

363S_(ef)

for the record —

Annual Return

TRAINING TRUST (WALES) Company Name:

00894742 Company Number:

Received for filing in Electronic Format on the: 08/07/2005

Company Details

Period Ending: 07/07/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

SECTION 30 Principle Business Activities:

SIC Codes

OTHER SERVICE ACTIVITIES N.E.C. 9305

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

FAIRWOOD HOUSE RHYD LANE **ABERKENFIG BRIDGEND MID GLAM**

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

CF32 9PW

Name: MR CHARLES FREDERICK Address: THE GABLES 24 TALBOT CLOSE

MIDDLETON TALBOT GREEN

PONTYCLUN

MID GLAMORGAN CF72 8AS

Director 1:

Name: MR JOHN PETER BEVAN Address: 79 HOOKLAND ROAD

Date of Birth: 06/07/1943 PORTHCAWL

Nationality: BRITISH MID GLAMORGAN CF36 5SG

Occupation: CONSULTANT

Director 2:

Name: BARRY HITCHCOCK Address: THE PADDOCKS

Date of Birth: 15/09/1944 FLANDERS ROAD

Nationality: BRITISH LLANTWIT MAJOR CF61 1RL

Occupation: BUSINESS CONSULTANT

Director 3:

Name: CYRIL JOHN HOARE Address: 27 CYNCOED ROAD

Date of Birth:27/05/1933CYNCOEDNationality:BRITISHCARDIFF

Occupation: RETIRED SOUTH GLAMORGAN CF2 6AA

Director 4:

Name: BRIAN CHARLES LAKIN Address: WHITTON BUSH FARM

Date of Birth: 27/02/1956 LLANCARFAN

Nationality: BRITISH BARRY

Occupation: MANAGING DIRECTOR VALE OF GLAMORGAN CF62 3AS

Director 5:

Name: MR RICHARD ENNIS Address: 14 ELMS PARK

PARTRIDGE MISKIN

Date of Birth: 22/04/1954 PONTYCLUN

Nationality: BRITISH MID-GLAMORGAN CF7 8PU

Occupation: MANAGING DIRECTOR

Director 6:

Name: TRACEY JANE THOMAS Address: 124 ASHCROFT CRESCENT

Date of Birth:03/05/1966FAIRWATERNationality:BRITISHCARDIFF

Occupation: HUMAN RESOURCES SOUTH GLAMORGAN CF5 3RP

MANAGER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/07/2005 Authenticated: Yes (E/W)