



Companies House

— for the record —

Company Name

CARDIFF UNIVERSITIES SOCIAL SERVICES

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2493904

Information extracted from

Companies House records on

3rd April 2001

> 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.



A85
COMPANIES HOUSE

0662
02/05/01

Section 1: Company details

Ref: 2493904/15/42

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.

**433 Cowbridge Road East
Canton
Cardiff
CF5 1JH**

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
433 Cowbridge Road East
Canton
Cardiff
CF5 1JH**

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

8531

**Social work with
accommodation**

SIC CODE

Description

> 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
> Company Secretary <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 288.</i>	Name Alexander Maxwell BIRD Address 95 Ninian Road Roath Park Cardiff South Glamorgan CF2 5EQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Maxwell BIRD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <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 288.</i>	Name John Henry GILKES Address 20 Machen Place Cardiff South Glamorgan CF11 6EQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Henry GILKES ceased to be secretary (if applicable) 31 / 08 / 2000
> Director <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 288.</i>	Name David McKay ALLAN Address 3 Clevedon Road Newport Gwent NP19 8LZ Date of birth 14/07/1950 Nationality British Occupation Probation Officer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David McKay ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Henry GILKES Address 20 Machen Place Cardiff South Glamorgan CF11 6EQ Date of birth 11/11/1953 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Henry GILKES ceased to be director (if applicable) 31, 08, 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Sarah Ellen KEMP Address 2 St Augustines Place Penarth Cardiff South Glamorgan CF64 1BJ Date of birth 14/10/1955 Nationality British Occupation Social Worker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sarah Ellen KEMP 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan PURSELL Address 89 Bryn Pinwydden Pentwyn Cardiff South Glamorgan CF23 7DF Date of birth 25/02/1947 Nationality British Occupation Independent Financial Advisor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alan PURSELL 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

Am Bial
(Director / Secretary)

Date

26/04/2001

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 19/4/2001
- If you are making this return up to an earlier date,
please give the date here

19/04/2001

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 19th April 2002
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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

LOUISE HAWKINS

Telephone number inc code

02920 382151

Address

433 CONBRIDGE ROAD
EAST CANTON,
CARDIFF

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

CF5 1JH