



COMPANIES HOUSE

BAR
700750
#15

363s

Annual Return

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



A30 *A41EB3AH* 168
COMPANIES HOUSE 30/01/98

of company number 01276976

Q

company name

THE GLAMORGAN-GWENT ARCHAEOLOGICAL
TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/97

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
16	12	97

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

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.

FERRYSIDE WAREHOUSE
BATH LANE
SOUTH DOCK
SWANSEA SA1 1RD

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

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.

GARETH
DOWDELL
PARC Y LLONG
KIDWELLY
BYFED

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

ANDREW GEOFFREY
MEIN
BUXTON HOUSE
OLD MARKET STREET
USK
GWENT

Day	Month	Year

Date of any change.

Date of Birth:— 23/07/22

Nat:BRITISH

Occ:RETIRED SOLICITOR

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

Day	Month	Year
2	3	1
2	9	6

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT
TRETT
31 GOLDCROFT COMMON
CAERLEON
NEWPORT
GWENT NP6 1NG

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/44

Nat:BRITISH

Occ:MUSEUM CURATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

7

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

Signed

J. A. Bousle
Secretary

"Secretary/Director"

*(delete as appropriate)

Date

This return includes _____ continuation sheets.
(enter number)

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

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.....

Postcode

Telephone _____ Ext _____