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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: 18/01/2008

Company Details

Period Ending: 27/11/2007

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 Address: Name:

OLD RECTORY

LLANSOY

USK NP15 1DU

Director 1:

Name: **STEPHEN GRAHAM** Address: **3 BEDWELLTY PITS**

ANTHONY

TREDEGAR

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

SOUTH WALES NP22 4BW

Occupation: **CONSULTANT** -----

Director 2:

Name: DAVID GINLEY Address: THE BEWERY

Date of Birth:12/05/1953MAGORNationality:BRITISHCALDICOT

Occupation: MANAGER NEWPORT NP6 3RA

Director 3:

Name: COUNCILLOR ERRYL ANNE Address: 14 THE UPLANDS

HEATH ROGERSTONE

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

Occupation: COUNSELLOR

Director 4:

Name: MR DAVID HUGHES Address: PENYLAN COTTAGE

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

Occupation: REGIONAL MANAGER GWENT NP25 4DX

Director 5:

Name: GERARD FRANCIS Address: REDSTONE HOUSE STATION

KEIGHLEY ROAD

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

Occupation: NEWSPAPER EDITOR GWENT NP18 2DW

Director 6:

Name: HOWARD CHARLES Address: 290 LLANTARNAM ROAD

KIRKMAN CWMBRAN

Date of Birth: 17/01/1947 TORFAEN NP44 3BW

Nationality: BRITISH

Occupation: IT CONSULTANT

Director 7:

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 8:

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 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: GILLIAN JANETTE Address: 12 ENVILLE CLOSE

WHITFIELD NEWPORT NP20 3SD

Date of Birth: 21/10/1970 Nationality: BRITISH

Occupation: PATENT ATTORNEY

Director 11:

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 12:

Name: MR STEPHEN MICHAEL Address: 7 THE COURTYARD PLAS

THEAKER DERWEN VIEW

Date of Birth: 02/06/1956 ABERGAVENNY

Nationality: BRITISH GWENT

Occupation: CHARTERED ACCOUNTANT UNITED KINGDOM NP7 9SZ

Director 13:

Name: MR TREVOR ALBERT Address: 66 KESTREL WAY

WATKINS DUFFRYN

Date of Birth:17/04/1944NEWPORTNationality:BRITISHGWENT

Occupation: COUNCILLOR UNITED KINGDOM NP10 8WG

Director 14:

Name: MR MICHAEL IDRIS DAVIES Address: KILGWRRWG HOUSE Date of Birth: 08/04/1946 KILGWRRWG HOUSE

Nationality: BRITISH KILGWRWG, DEVAUDEN

Occupation: DIRECTOR CHEPSTOW

GWENT UNITED KINGDOM NP16 6PN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2008 Authenticated: Yes (E/W)