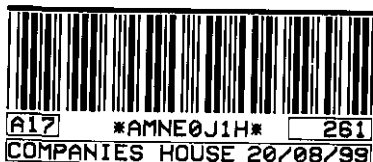




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *AMNE0J1H* 261
COMPANIES HOUSE 20/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	07	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FAIRWOOD HOUSE
RHYD LANE
ABERKENFIG BRIDGEND
MID GLAM CF32 9PW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00894742

T

company name
TRAINING TRUST (WALES)

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

00894742

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHARLES FREDERICK
MIDDLETON
THE GABLES 24 TALBOT CLOSE
TALBOT GREEN
PONTYCLUN
MID GLAMORGAN CF72 8AS

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN PETER
BEVAN
79 HOOKLAND ROAD
PORTHCAWL
MID GLAMORGAN CF36 5SG

Day Month Year
Date of any change.

Date of Birth:- 06/07/43
Nat:BRITISH
Occ:EMPLOYEE SERVICES MANAGER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

TRAINING & SERVICES (WALES) LTD.
JSC MANAGEMENT SOLUTIONS LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BARRY
HITCHCOCK
52 HEOL ST CATTWG
PENDOYLAN
COWBRIDGE
SOUTH GLAMORGAN CF7 7UG

Date of Birth:- 15/09/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SIGMA 3 KITCHENS LTD.
TRAINING SERVICES (WALES) LTD.
TSW MANAGEMENT SOLUTIONS LTD

Particulars.

CY
HOARE
27 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6AA

Date of Birth:- 27/05/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

TRAINING SERVICES (WALES) LTD.
TSW MANAGEMENT SOLUTIONS LTD

Particulars.

IAN MAXWELL
KELSALL
OBE
LITTLE WYMERING SLON LANE
OGMORE BY SEA
BRIDGEND
MID GLAMORGAN CF32 0PN

Date of Birth:- 18/12/29
Nat:BRITISH
Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

MERTHYR TYDFIL BUSINESS FORUM LTD
TRAINING SERVICES (WALES) LTD
TSW MANAGEMENT SOLUTIONS LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN CHARLES
LAKIN
WHITTON BUSH FARM
LLANCARFAN
BARRY
VALE OF GLAMORGAN CF62 3AS

Date of Birth:- 27/02/56

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

RICHARD ENNIS
PARTRIDGE
14 ELMS PARK
MISKIN
PONTYCLUN
MID-GLAMORGAN CF7 8PU

Date of Birth:- 22/04/54

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SGMA 3 (KITCHENS) LTD.
3D KITCHENS LTD.
TRAINING SERVICES (WALES) LTD.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ATLANTIC PLASTICS LTD.
TRAINING SERVICES (WALES) LTD.
TSW MANAGEMENT SOLUTIONS LTD.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

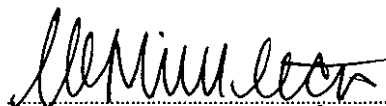
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

2 - 8 - 99

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

C.F. MIDDLETON.

FAIRWOOD HOUSE, RHYD LANE

ABERKENFIC, BRIDGEND

MID GLAM Postcode CF32 9PW.

Telephone 01656 644300 Ext

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.