



Companies House

— for the record —

Company Name

LLAMAU LIMITED

# 363s Annual Return

- > 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.

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2396224**

Information extracted from  
Companies House records on  
**3rd July 2004**

## Section 1: Company details



Ref: 2396224/15/42

Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>23 Cathedral Road</b> <b>Cardiff</b> <b>CF11 9HA</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<b>8532</b>	<b>Social work without accommodation</b>	_____	_____
	<b>8531</b>	<b>Social work with accommodation</b>	_____	_____
			_____	_____
			_____	_____
			_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Dawn Marie BURNS  <b>Address</b> Pencoedtre Farmhouse Pencoedtre Lane Barry South Glamorgan CF63 1QF	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dawn Marie BURNS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Alan David BULL  <b>Address</b> 76 Pentre Gardens Cardiff CF1 7QH  <b>Date of birth</b> 02/11/1955  <b>Nationality</b> Welsh  <b>Occupation</b> Chief Executive Officer	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan David BULL</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anne DAWSON</b>   <b>Address</b> <b>29 Graig Terrace</b> <b>Senghenydd</b> <b>Caerphilly</b> <b>CF83 4HN</b>   <b>Date of birth</b> 29/07/1949  <b>Nationality</b> British  <b>Occupation</b> Careers Wales Youthagency Adv	<b>Name</b>   <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.  <b>Address</b>     UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne DAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Grenville Thomas Wilson HOLMES</b>   <b>Address</b> <b>Murch House</b> <b>Murch Road</b> <b>Dinas Powys</b> <b>Vale Of Glamorgan</b> <b>CF64 4RD</b>   <b>Date of birth</b> 31/07/1952  <b>Nationality</b> British  <b>Occupation</b> Landlord	<b>Name</b>   <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.  <b>Address</b>     UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Grenville Thomas Wilson HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Shelagh ILES ceased to be director (if applicable)

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## Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    -    /       /            

Date Stephen William JAMES ceased to  
be director (if applicable)

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	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> William Blair Richard JEREMY</p> <p><b>Address</b> <del>14 Cefn Coed Road</del> <del>Roath Park</del> <del>Cardiff</del> <del>CF2 6AQ</del></p> <p><b>Date of birth</b> 23/11/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Freelance Journalist</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b> Flat 5 65 Pen-y-lan Rd. Cardiff</p> <p><b>UK Postcode</b> CF23 5HX</p> <p><b>Date of birth</b> -- / -- / --</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> -- / -- / --</p> <p><b>Date</b> William Blair Richard JEREMY ceased to be director (if applicable) -- / -- / --</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Simon Paul JONES #</p> <p><b>Address</b> <del>29 Clos Gwy</del> <del>Pontprennau</del> <del>Cardiff</del> <del>CF23 8LH</del></p> <p><b>Date of birth</b> 07/07/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> CF23</p> <p><b>Date of birth</b> -- / -- / --</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> -- / -- / --</p> <p><b>Date</b> Simon Paul JONES ceased to be director (if applicable) -- / -- / --</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Tamsin STIRLING</b>   <b>Address</b> <b>16 Hinton Street</b> <b>Splott</b> <b>Cardiff</b> <b>South Glamorgan</b> <b>CF24 2EU</b>   <b>Date of birth</b> 29/11/1962  <b>Nationality</b> British  <b>Occupation</b> Housing Policy And Research Co	<b>Name</b>   <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Tamsin STIRLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>James Frederick WILSON</b>   <b>Address</b> <b>Bauhaus</b> <b>7 Brynteg Avenue</b> <b>Bridgend</b> <b>Mid Glamorgan</b> <b>CF31 3EN</b>   <b>Date of birth</b> 30/11/1946  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b>   <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date James Frederick WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

# 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 *Francis Brown*  
(Director / Secretary)

Date 28, 08, 2004

*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 31/7/2004 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 **31st July 2005** 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