



Companies House

— for the record —

Company Name

NEW SANDFIELDS - SUSTAINABLE 363s Annual Return REGENERATION

Company Type

**Private Company Limited By
Guarantee Exempt Under Sect 30**

Company Number

3674953

Information extracted from
Companies House records on
25th October 2003

- > 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.

Section 1: Company details



Ref: 3674953/15/42

	Current details	Amended details																																
> 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>	Sustainable Development Centre Bevin Avenue Sandfields Port Talbot SA12 6JW	Address UK Postcode _ _ _ _ _																																
> 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>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> 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>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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>	Name Ian David ISAAC ✓ Address 10 Bridge Street Maesteg Bridgend CF34 9BJ	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 UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Ian David ISAAC ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> 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>	Name Janice BRITTON Address 20 Mariners Point Port Talbot West Glamorgan SA12 6DL Date of birth 27/02/1961 Nationality British Occupation Civil Servant	Name JANICE BRITTON <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 20 MARINERS POINT PORT TALBOT, WEST GLAMORGAN, SA12 UK Postcode SA12 6DL Date of birth 27/02/1961 Nationality BRITISH Occupation CIVIL SERVANT Date of change 13/11/2003 Date Janice BRITTON ceased to be director (if applicable) 02/10/2003

Particulars of a new
Company Secretary must
be notified on form 288.

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

	Current details	Amended details
> 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>	Name Collin Joseph CROWLEY	Name
	Address Mattrock House 61 Sitwell Way Port Talbot West Glamorgan SA12 6BH	<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
	Date of birth 15/01/1935	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Collin Joseph CROWLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation County Councillor	
> 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>	Name Edward CUMMING	Name
	Address 24 Baglan Heights Baglan Port Talbot West Glamorgan SA12 8UF	<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
	Date of birth 06/07/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward CUMMING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	

> 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
David Thomas DAVIES

Address
18 Westlands
Baglan Moors
Port Talbot
West Glamorgan
SA12 7BW

Date of birth 24/11/1943

Nationality British

Occupation Senior Social Worker

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 David Thomas DAVIES 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
Michael David GABLE

Address
Holy Trinity Vicarage
Fairway
Port Talbot
West Glamorgan
SA12 7HG

Date of birth 11/05/1970

Nationality British

Occupation Minister Of Religion

Name

MICHAEL DAVID GABLE

☐ 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

HOLY TRINITY VICARAGE
FAIRWAY, PORT TALBOT
WEST GLAMORGAN

UK Postcode SA12 7HE

Date of birth 11/05/1970

Nationality BRITISH

Occupation MINISTER OF RELIGION

Date of change 13/11/2003

Date Michael David GABLE ceased to be director (if applicable)

30/10/2002

> 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
Avril HARRIS

Address
98 Marine Drive
Sandfields
Port Talbot
West Glamorgan
SA12 7NN

Date of birth 11/04/1932

Nationality British

Occupation Retired

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 Avril HARRIS 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
~~Gary HORTOP~~

Address
~~Ty Dewi Sant
Harvey Crescent,
Port Talbot
West Glamorgan
SA12 6DE~~

Date of birth ~~31/12/1962~~

Nationality ~~British~~

Occupation ~~Manager~~

Name

GARY HORTOP

☐ 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

TY DEWISANT
HARVEY CRESCENT, PORT
TALBOT, W. GLAMORGAN

UK Postcode SA12 6DE

Date of birth 31/12/1962

Nationality BRITISH

Occupation MANAGER

Date of change 13/11/2003

Date Gary HORTOP ceased to be director (if applicable)

04/06/2003

> 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.

Current details

Name
Mary Joan OXLEY

Address
1 Silver Close
Port Talbot
West Glamorgan
SA12 7SG

Date of birth 18/03/1932

Nationality British

Occupation Retired

Amended details

Name

MARY JOAN OXLEY

☐ 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

1 SILVER CLOSE

PORT TALBOT,

WEST GLAMORGAN

UK Postcode SA12 7SG

Date of birth 18/03/1932

Nationality BRITISH

Occupation RETIRED

Date of change 13/11/2003

Date Mary Joan OXLEY ceased to be director (if applicable)

05/11/2003

> 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
Gareth ROBERTS

Address
73 Brooklyn Gardens
Baglans Moor
Port Talbot
West Glamorgan
SA12 7PD

Date of birth 20/02/1945

Nationality British

Occupation Technician

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 Gareth ROBERTS 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
Cllr Pamela Jane THOMAS

Address
7 Silver Avenue
Port Talbot
West Glamorgan
SA12 7RT

Date of birth 07/11/1932

Nationality British

Occupation Councillor

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 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 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

14 / 11 / 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 **23/11/2003** If you are making this return up to an earlier date, please give the date here

14 / 11 / 2003

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 **23rd November 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

IAN IS

Telephone number inc code

01639 870067

Address

NEWSFIELDS-SUSTAINABLE
REGENERATION, BEVIN AVENUE
SANDFIELDS, BEVIN AVENUE,
PORT TANKBOT.

DX number if applicable

DX exchange

Postcode

SA12 6JW