

005848/15

— for the record — Company Name

## COMMUNITY DESIGN FOR GWENT 363s Annual Return LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

1915604

Information extracted from Companies House records on **30th June 2003** 

list of activity codes.

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



odiii odiie 2000		**
Ref: 1915604/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Pilibox Hali Church Street Newport NP9 2BY	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Pillbox Hall Church Street Newport Gwent NP9 2BY	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7487 Other business activities	SIC CODE Description
<ul> <li>Please enter additional principal activity code(s) in "Amended details" column.</li> <li>See notes for guidance for</li> </ul>		

Company Number - 1915604

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike	Name Jennifer RENDER	Name
them through and fill in the correct details in the "Amended details" column.	Address 18 Brynmill Crescent Brynmill Swansea West Glamorgan SA2 OAL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address  LON CYNFOR
Particulars of a new Company Secretary must be notified on form 288.		SKETTY SWANSER  UK Postcode SAZ OTL  Date of change 02/04/2503  Date Jennifer RENDER ceased to be secretary (if applicable)
> Director  If any of the details for this	Name John Leslie CARTER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Penylan Terrace Penylan Cardiff South Glamorgan CF3 7EU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 21/11/1954 Nationality British Occupation Architect	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ / /  Date John Leslie CARTER ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)	
Current details	Amended details
Name David HEDGES  Address 18 Hawthorn Road West Liandaff North Cardiff South Glamorgan CF4 2FZ	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 27/01/1960	UK Postcode
Occupation Housing Professional	Date of birth / /
	Occupation  Date of change / /  Date David HEDGES ceased to be director (if applicable)
Name Bronwen Helen LLOYD  Address Upper Bettws Forest Coal Pit Abergavenny Gwent NP7 7LH	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 28/01/1953  Nationality British	UK Postcode
Occupation Housing Manager	Date of birth/ _ / / / / / / / / / / / / / _ / / / / / / / / / / / / / _ / / _ /
	Current details  Name David HEDGES  Address 18 Hawthorn Road West Liandaff North Cardiff South Glamorgan CF4 2FZ  Date of birth 27/01/1960  Nationality British  Occupation Housing Professional  Name Bronwen Helen LLOYD  Address Upper Bettws Forest Coal Pit Abergavenny Gwent NP7 7LH  Date of birth 28/01/1953  Nationality British

Company Number - 1915604		Section 2: Details of Officers of the Cor Current details	npany (continued)  Amended details	
l t	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the L'Amended details" column.	Name John Edward PALMER  Address 12 Hafod Close Ponthir Newport Gwent NP6 1GL	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	
,	Particulars of a new Director must be notified on form 288.	Date of birth 11/08/1942  Nationality British  Occupation Local Government  Officer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Edward PALMER ceased to be director (if applicable)	
i i	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details" column.	Name Jennifer RENDER  Address 18 Brynmill Crescent Brynmill Swansea West Glamorgan SA2 0AL	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	
i	Particulars of a new Director must be notified on form 288.	Date of birth 20/06/1946  Nationality British  Occupation Director Of Charity	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jennifer RENDER ceased to be director (if applicable)	

C	ompany Number - 1915604	Section 2: Details of Officers of the Co	ompany (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alf ROPKE  Address 18 Taliesin Close Rogerstone Newport South Wales NP10 0DD	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 09/10/1945	
		Nationality British	UK Postcode
	Particulars of a new Director	Hationality Diffish	Date of birth
	must be notified on form	Occupation Consultant	Nationality
	288.		Occupation
			Date of change / /
			Date Alf ROPKE ceased to be director (if applicable)
			//
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neil WALLACE  Address 64 Donald Street Roath Cardiff South Glamorgan CF2 4TR	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 06/04/1955	<u> </u>
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form		Date of birth / _ / /
		Occupation Graphic Designer	Nationality
,	288.		Occupation
			Date of change / /
			Date Neil WALLACE ceased to be director (if applicable)
			/ /



## 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 $£15$ .		
	Signature (Director / Se		Date 12, 08, 03
	What to do now	ecretary)	This date must not be earlier than the return date at 2 below
			of the Annual Return and the ow.
-2 <sub>t</sub>	Date of this return		A CONTRACTOR OF THE PROPERTY O
	•	If you are mal please give th	king this return up to an earlier date, be date here
		<u> </u>	/
		Note: The form n	nust be delivered to CH within 28 days of this date
3.	Date of next return		·
	If you wish to change your r please give the new date he	ere:	a date earlier than 25th July 2004
		<u> </u>	/
4.	Where to send this fo	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DX 33030 Cardin
	Have you enclosed the file	ing fee with ti	he company number written on the
	reverse of the cheque?		
C	ontact Address		
		taat informatik	on below but if you do it will belo
Con		u if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
	ntact Name		lephone number <i>inc code</i>
	SUGN BULIOTT		
Add	Iress		number <i>if applicable</i>
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Postcode

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