

Companies House

— for the record — Company Name

TALLEY COMMUNITY AMENITY ASSOCIATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

4489079

Information extracted from Companies House records on

24th June 2003

NMJ

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.

Section 1: Company details



LTCH VARIE ECOO		COMPANIES HOUSE	7319
Ref: 4489079/13/37	Current details	Amended details	7/03
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Maesyfelin Talley Llandeilo Carmarthenshire SA19 7YR	Address UK Postcode	
> 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description THE PARISH OF	WATHE WELFAR

Company Number - 4489079

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 Janine ROBERTS Address The Stables Talley Llandeilo Carmarthenshire SA19 7AQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.	SA 19 / AQ	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 Dennis Richard BOYES Address Rose Cottage Talley Llandeilo Carmarthenshire SA19 7AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 14/04/1944 Nationality British Occupation Restorer	UK Postcode Date of birth// Nationality Occupation Date of change// Date Dennis Richard BOYES ceased to be director (if applicable)//

Company Number - 4489079	Section 2: Details of Officers of the C Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Colin Ralph COOPER	Name
them through and fill in the correct details in the "Amended details" column,	Address Talley House Talley Llandeilo Carmarthenshire SA19 7AQ	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 17/04/1946	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Colin Ralph COOPER ceased to be director (if applicable)
> Director If any of the details for this	Name Pauline Ann GEORGE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Picton Cottage Talley Llandeilo Dyfed SA19 7AQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
•	Date of birth 13/05/1966	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Bank Clerk	Nationality
		Date of change / /
		Date Pauline Ann GEORGE ceased to be director (if applicable)

Company Number - 4489079		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
-	details for this wrong, strike	Name Graham Trevor HEATH	Name	
them throug	gh and fill in the	Address Coed Y Wiwer Talley Llandeilo Dyfed SA19 7YH	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 12/10/1953		
	of a new Director ified on form	Nationality British Occupation Chartered Forester	UK Postcode	
288.			Occupation	
			Date of change / /	
			Date Graham Trevor HEATH ceased to be director (if applicable)	
			11	
person are v them throug correct deta	h and fill in the	Name Celia Janet PARSONS Address Pencraig Talley Llandeilo Carmarthenshire SA19 7AQ	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 11/02/1957		
		Nationality British	UK Postcode	
Particulars o must be noti 288.	of a new Director ified on form	Occupation Director	Date of birth / _ / Nationality Occupation Date of change / /	
			Date Celia Janet PARSONS ceased to be director (if applicable)	

Company Number - 4489079	Section 2: Details of Officers of the Current details	Company (continued) Amended details
> Director If any of the details for this person are wrong, strike	Name Janine ROBERTS	Name
them through and fill in the correct details in the "Amended details" column.	Address The Stables Talley Llandeilo Carmarthenshire SA19 7AQ	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 31/01/1960	3
Particulars of a new Director must be notified on form 286.	Nationality British Occupation Director	UK Postcode Date of birth / / Nationality Occupation Date of change / /
		Date Janine ROBERTS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Stephen Ronald UPSON	Name
them through and fill in the correct details in the "Amended details" column.	Address Maesyfelin Talley Liandeilo Cannarthenshire SA19 7YR	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 26/12/1925	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Nationality
		Date of change / / Date Stephen Ronald UPSON ceased to be director (if applicable)



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		

1. Declaration			
I confirm that the details in	this annual return	are correct as at the made-up-date	
(shown at 2 below). I encl	ose the filing fee o	of £15.	
Signature 3.	Dear	Date 22, 07,2003	
(Director / <u>S</u>	Secretary)	This date must not be earlier than the return date at 2 below	
What to do now Complete this page then s declaration to the address			
2. Date of this return			
This AR is made up to 18/7/2003	If you are making please give the c	g this return up to an earlier date, date here	
	/ _	_ /	
	Note: The form mus	t be delivered to CH within 28 days of this date	
3. Date of next return			
	iere:	ate earlier than 18th July 2004	
	/ _	_ /	
4. Where to send this f Please return this form to:	orm	<u>*</u>	
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			
Contact Address You do not have to give any co Companies House to contact you information that you give will be	ou if there is a que	ery on the form. The contact	
You do not have to give any co Companies House to contact ye information that you give will be Contact Name	ou if there is a que visible to searche	ery on the form. The contact	
You do not have to give any co Companies House to contact ye information that you give will be	ou if there is a que visible to searche Telep	ery on the form. The contact ers of the public record.	
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You do not have to give any co Companies House to contact ye information that you give will be Contact Name S.R. UPSDN Address MAESYFELIN	ou if there is a que e visible to searche Telep <u>O</u> (\$	ery on the form. The contact ers of the public record. hone number inc code	
You do not have to give any co Companies House to contact you information that you give will be Contact Name S.R. UPSON Address	ou if there is a que e visible to searche Telep <u>O</u> (\$	ery on the form. The contact ers of the public record. hone number inc code	