



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	96

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

8A HIGH STREET
BRECON
POWYS
LD3 7AL

Principal business activities (See note 4)

Trade classification is
8750 RELIGIOUS ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

MB 100 101458

363s

Annual Return

of company number 00924565

L

company name

THE SWANSEA AND BRECON DIOCESAN BOARD
OF FINANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Register of members (See note 5)

00924565

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

~~MAJOR~~

DAVID HUGH GARLICK
THOMAS
2 ST DONATS AVENUE
SKETTY
SWANSEA
WEST GLAMORGAN SA2 9LH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ERNEST
ARMSTRONG
49 MAYALS AVENUE
BLACKPILL
SWANSEA
WEST GLAMORGAN SA3 5DB

Day Month Year

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Date of any change.

Date of Birth:- 05/10/20

Nat:BRITISH

Occ:RETIRED COMPANY SECRETARY AND TREASURER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00924565

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

VICTOR STUART
BATCUP
42 WEST CROSS LANE
WEST CROSS
SWANSEA
WEST GLAMORGAN SA3 5LS

Date of Birth:- 29/04/45
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Swansea and Brecon Diocesan Trust (Inc)
Diocesan Housing Association
Efyfnone House School Trust Limited

Particulars.

Day Month Year

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Date of any change.

DEWI MORRIS
BRIDGES
ELY TOWER
BRECON
POWYS LD3 9DE

Date of Birth:- 18/11/33
Nat:BRITISH
Occ:BISHOP OF SWANSEA AND BRECON

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Swansea and Brecon Diocesan Trust (Inc)
Diocesan Housing Association

Particulars.

Day Month Year

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Date of any change.

WILLIAM VINCENT STUART
CORBETT
WHITEHALL FELINORE
KNIGHTON
POWYS LD7 1YT

Date of Birth:- 03/04/27
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Swansea and Brecon Diocesan Trust (Inc)

Directors - continued

00924565

Particulars.

TIMOTHY JOHN PARRY
DAVENPORT
4 FORGE COTTAGE
HAY ROAD
BRECON
POWYS LD3 7SS

Date of Birth:- 30/12/50
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Swansea and Brecon Diocesan Trust (Inc)
Brecon Guildhall Theatre Limited

Particulars.

~~XXXXXXXX~~
JOHN
HARRIS
BLACKSTONE
25 PENDRE
BRECON
POWYS LD3 9EA

Date of Birth:- 12/03/32
Nat:BRITISH
Occ:DEAN OF BRECON

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

~~THE VICAR~~
DAVID BRIAN
JAMES
THE VICARAGE
HIGHBURY
LLANYRE
LLANDRINDOD WELLS LD1 6NF

Date of Birth:- 30/08/30
Nat:BRITISH
Occ:~~CHURCHMAN~~ ARCHDEACON OF BRECON

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Swansea and Brecon Diocesan Trust (Inc)
Diocesan Housing Association

Directors - continued

00924565

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

MICHAEL DENIS
JEPSON
FFYNNONAU
PENLAN
BRECON
POWYS LD3 9SP

Date of Birth:- 28/04/21

Nat:BRITISH

Occ:RETIRED CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Powys Enterprise

Particulars.

Day Month Year

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Date of any change.

BRIAN HOWELL
JONES
THE VICARAGE
CAPEL COELBREN
NEATH
WEST GLAMORGAN SA9 1EY

Date of Birth:- 11/01/35

Nat:BRITISH

Occ:CLERGYMAN

If this person has ceased to be director, please state when.

Day Month Year

2	7	0	3	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

GWYNFOR
LEWIS
9 ULLSWATER CRESCENT
MORRISTON
SWANSEA
WEST GLAMORGAN SA6 7QF

Date of Birth:- 15/09/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Diocesan Housing Association

Directors - continued

00924565

Particulars.

~~XXXXXXXXXXXX~~

ANTHONY EDWARD
PIERCE
57 SKETTY ROAD
SWANSEA
WEST GLAMORGAN SA2 0EN

Date of Birth:- 16/01/41

Nat:BRITISH

Occ:~~CLERGYMAN~~ ARCHDEACON OF GOWER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Swansea and Brecon Diocesan Trust (Inc)
Diocesan Housing Association
Gwalia Housing Society Limited

Particulars.

HEATHER
PRICE
THE CEDARS
LLANYRE
LLANDRINDOD WELLS
POWYS LD1 6DY

Date of Birth:- 26/08/53

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

~~XXXXXXXXXXXX~~

ILAR ROY LUTHER
THOMAS
104 WEST CROSS LANE
WEST CROSS
SWANSEA
WEST GLAMORGAN SA3 5NQ

Date of Birth:- 24/05/30

Nat:BRITISH

Occ:ARCHDEACON OF GOWER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	0	0	6	9	5
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Date of resignation.

Directors - continued

00924565

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

PETER JOHN
WILLIAMS
THE VICARAGE
LLANGENNITH
SWANSEA
WEST GLAMORGAN SA3 1HU

Date of Birth:- 31/01/55
Nat:BRITISH
Occ:CLERGYMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Swansea and Brecon Diocesan Council for
Social Responsibility

Particulars.

Day Month Year

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Date of any change.

~~REVEREND~~
ROBERT JOHN
WILLIAMS
THE VICARAGE DE LA BECHE ROAD
SKETTY
SWANSEA
WEST GLAMORGAN SA2 9AR

Date of Birth:- 11/02/51
Nat:BRITISH
Occ:CLERGYMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

0	1	1	0	9	5
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Date of any change.

Date of Birth
Nationality
Occupation

~~REVEREND~~

JONATHAN PAUL
SMITH
THE RECTORY, MAES GLAS
LLANGAMMARCH WELLS
POWYS

British
Clergyman

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed St Hugh Thomas

Secretary/Director *

*(delete as appropriate)

Date 3 May 1996

This return includes -- continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

COOPERS & LYBRAND

PRINCESS HOUSE, PRINCESS WAY,

SWANSEA, SA1 5LH

Postcode