



COMPANIES HOUSE

BB
701055

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U.



ED1 *EOZCEBTV* 93
COMPANIES HOUSE 03/12/98
COMPANIES HOUSE 27/11/98

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 21/11/98
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	98

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.

01276976

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

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Register of debenture holders (See note 6)

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

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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.

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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.

DAVID GARETH
DAVIES
BA FSA FMA
1 COURT COTTAGES MICHAELSTON ROAD
ST FAGANS
CARDIFF
CF5 6EN

Day	Month	Year

 Date of any change.

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Date of Birth:-- 07/02/39
Nat:BRITISH
Occ:PART-TIME HERITAGE CONSULTANT

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

Day	Month	Year
25	09	98

 Date of resignation.

Show any relevant current and previous directorships.

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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.

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Date of Birth:- 09/07/44
Nat:BRITISH
Occ:MUSEUM CURATOR

Day	Month	Year

Date of resignation.

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

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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.

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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.

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

Day	Month	Year

Date of resignation.

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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 **£15.**

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

Signed *[Signature]*
Secretary/Director*
**(delete as appropriate)*

Date *25/11/98*

This return includes *—* continuation sheets.
(enter number)

COMPANY SECRETARY – ADDRESS AS ABOVE

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

..... Postcode

Telephone Ext