



*Companies House*  
— for the record —

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

**Annual Return**



**X4000CJW**

*Received for filing in Electronic Format on the: 19/08/2009*

*Company Name:*     **FAIRWOOD TRUST**

*Company Number:*   **00894742**

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### *Company Details*

*Period Ending:* **07/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FAIRWOOD HOUSE  
RHYD LANE  
ABERKENFIG  
BRIDGEND  
MID GLAM  
CF32 9PW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHARLES FREDERICK  
MIDDLETON**

*Address:* **THE GABLES 24 TALBOT CLOSE  
TALBOT GREEN  
PONTYCLUN  
MID GLAMORGAN  
CF72 8AS**

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### *Director 1 :*

*Name:* **MR JOHN PETER BEVAN**

*Address:* **79 HOOKLAND ROAD  
PORTHCAWL  
MID GLAMORGAN  
CF36 5SG**

*Date of Birth:* **06/07/1943**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **KATHRYN DURBIN**

*Address:* **22 MANOR CHASE  
BEDDAU  
PONTYPRIDD  
MID GLAMORGAN  
CF38 2JD**

*Date of Birth:* **26/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT  
OFFICER**

*Director 3 :*

*Name:* **BARRY HITCHCOCK**

*Address:* **THE PADDOCKS FLANDERS ROAD  
LLANTWIT MAJOR  
CF61 1RL**

*Date of Birth:* **15/09/1944**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Director 4 :*

*Name:* **BRIAN CHARLES LAKIN**

*Address:* **WHITTON BUSH FARM LLANCARFAN  
BARRY  
VALE OF GLAMORGAN  
CF62 3AS**

*Date of Birth:* **27/02/1956**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **MR RICHARD ENNIS  
PARTRIDGE**

*Address:* **14 ELMS PARK  
MISKIN  
PONTYCLUN  
MID-GLAMORGAN  
CF7 8PU**

*Date of Birth:* **22/04/1954**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 6 :*

*Name:* **TRACEY JANE THOMAS**

*Address:* **124 ASHCROFT CRESCENT  
FAIEWATER  
CARDIFF  
SOUTH GLAMORGAN  
CF5 3RP**

*Date of Birth:* **03/05/1966**    *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES  
MANAGER**

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*Director 7 :*

*Name:* **ANDREW JOHN WALKER**

*Address:* **57 PENTWYN  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8RE**

*Date of Birth:* **18/07/1964**    *Nationality:* **BRITISH**

*Occupation:* **MARKETING IN EDUCATION**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

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