

014091/30



Company Name

DYFED ARCHAEOLOGICAL TRUST 363s Annual Return LIMITED

Company Type

Private Company Limited By Guarantee Without Share Capital

Company Number

1198990

 Information extracted from
Companies House records on
27th July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

SATURDAY


 A21 *ATN6DSLM* 01/09/2007 229
COMPANIES HOUSE

Ref 1198990/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	The Shire Hall Carmarthen Street Llandeilo Carmarthenshire SA19 6AF	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Evan Gwilym HUGHES Address Cynlais 24 Carmarthen Street Llandeilo Carmarthenshire SA19 6AN	Name <u>KENNETH MURPHY</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>6 ALAN ROAD</u> <u>LLANDEILO</u> <u>CARMARTHENSHIRE</u> UK Postcode <u>SA19 6HT</u> Date of change <u>01/05/2007</u> Date Evan Gwilym HUGHES ceased to be secretary (if applicable) <u>30/04/2007</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Jeffrey Lyn DAVIES Address Llwynbedn Llanbadarn Road Aberystwyth Ceredigion SY23 1EY Date of birth 06/11/1943 Nationality British Occupation University Lecturer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Jeffrey Lyn DAVIES ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

Name _____

Christopher John DELANEY

Name

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher John DELANEY
ceased to be director (if applicable)

LL / LL / LLL

Name

Christopher Robert MUSSON MBE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher Robert MUSSON MBE
ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Dr Emma Catherine PLUNKETT DILLON	Name
	Address Glandwr Talybont Ceredigion SY24 5EE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 20/07/1957	UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality Irish Occupation Archaeologist	Date of change L L / L L / L L L L Date Dr Emma Catherine PLUNKETT DILLON ceased to be director (if applicable) L L / L L / L L L L

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director/Secretary)

Date

31, 08, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 4/8/2007 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th August 2008 please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _