:

<i>Name:</i>	<b>MR RICHARD IDWAL WILLIAMS</b>	<i>Address:</i>	<b>9 CARLTON CLOSE THORNHILL CARDIFF SOUTH GLAMORGAN CF14 9EF</b>
<i>Date of Birth:</i>	<b>25/12/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INVESTMENT MANAGER</b>		

---

Director 11:

<i>Name:</i>	<b>MR HUBERT JOHN WILSON</b>	<i>Address:</i>	<b>3 HEOL ARADUR DANESCOURT CARDIFF CF5 2RE</b>
<i>Date of Birth:</i>	<b>14/11/1924</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**