



011102

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/99
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	99

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.

Day	Month	Year

Day	Month	Year

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
8531 SOCIAL WORK WITH ACCOMMODATION

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

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

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

Register of members *(See note 5)*

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.

LENNOX WINSTON
CUMBERBATCH
2 CWM COTTAGE
CLITWRCH
GLASBURY
POWYS HR3 5NZ

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

IAN DAVID
BROWN
15 GERAINT CLOSE
THORNHILL
CARDIFF
SOUTH GLAMORGAN CF4 9BE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/05/50
Nat:BRITISH
Occ:CONSULTANT ENGINEER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LENNOX WINSTON
CUMBERBATCH
2 CWM COTTAGE
CLITWRCH
GLASBURY
POWYS HR3 5NZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/10/40
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALLAN WYN
DAVIES
10 ST ASAPH CLOSE
HEATH
CARDIFF
CF4 4LD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/08/62
Nat:BRITISH
Occ:BANK OFFICIAL

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

Day Month Year

1	2	0	8	9	8
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SARAH ELLEN
KEMP
2 ST AUGUSTINES PLACE
PENARTH
CARDIFF
SOUTH GLAMORGAN CF64 1BJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/10/55
Nat:BRITISH
Occ:SOCIAL WORKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALAN
PURSELL
89 BRYN PINWYDDEN
PENTWYN
CARDIFF
SOUTH GLAMORGAN CF2 7DF

Date of Birth:- 25/02/47
Nat:BRITISH
Occ:INDEPENDENT FINANCIAL ADVISOR

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.

HANNAH
STEER
100 DOGFIELD STREET
CARDIFF
CF2 4QN

Date of Birth:- 10/08/71
Nat:BRITISH
Occ:DIRECTOR

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

18	08	98
----	----	----

Date of resignation.

Particulars.

BERNARD
WEARE
FCA
17 BEULAH ROAD
WHITCHURCH
CARDIFF CF4 6LT

Date of Birth:- 09/06/36
Nat:BRITISH
Occ:CONSULTANT

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.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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. ☐

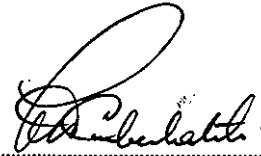
Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

12/5/99

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext