



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/07/2008

Company Name: **MONKTON HOUSE KINGS COLLEGE (CARDIFF) EDUCATIONAL TRUST LIMITED**

Company Number: **00894179**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8010

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS MONKTON
SCHOOL 6 WEST GROVE
CARDIFF
SOUTH GLAMORGAN
CF24 3XL**

Details of Officers of the Company

Company Secretary 1:

Name: **PIERRE COX**

Address: **46 MATTHYSENS WAY
ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0PS**

Director 1 :

Name: **ROGER GRIFFIN**

Address: **3 MILESTONE CLOSE
HEATH
CARDIFF
CF14 4NQ**

Date of Birth:

23/05/1950

Nationality:

BRITISH

Occupation:

PRINCIPAL

Director 2 :

Name: **HELEN JANE GRIFFITH**

Address: **21 LEVEN CLOSE
LAKESIDE
CARDIFF
CF23 6DN**

Date of Birth:

23/04/1965

Nationality:

BRITISH

Occupation:

DENTAL SURGEON

Director 3 :

Name: **KEITH BOWMAN CHORLEY** Address: **2 HEOL YSGAWEN**
HESELTON **ELMS FARM LLANHARRY**
PONTYCLUN
CF72 9EG

Date of Birth: **24/09/1940** Nationality: **BRITISH** Occupation: **LECTURER IN FURTHER
EDUCATION**

Director 4 :

Name: **RONALD WILLIAM LEY** Address: **2 HAZEL TREE CLOSE**
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8RS

Date of Birth: **22/05/1941** Nationality: **BRITISH** Occupation: **BANK OFFICIAL**

Director 5 :

Name: **TRACY JANE LUKE** Address: **1 SYCAMORE CLOSE**
MISKIN
PONTYCLUN
RHONNDA CYNON TAF
CF72 8ST

Date of Birth: **11/04/1964** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 6 :

Name: **ROGER JOHN PEARCE**

Address: **20 GARRICK DRIVE
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9BG**

Date of Birth: **23/05/1957**

Nationality: **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Director 7 :

Name: **WAYNE WARLOW**

Address: **OCEAN VIEW WEST DRIVE
PORTHCAWL
MID GLAMORGAN
CF36 3HT**

Date of Birth: **17/04/1941**

Nationality: **BRITISH**

Occupation: **MUSIC DIRECTOR**

Director 8 :

Name: **DONALD PAUL WARREN**

Address: **TY GWYN TY GWYN ROAD RHIWBINA
CARDIFF
CF14 6NF**

Date of Birth: **30/08/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**