

200085/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 5392005

Company Name in full LIVINGSTONES (SOUTH WALES) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 8 / 0 5 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ / / / /

Registered Office

Show here the address at the date of
this return

1 Llest Cottages

Main Road

Any change of
registered office
must be notified
on form 287

Post town Llantwit Fardre

County / Region Pontypnidd

UK Postcode C F 3 8 2 H F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

8531

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A13 *A4KUY04U* 244
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Paul

Surname

Clarke

Address ††

14 Niman Road

Roath Park

Post town

Cardiff

County / Region

UK Postcode

C F 2 3 5 E E

Country

U K

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	06/1978
Forename(s)	Paul		
Surname	Clarke		
Address ††	14 Ninian Road		
	Roath Park		
Post town	Cardiff		
County / Region			UK Postcode
			C F 2 3 5 E E
Country	UK		Nationality
			British
Business occupation	Chief Operating Officer		

* Voluntary details

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	4	07/1949
Forename(s)	Stephen Gale		
Surname	Williams		
Address ††	131 Lake Road West		
	Roath Park		
Post town	Cardiff		
County / Region			UK Postcode
			C F 2 3 5 P J
Country	UK		Nationality
			British
Business occupation	Managing Director		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Totals		

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/05/2008

† Please delete as appropriate

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Tel	
DX number	DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	1	9	1 1 / 1 9 5 3
Forename(s)	Gillian		
Surname	Williams		
Address ††	131 Lake Road West		
	Roath Park		
Post town	Cardiff		
County / Region	UK Postcode C F 2 3 5 P J		
Country	U K	Nationality	British
Business occupation	Social Worker		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	2	0	0 1 / 1 9 4 4
Forename(s)	Ray		
Surname	Petre		
Address ††	Glanafon Lodge		
Post town	Peterston-super-Ely		
County / Region	Vale of Glamorgan	UK Postcode	C F 5 6 L H
Country	U K	Nationality	British
Business occupation	Retired		

Directors

Please list directors in alphabetical order

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Name	* Style / Title	Ms	
		Day	Month Year
	Date of birth	04/07/1951	
	Forename(s)	Helen Jeanne	
	Surname	Cocks	
Address ††		13 ST CATHERINE'S COURT	
<input type="checkbox"/>			
	Post town	Barry	
	County / Region	Vale of Glamorgan	UK Postcode CF62 9DB
	Country	UK	Nationality British
Business occupation	Services Manager		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
		Day	Month Year
	Date of birth		
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			