



Companies House

— for the record —

Company Name

CYSWLLT CEREDIGION CONTACT 363s Annual Return LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3061079

Information extracted from

Companies House records on

18th April 2003

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A18
COMPANIES HOUSE 0861
03/07/03

A17
COMPANIES HOUSE 0781
17/06/03

COMPANIES HOUSE 06/06/03

Section 1: Company details

Ref: 3061079/15/42

Current details	Amended details
<p>> Registered Office Address <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>49 North Parade Aberystwyth Ceredigion SY23 2JN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members <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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders <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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities <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>SIC Code Description</p> <p>9305 Other service activities n.e.c.</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Dr Penelope Sarah STANLEY Address 19 Alexandra Road Aberystwyth Dyfed SY23 1LN	Name REV ANDREW THOMAS GRIFFITH SOHN <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. Address THE VICARAGE PANTYFIS RD ABERYSTWYTH UK Postcode SA46 0EP Date of change 09/04/2003 Date Dr Penelope Sarah STANLEY ceased to be secretary (if applicable) 09/04/2003
> 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. Particulars of a new Director must be notified on form 288.	Name Doctor Carole COLBOURN Address Nant Gwyl Bow Street Aberystwyth Ceredigion SY24 5BE Date of birth 29/06/1950 Nationality British Occupation Doctor	Name <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. Address 13 CARRIGWEN BOW STREET CEREDIGION UK Postcode SY24 5DG Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Carole COLBOURN 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Haydn DAVEY

Address
Erwau Glas
Comins Coch
Aberystwyth
Dyfed
SY23 3BG

Date of birth 07/01/1954

Nationality British

Occupation Headteacher

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Haydn DAVEY 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.

Particulars of a new Director must be notified on form 288.

Name
Rev Andrew Thomas Griffith JOHN

Address
The Vicarage
Panteg Road
Aberaeron
Dyfed
SA46 0EP

Date of birth 09/01/1964

Nationality British

Occupation Vicar

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rev Andrew Thomas Griffith JOHN 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Dr Penelope Sarah STANLEY

Address
**19 Alexandra Road
Aberystwyth
Dyfed
SY23 1LN**

Date of birth **26/03/1961**

Nationality **British**

Occupation **Director Of Age Concern**

Amended details

Name

☐ 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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr Penelope Sarah STANLEY
ceased to be director (if applicable)

09, 04, 2003



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

[Signature]
(Director / Secretary)

Date

04 / 06 / 2003

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
12/5/2003

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 12th May 2004
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

MARTY SPITTLE

Telephone number inc code

01970 626470

Address

49 NORTH PARADE
ABERYSTWYTH
CEREDIGION

DX number if applicable

DX exchange

Postcode

54 23 25N