



Companies House

for the record  
Company Name

# NEW SANDFIELDS - SUSTAINABLE 363s Annual Return REGENERATION

LTSB/30X2  
000142

2

Company Type

Private Company Limited By

Guarantee Exempt Under Section

Company Number

3674953

Information extracted from

Companies House records on

11th November 1999

- > 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.



A19  
COMPANIES HOUSE

\*A2700004\*

0176  
10/03/00

## Section 1: Company details

Ref: 3674953/13/37

### 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.*

Glan-Y-Mor Family Centre  
Severn Crescent  
Sandfields Estate  
Port Talbot Neath SA12 6TA

Address

PO BOX 55  
THE NAVAL CLUB, PURCELL AVENUE  
PORT TALBOT

UK Postcode SA12 7TG

- > 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

At Registered Office

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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

### SIC CODE Description

CHARITY (OBJECT OF REGENERATION)

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Travers MERRILL</b>  <b>Address</b> <b>35</b> <b>Plymouth Road</b> <b>Penarth</b> <b>South Glamorgan</b> <b>CF64 3DA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Travers MERRILL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Claire BARNETT</b>  <b>Address</b> <b>21 Sitwell Way</b> <b>Port Talbot</b> <b>West Glamorgan</b> <b>SA12 6BH</b>  <b>Date of birth</b> 07/11/1972  <b>Nationality</b> British  <b>Occupation</b> Tutor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Claire BARNETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Elizabeth Josephine BENNETT</b>  <b>Address</b> <b>13 Heol Y Parc</b> <b>North Cornelly</b> <b>Bridgend</b> <b>Mid Glamorgan</b> <b>CF33 4LT</b>  <b>Date of birth</b> 20/04/1941  <b>Nationality</b> British  <b>Occupation</b> Training Officer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth Josephine BENNETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Brett Anthony COTTON</b>  <b>Address</b> <b>4 Denbigh Crescent</b> <b>Ynystawe Morriston</b> <b>Swansea</b> <b>SA6 6TG</b>  <b>Date of birth</b> 21/04/1961  <b>Nationality</b> British  <b>Occupation</b> Bank Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> Brett Anthony COTTON ceased to be director (if applicable) <u>      </u> / <u>  </u> / <u>      </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>County Concillor Colin Joseph CROWLEY</b>  <b>Address</b> <b>Mattrock House 61 Sitwell Way</b> <b>Port Talbot</b> <b>West Glamorgan</b> <b>SA12 6BH</b>  <b>Date of birth</b> 15/01/1935  <b>Nationality</b> British  <b>Occupation</b> County Councillor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> County Concillor Colin Joseph CROWLEY ceased to be director (if applicable) <u>      </u> / <u>  </u> / <u>      </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Thomas DAVIES</b>  <b>Address</b> <b>15 Westlands</b> <b>Baglan Moors</b> <b>Port Talbot</b> <b>West Glamorgan</b> <b>SA12 7BW</b>  <b>Date of birth</b> 24/11/1943  <b>Nationality</b> British  <b>Occupation</b> Senior Social Worker	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> David Thomas DAVIES ceased to be director (if applicable) <u>      </u> / <u>  </u> / <u>      </u>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> David Beverley FOWLES</p> <p><b>Address</b> Nant Gwyn 537 Clydach Road Ynystawe Swansea SA6 5AA</p> <p><b>Date of birth</b> 26/11/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> David Beverley FOWLES ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Phyllis May MATTHEWS</p> <p><b>Address</b> 19 Daffodil Close Port Talbot West Glamorgan SA12 7AF</p> <p><b>Date of birth</b> 10/06/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Phyllis May MATTHEWS ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Eira Milton NORTHCOTT</p> <p><b>Address</b> 4 Purple Close Port Talbot West Glamorgan SA12 7BA</p> <p><b>Date of birth</b> 27/11/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Civil Servant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Eira Milton NORTHCOTT ceased to be director (if applicable) 30/06/1999.</p>

Current details		Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Sheila OWEN</p> <p><b>Address</b> 25 Sitwell Way Port Talbot West Glamorgan SA12 6BH</p> <p><b>Date of birth</b> 08/09/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accounts Clerk</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Sheila OWEN ceased to be director (if applicable) 29, 09, 1999.</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Mary Joan OXLEY</p> <p><b>Address</b> 1 Silver Close Port Talbot West Glamorgan SA12 7SG</p> <p><b>Date of birth</b> 18/03/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Mary Joan OXLEY ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Walter Talbot PERRY</p> <p><b>Address</b> 28 Brahms Avenue Port Talbot West Glamorgan SA12 7SR</p> <p><b>Date of birth</b> 14/04/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Walter Talbot PERRY ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Gareth ROBERTS</b>  <b>Address</b> <b>73 Brooklyn Gardens</b> <b>Baglans Moor</b> <b>Port Talbot</b> <b>West Glamorgan</b> <b>SA12 7PD</b>  <b>Date of birth</b> 20/02/1945  <b>Nationality</b> British  <b>Occupation</b> Technician	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gareth ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Rosemarie SELBY</b>  <b>Address</b> <b>43 St Annes Gardens</b> <b>Maesycwmmmer</b> <b>Hengoed</b> <b>Mid Glamorgan</b> <b>CF82 7QQ</b>  <b>Date of birth</b> 13/02/1958  <b>Nationality</b> British  <b>Occupation</b> Personnel	<b>Name</b> <u>Rosemarie WILLIAMS. *</u> <b>Address</b>  <u>*. Change of Name Nov 1 1998.</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rosemarie SELBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Cllr Pamela Jane THOMAS</b>  <b>Address</b> <b>7 Silver Avenue</b> <b>Port Talbot</b> <b>West Glamorgan</b> <b>SA12 7RT</b>  <b>Date of birth</b> 07/11/1932  <b>Nationality</b> British  <b>Occupation</b> Councillor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Cllr Pamela Jane THOMAS 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 tick 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

08 / 03 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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  
**27/11/1999**

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 **27th November 2000** 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

**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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode