



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 08/12/95
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
16	10	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.

ENTERPRISE CENTRE
TONDU
BRIDGEND
MID GLAM CF32 9BS

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

NR57/2
0040ES

363s

Annual Return

of company number 02553654

K

company name

ENTERPRISE TAFF ELY OGWR PARTNERSHIP
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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)*

02553654

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

REGISTERED OFFICE

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.

LAURENCE
JAMES
FITZALAN HOUSE
FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN CF2 1XZ

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.

WILLIAM KEITH
ARNOLD
O B E
WAYSIDE HOUSE
WAYLOEDS LANE
SHIRENEWTON
GWENT NP6 6RW

Day Month Year

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Date of any change.

Date of Birth:- 22/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

02553654

Particulars.

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.

GARETH
BRAY
BSC ECON MSC MIED MIBC
104 BISHOPSWOOD
BRACKLA
BRIDGEND
MID GLAMORGAN CF31 2LZ

Date of Birth:- 06/09/49

Nat:WELSH

Occ:EXECUTIVE DIRECTOR

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.

Particulars.

Day Month Year

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Date of any change.

COLIN
BURBAGE
OBE
UPALONG HOUSE
PEN Y TURNPIKE ROAD
DINAS POWYS
SOUTH GLAM CF64 4HG

Date of Birth:- 21/04/30

Nat:BRITISH

Occ:CHAIRMAN

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.

Particulars.

Day Month Year

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Date of any change.

TREVOR MARTIN
CLARKE
1 PENYLAN COURT
PENYLAN ROAD
ST BRIDES MAJOR
MID GLAMORGAN CF32 0SB

Date of Birth:- 22/09/54

Nat:BRITISH

Occ:BANK MANAGER

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.

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

Directors - continued

02553654

Particulars.

EDWIN JAMES
DAVIES
JUSTICE OF THE PEACE
LAMBOROUGH 11 HEOL TON
TON KENFIG PYLE
BRIDGEND
MID GLAMORGAN CF33 4PS

Date of Birth:- 30/12/12

Nat:- BRITISH

Occ:RETIRED

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 any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE DONALD
DUNCANSON
23 PRIMROSE CLOSE
COWBRIDGE
SOUTH GLAMORGAN CF7 7DZ

Date of Birth:- 14/10/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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 any change.

Day Month Year

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Date of resignation.

Particulars.

GORDON
EMBLING
26 HIGH STREET
HEOL Y CYW
BRIDGEND
MID GLAM

Date of Birth:- 06/08/23

Nat:BRITISH

Occ:COUNCILLOR

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 any change.

Day Month Year

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Date of resignation.

Directors - continued

02553654

Particulars.

PAUL ANTHONY
ENNIS
LITTLE ACRE SHEPLEY COURT
RADYR
CARDIFF
SOUTH GLAMORGAN CF4 8DX

Date of Birth:- 17/08/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

ROBERT ANTHONY
FORSTER
7 DUFFRYN CRESCENT
PETERSTON SUPER ELY
CARDIFF
SOUTH GLAMORGAN CF5 6NF

Date of Birth:- 26/07/45
Nat:BRITISH
Occ:MANAGING DIRECTOR -BIOMET LTD

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

Show any relevant current and previous directorships.

Particulars.

JENNIFER
GRIFFITHS
WALLAS FACH COTTAGE
WICK ROAD
EWENNY
MID GLAMORGAN CF35

Date of Birth:- 19/11/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

02553654

Particulars.

TAKASHI
HAYASHI
132 MERTHYR MAWR ROAD
BRIDGEND
MID GLAMORGAN CF31 3NY

Date of Birth:- 01/11/44

Nat:JAPANESE

Occ:MANAGING DIRECTOR

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 any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID RHYS HUGHES
JAMES
5 WINDSOR ROAD
RADYR
CARDIFF
SOUTH GLAMORGAN CF4 8BQ

Date of Birth:- 07/10/56

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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 any change.

Day Month Year

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Date of resignation.

Particulars.

LAURENCE
JAMES
FITZALAN HOUSE
FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN CF2 1XZ

Date of Birth:- 02/03/51

Nat:BRITISH

Occ:SOLICITOR

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 any change.

Day Month Year

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Date of resignation.

Directors - continued

02553654

Particulars.

PAUL
LAWRENCE
19 HEOL EGLWYS
PEN Y FAI
BRIDGEND
MID GLAM CF31 4LY

Date of Birth:- 06/08/54
Nat:BRITISH
Occ:HEAD OF PERSONNEL

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

Date of resignation.

Particulars.

GARETH OWAIN
LLYWELYN
LLIB BISC (ESTMAN) ARICS
8 GRAIGWEN PARC
GRAIGWEN
PONTYPRIDD
MID GLAM CF37 2EQ

Date of Birth:- 03/09/53
Nat:BRITISH
Occ:CHAIRMAN - EDC TAFFELY BOROUGH CL ELY BO

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.

MARK THOMAS JOHN
MOLYMOUX (molyneux)
OLD HEDGES
TREHILL ST NICHOLAS
CARDIFF
STH GLAM CF5 6SJ

Date of Birth:- 13/10/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

Directors - continued

02553654

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

Particulars.

ALAN FRANCIS
MORGAN
40 SHERBOURNE CLOSE
HIGHLIGHT PARK
BARRY
SOUTH GLAMORGAN CF62 8AQ

Date of Birth:- 01/08/41
Nat:BRITISH
Occ:MANAGER BUSINESS ADVISORY SERV

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.

ALLUN
OWEN
135 CARISBROOKE WAY
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF3 7HU

Date of Birth:- 07/08/33
Nat:BRITISH
Occ:BREWERY 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

 Date of resignation.

Particulars.

ALLAN JEFFREY KEITH
PEARSON
ELSCOTT HOUSE
LLYSWORNEY
COWBRIDGE
SOUTH GLAMORGAN CF7 7NQ

Date of Birth:- 03/12/61
Nat:BRITISH
Occ:SOLICITOR

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.

Directors - continued

02553654

Particulars.

GWENDOLINE
RIDGEWAY-BAILEY
TWO CHIMNEYS
ISLAND FARM ROAD MERTHYR MAWR
BRIDGEND
MID GLAM CF31 3LG

Date of Birth:- 03/04/37

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

DAVID
SNELL
THE MEAD
16 DARREN CLOSE
COWBRIDGE
STH GLAM CF7 7DE

Date of Birth:- 30/09/40

Nat:BRITISH

Occ:CIVIL SERVANT

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 any change.

Particulars.

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

Gareth Bray

Secretary/Director *

*(delete as appropriate)

Date

12/12/95

This return includes

1
(enter number)

continuation sheets.

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

GARETH BRAY

EXEC. DIR., FTGOP,

ENTERPRISE CENTRE, BRYN RHA,

TONDU, BRIDGEND Postcode CF32 9BS