



*Companies House*  
— for the record —

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

**Annual Return**



**XKGSME1Q**

*Received for filing in Electronic Format on the:* **12/10/2009**

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

*Company Number:* **05893941**

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*Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**2ND FLOOR, 64/65  
THE KINGSWAY  
SWANSEA  
GB-WLS  
SA1 5HW**

*Register of Debenture  
Holders Address:*

**2ND FLOOR, 64/65  
THE KINGSWAY  
SWANSEA  
GB-WLS  
SA1 5HW**

## *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:* **JILL EILEEN BURGESS**      *Address:* **25 WORCESTER DRIVE  
LANGLAND  
SWANSEA  
SA3 4HL**

*Date of Birth:* **05/03/1948**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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*Director 3 :*

*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 4 :*

*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 5 :*

*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**

*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:*   **CHRISTINE CAROL OWEN**                      *Address:*   **7 EASTMOOR PARK CRESCENT  
WEST CROSS  
SWANSEA  
WEST GLAMORGAN  
SA3 5PB**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **13/07/1949**                      **BRITISH**                      **HOTEL MANAGER**

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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: **JANY CATHERINE  
SHADDDICK-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 :

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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 :

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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**

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*Director 1 :*

**2**

*Name:* **LEIGH CREIGHTON  
VAUGHAN**

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

*Date of Birth:*

**24/11/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**BUTCHER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**