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for the record —

Annual Return

Company Name:

NEWPORT AND GWENT CHAMBER OF COMMERCE,

ENTERPRISE AND INDUSTRY LIMITED

Company Number:

01687863

Received for filing in Electronic Format on the: 17/08/2007

Company Details

Period Ending: 28/11/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ENTERPRISE WAY

NEWPORT

GWENT

NP20 2AQ

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

MR PAUL HENRY WILLIAMS Name:

Address:

OLD RECTORY

LLANSOY

USK NP15 1DU

Director 1:

Occupation:

Name: **STEPHEN GRAHAM** Address:

3 BEDWELLTY PITS

ANTHONY

TREDEGAR

Date of Birth: 19/04/1975 Nationality: **BRITISH**

CONSULTANT

SOUTH WALES NP22 4BW

Director 2:

Name: COUNCILLOR ERRYL ANNE Address: 14 THE UPLANDS

HEATH ROGERSTONE

Date of Birth: 31/05/1939 NEWPORT NP10 9FA

Nationality: BRITISH
Occupation: COUNSELLOR

Director 3:

Name: MR DAVID HUGHES Address: PENYLAN COTTAGE

Date of Birth:30/03/1949TREGAERNationality:BRITISHMONMOUTH

Occupation: REGIONAL MANAGER GWENT NP25 4DX

Director 4:

Name: GERARD FRANCIS Address: REDSTONE HOUSE STATION

KEIGHLEY ROAD

Date of Birth:28/01/1953LLANWERNNationality:BRITISHNEWPORT

Occupation: NEWSPAPER EDITOR GWENT NP18 2DW

Director 5:

Name: DAVID JOHN LUDLOW Address: 67 CHURCHFIELDS

Date of Birth: 16/11/1948 COLD BROOK

Nationality: BRITISH VALE OF GLAMORGAN CF63 1FR

Occupation: LOCAL GOVERNMENT

OFFICER

Director 6:

Name: MICHAEL WALLACE Address: TREETOPS

LYNHAM 36 CHANNEL VIEW

Date of Birth: 03/01/1950 BASSALEG

Nationality: BRITISH GWENT NP10 8PJ

Occupation: MANAGER

Director 7:

Name: JOHN MAJOR Address: LANGLEY VILLA

Date of Birth: 18/08/1931 SAINT BRIDES ROAD, MAGOR

Nationality: BRITISH NEWPORT NP26 3HX

Occupation: RETIRED CIVIL SERVANT

Director 8:

Name: KEN POWELL Address: 13 OAKLEY STREET

Date of Birth: 31/08/1940 NEWPORT NP19 0FX
Nationality: BRITISH

Occupation: COUNCILLOR

Director 9:

Name: MR DAVID RUSS Address: 16 HIGHWALLS ROAD

Date of Birth: 22/04/1949 DINAS POWYS

Nationality: BRITISH SOUTH GLAMORGAN CF64 4AJ

Occupation: CHIEF EXECUTIVE

Director 10:

Name: ANDREW DAVID Address: TY CORNEL

WILKINSON WELLFIELD CLOSE

Date of Birth: 02/05/1946 COED Y PAEN

Nationality: BRITISH MONMOUTHSHIRE NP4 0SS

Occupation: BANKER

Director 11:

Name: GEOFFREY EDGE Address: 13 COMPTON CLOSE

Date of Birth:27/05/1949ROGERSTONENationality:BRITISHNEWPORT

Occupation: PRO VICE CHANCELLOR SOUTH WALES NP10 0BY

Director 12:

Name: ROGER JOHN PEACHEY Address: BLUE HILLS
Date of Birth: 25/03/1946 LLANDEVAUD

Nationality: BRITISH NEWPORT NP18 2AA

Occupation: CHARTERED ACCOUNTANT

Director 13:

Name: MR HOWARD KIRKMAN Address: 290 LLANTARNAM ROAD

Date of Birth:17/01/1947LLANTARNAMNationality:BRITISHCWMBRANOccupation:IT CONSULTANTGWENT

UNITED KINGDOM NP44 3BW

Director 14:

Name: MR DAVID GINLEY Address: THE BEWERY

Date of Birth:12/05/1953MAGORNationality:BRITISHCALDICOTOccupation:MANAGERNEWPORT

NEWPORT NP63RA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/08/2007 Authenticated: Yes (E/W)