



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRUO536K**

*Received for filing in Electronic Format on the: 16/09/2008*

*Company Name:* **SWANSEA BUSINESS IMPROVEMENTS LIMITED**

*Company Number:* **05893941**

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### *Company Details*

*Period Ending:* **02/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SWANSEA CITY CENTRE  
PARTNERSHIP 67  
PLYMOUTH STREET  
SWANSEA  
SA1 3QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PETER GREGORY BIRCH**      *Address:* **73 WESTLAND AVENUE  
WEST CROSS  
SWANSEA  
WEST GLAMORGAN  
SA3 5NR**

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*Director 1 :*

*Name:* **MR PETER GREGORY BIRCH**      *Address:* **73 WESTLAND AVENUE  
WEST CROSS  
SWANSEA  
WEST GLAMORGAN  
SA3 5NR**

*Date of Birth:* **01/12/1948**      *Nationality:* **BRITISH**      *Occupation:* **RETAILER**

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*Director 2 :*

*Name:* **JENNIFER SUSAN  
CLEMENTS**      *Address:* **WEST DOWN REYNOLDSTON  
SWANSEA  
WEST GLAMORGAN  
SA3 1AD**

*Date of Birth:* **12/08/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:*    **AMANDA DAVEY**

*Address:*    **120 HANOVER STREET  
SWANSEA  
WEST GLAMORGAN  
SA1 6BN**

*Date of Birth:*  
                  **20/10/1968**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **RESTAURANTEUR**

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*Director 4 :*

*Name:*    **NIGEL ROBERT EVANS**

*Address:*    **ARWELFA 1 GOLWG Y MYNDD  
CRAIG CEFN PARC  
SWANSEA  
WEST GLAMORGAN  
SA6 5RF**

*Date of Birth:*  
                  **26/08/1960**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **RETAILER**

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*Director 5 :*

*Name:*    **JONATHAN NOEL GIVELIN**

*Address:*    **PARK WERN LODGE 11A PARK WERN  
ROAD, SKETTY  
SWANSEA  
SA2 0SF**

*Date of Birth:*  
                  **24/02/1971**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **CHARTERED SURVEYOR**

*Director 6 :*

*Name:*   **DAVID LEONARD KENNY**                      *Address:*   **39 HEADLAND ROAD  
BISHOPSTON  
SWANSEA  
SA3 3HD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **14/09/1962**                      **BRITISH**                      **DIRECTOR-RETAILER**

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*Director 7 :*

*Name:*   **PHILIP ANDREW MORRIS**                      *Address:*   **1296 CARMARTHEN ROAD  
FFORESTFACH  
SWANSEA  
SA5 4BP**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/05/1967**                      **BRITISH**                      **DIRECTOR**

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*Director 8 :*

*Name:*   **COUNCILLOR CHERYL  
LYNNE PHILPOTT**                      *Address:*   **21 BRYNMEAD CLOSE  
TYCOCH  
SWANSEA  
WEST GLAMORGAN  
SA2 9EY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/05/1953**                      **BRITISH**                      **COUNCILLOR**

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Director 9 :

Name: **DENISE ANNETTE RIAD**

Address: **40 PRIMROSE COURT  
TY CANOL  
CWMBRAN  
GWENT  
NP44 6JJ**

Date of Birth: **24/09/1952**

Nationality: **BRITISH**

Occupation: **RETAILER**

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Director 1 :

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Name: **JANY CATHERINE  
SHADDICK-WILLIAMS**

Address: **33 WAUN Y FELIN  
PENCLAWDD  
SWANSEA  
WEST GLAMORGAN  
SA4 3RD**

Date of Birth: **31/03/1965**

Nationality: **BRITISH**

Occupation: **HOTELIER**

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Director 1 :

1

Name: **CHRISTOS ROBERT  
STYLIANOU**

Address: **54 BEAUFORT AVENUE  
SWANSEA  
WEST GLAMORGAN  
SA3 4PB**

Date of Birth: **27/02/1956**

Nationality: **BRITISH**

Occupation: **M D ROYAL**

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Director 1 :

2

Name: **JONNI SUCKLING**

Address: **1A OVERLAND CLOSE  
MUMBLES  
SWANSEA  
WEST GLAMORGAN  
SA3 4LR**

Date of Birth:

**14/05/1973**

Nationality:

**BRITISH**

Occupation:

**RETAIL**

Director 1 :

3

Name: **DAVID GARETH SULLIVAN**

Address: **34 PENGORS ROAD  
LLANGY FELACH  
SWANSEA  
WEST GLAMORGAN  
SA5 7JE**

Date of Birth:

**30/09/1939**

Nationality:

**BRITISH**

Occupation:

**RETIRED**

Director 1 :

4

Name: **LEIGH CREIGHTON  
VAUGHAN**

Address: **BISHOPSWOOD HOUSE CASWELL  
ROAD  
SWANSEA  
WEST GLAMORGAN  
SA3 4RH**

Date of Birth:

**24/11/1958**

Nationality:

**BRITISH**

Occupation:

**BUTCHER**

### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**