

for the record ———

Company Name

NEWPORT YMCA (TRADING) LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 4222809 Information extracted from Section 1: Company details Companies House records on 30th April 2005

"Amended details" column. See notes for guidance for list of activity codes.

(00580/30

363s Annual Return

- > 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

COMPANIES HOUSE

02/06/05

Ref: 4222809/15/42 **Current details** Amended details > Registered Office Newport Y M C A Address Mendalgief Road Address Newport If any of the details are **NP20 2HF** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ column. SIC Code Description > Principal Business SIC CODE Description Activities 9133 If any of the details are Other membership wrong, strike them through organisations and fill in the correct details 8042 Adult and other in the "Amended details" education column. Please enter additional principal activity code(s) in

Company	/ Number	- 4222809

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.	Name Peter James LANDERS Address 7 Keats Close Newport NP20 3JU	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> 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.	Name Vivian Thomas EDWARDS Address 100 Cardiff Road Newport Gwent NP20 3AB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 18/06/1942 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Vivian Thomas EDWARDS ceased to be director (if applicable) — / — / — / — —

Company Number - 4222809	Section 2: Details of Officers of the	Company (continued)
<u>* </u>	Current details	Amended details
> 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.	Name Nigel GREGORY Address 40 Brunel Avenue Newport	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
Particulars of a new Director must be notified on form 288a.	Date of birth 17/01/1959 Nationality British Occupation Director	UK Postcode Date of birth// Nationality Occupation Date of change// Date Nigel GREGORY 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.	Name Peter James LANDERS Address 7 Keats Close Newport NP20 3JU	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
Particulars of a new Director must be notified on form 288a.	Date of birth 26/07/1951 Nationality British Occupation Director	UK Postcode Date of birth// Nationality Occupation Date of change// Date Peter James LANDERS ceased to be director (if applicable)/

Company Number - 4222809



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					
<u>/</u>	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 £30.					
	Signature A	grate		Date 31,05,2005		
	(Director / S	Sec f etary)	•	This date must not be earlier than the return date at 2 below		
	Complete this page then se	n at to do now Omplete this page then send the whole o Claration to the address shown at 4 belo		Annual Return and the		
2.	Date of this return					
	This AR is made up to 24/5/2005	If you are making this return up to an earlier date, please give the date here				
		/	<u> </u>	/		
		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 please give the new date h	ere:		earlier than 24th May 2006		
4.	Where to send this t	orm				
	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 fi reverse of the cheque?	ling fee with	the co	mpany number written on the		
С	ontact Address					
Cor	u do not have to give any co mpanies House to contact y irmation that you give will be	ou if there is a	a query	on the form. The contact		
Coi	ntact Name	Т	elepho	ne number <i>inc code</i>		
Add	dress		X numl	ber <i>if applicable</i>		
			X exch	ange		

Postcode