



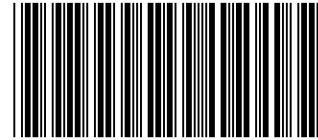
Companies House
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Annual Return

Company Name: NORTH WEST WALES MANAGEMENT DEVELOPMENT CENTRE LIMITED

Company Number: 05473157



XA808QT6

Received for filing in Electronic Format on the: 29/06/2007

Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE MANAGEMENT CENTRE At Registered Office
HEN GOLEG
UNIVERSITY OF WALES
BANGOR
COLLEGE ROAD BANGOR
GWYNEDD
LL57 2DG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE LESLEY ROBERTS

Address: CAE GWYNEDD
BONT NEWYDD
CAERNARVON
GWYNEDD LL54 5TY

Director 1:

Name: **PROF PETER ROSS NOEL BARRAR** *Address:* **RIVER VIEW
TYN Y GROES
CONWY LL32 8SS**
Date of Birth: **12/12/1946**
Nationality: **BRITISH**
Occupation: **ACADEMIC**

Director 2:

Name: **DR TREVOR JOSEPH FIELDING** *Address:* **HIGHFIELD
NEW ROAD HIGHLEY
BRIDGNORTH
SALOP WV16 6NN**
Date of Birth: **15/10/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **PROFESSOR EDWARD PATRICK MONTGOMERY GARDNER** *Address:* **THE GABLES
GANNOCK PARK
DEGANWY
GWYNEDD LL31 9PZ**
Date of Birth: **29/03/1947**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 4:

Name: **PROF SIAN HOPE** *Address:* **YR ALLT
LLANGAFFO
YNYS MON LL60 6LR**
Date of Birth: **01/05/1959**
Nationality: **BRITISH**
Occupation: **PRO VICE CHANCELLOR**

Director 5:

Name: **DAFYDD WYNNE WIGLEY** *Address:* **HEN EFAIL
BONTNEWYDD
CAERNARFON
GWYNEDD LL54 7YH**
Date of Birth: **01/04/1943**
Nationality: **PREIDEINIG**
Occupation: **INDUSTRIAL ECONOMIST**

Director 6:

Name: **DAVID WYN WILLIAMS** *Address:* **REDROOFS DEGANWY ROAD
DEGANWY
CONWY LL31 9DG**
Date of Birth: **15/11/1941**
Nationality: **BRITISH**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2007

Name: **UNIVERSITY OF WALES BANGOR**

Address: **MAIN ARTS BUILDING
COLLEGE ROAD
BANGOR
GWYNEDD
LL57 2DG LL57 2DG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**