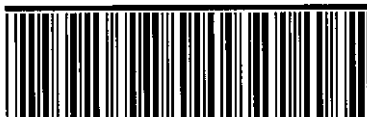




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AFXKSAY6* 2
COMPANIES HOUSE 29/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/03/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	04	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
433 COWBRIDGE ROAD EAST
CANTON
CARDIFF
CF5 1JH

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

NW
E18
005367

363s

Annual Return

of company number 02493904

Y

company name

CARDIFF UNIVERSITIES SOCIAL SERVICES

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

02493904

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

433 COWBRIDGE ROAD EAST
CANTON
CARDIFF
CF5 1JH

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN HENRY
GILKES
4 WENVOE TERRACE
BARRY
SOUTH GLAMORGAN CF62 7ES

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID NICHOLAS
GREENSMITH
3 OWAIN CLOSE
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6HN

Day Month Year

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Date of any change.

Date of Birth:- 20/08/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02493904

Particulars.

BENJAMIN
GREGORY
114 CWRT YR ALA ROAD
CARDIFF
SOUTH GLAMORGAN CF5 5QS

Date of Birth:- 02/08/62
Nat:BRITISH
Occ:INFORMATION AND TRAINING OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

MARY CLARKE
HIBBS
27 OVINGTON TERRACE
CARDIFF
SOUTH GLAMORGAN CF5 1GF

Date of Birth:- 28/11/50
Nat:BRITISH
Occ:SOCIAL WORKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTINA
HORROCKS
54 FARM DRIVE
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6HQ

Date of Birth:- 27/03/47
Nat:BRITISH
Occ:PRINCIPAL SOCIAL SERVICES OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02493904

Particulars.

GLORIA
JENKINS
33 WINDERMERE AVENUE
CARDIFF
CF2 5PQ

Date of Birth:- 11/05/37
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
11	05	37

Date of resignation.

Particulars.

JUDITH MARY
NOBLE
61 KINGS ROAD
CANTON
CARDIFF
SOUTH GLAMORGAN CF1 9DB

Date of Birth:- 11/04/48
Nat:BRITISH
Occ:SOCIAL SERVICES MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
04	11	48

Date of resignation.

Particulars.

SARAH JUDITH EVELINE
STONE
53 ALBERT STREET
CANTON
CARDIFF
SOUTH GLAMORGAN CF1 8JQ

Date of Birth:- 15/08/60
Nat:BRITISH
Occ:FIELD OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
08	04	11

Date of resignation.

Directors - continued

02493904

Particulars.

NOEL KEVIN
TAYLOR
60 NINIAN PARK ROAD
CARDIFF
SOUTH GLAMORGAN CF1 8JB

Date of Birth:- 25/12/52

Nat:BRITISH

Occ:UNEMPLOYED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date

27/4/95

This return includes

3

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

.....
.....
.....
.....
Postcode