



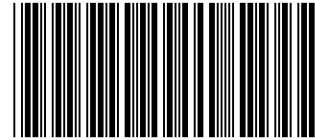
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE SWANSEA & BRECON DIOCESAN TRUST  
INCORPORATED

**Company Number:** 00211214



X71SRW01

Received for filing in Electronic Format on the: 02/01/2008

**Company Details**

**Period Ending:** 24/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
7487

**Registered Office:**  
**Address:**

C/O GEORGE TUDOR & DE  
WINTON SOL  
8A HIGH STREET  
BRECON  
POWYS  
LD3 7AL

**Register of**  
**Members Address:**

GERALD THOMAS & CO  
FURZE BANK 34 HANOVER  
STREET  
SWANSEA  
SA1 6BA

**Register of Debenture**  
**Holders Address:**

Not Applicable

**Details of Officers of the Company**

**Company Secretary:**

**Name:** GWYNFOR LEWIS

**Address:** 9 ULLSWATER CRESCENT  
BRYNROCK, MORRISTON  
SWANSEA SA6 7QF

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**Director 1:**

**Name:** WILLIAM LEGGE BOURKE  
**Date of Birth:** 12/07/1939  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** PENMYARTH  
CRICKHOWELL  
POWYS NP8 1LP

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Director 2:

Name: **DAVID ARTHUR MORRIS** Address: **44 PARKLANDS VIEW**  
Date of Birth: **18/06/1927** **SKETTY**  
Nationality: **BRITISH** **SWANSEA SA2 8LT**  
Occupation: **RETIRED**

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Director 3:

Name: **THE RIGHT REVEREND** Address: **ELY TOWER**  
**ANTHONY EDWARD PIERCE** **THE AVENUE**  
Date of Birth: **16/01/1941** **BRECON**  
Nationality: **BRITISH** **POWYS LD3 9DE**  
Occupation: **CLERK IN HOLY ORDERS**

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Director 4:

Name: **VENERABLE ALFRED** Address: **THE RECTORY**  
**JAMES RANDOLPH** **LLANFRYNACH**  
**THOMAS** **BRECON**  
Date of Birth: **27/08/1948** **POWYS LD3 7AJ**  
Nationality: **BRITISH**  
Occupation: **CLERK IN HOLY ORDERS**

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Director 5:

Name: **SIR JOHN MICHAEL** Address: **2 LLYSDINAM HALL**  
**DILLWYN** **NEWBRIDGE-ON-WYE**  
**VENABLES-LLEWELYN** **LLANDRINDOD WELLS**  
Date of Birth: **12/08/1938** **POWYS LD1 6NB**  
Nationality: **BRITISH**  
Occupation: **LANDOWNER**

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Director 6:

Name: **ROBERT JOHN WIGLEY** Address: **5 WHITEGATES**  
Date of Birth: **21/08/1941** **MAYALS**  
Nationality: **BRITISH** **SWANSEA**  
Occupation: **RETIRED BANK MANAGER** **WEST GLAMORGAN**  
**BRITISH SA3 5HW**

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Director 7:

Name: **VEN THE ARCH DEACON** Address: **56 PINWOOD ROAD**  
**ROBERT JOHN WILLIAMS** **UPLANDS**  
Date of Birth: **11/02/1951** **SWANSEA SA2 0LT**  
Nationality: **BRITISH**  
Occupation: **ARCHDEACON**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**