



749525/15

Companies House

— for the record —

Company Name

**SWANSEA CITY DEVELOPMENT
COMPANY LIMITED****363s Annual Return**

Company Type

Private Company Limited By**Guarantee Without Share Capital**

Company Number

1550953

Information extracted from

Companies House records on

11th December 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals

Section 1: Company details

Ref: 1550953/15/42

Current details**Amended details**

> Registered Office

Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.***County Hall
Oystermouth Road
Swansea
SA1 3SN**

Address

UK Postcode _ _ _ _ _

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.***Address where the Register is held****At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.***Not Applicable**

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.***SIC Code Description****9000 Refuse disposal,
sanitation etc****SIC CODE Description**> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David Martyn DAYCOCK Address 11 Bryn Y Gors Morriston Swansea SA6 6DQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Martyn DAYCOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lawrence David BAILEY Address 24 Heol Brithdir Birchgrove Swansea West Glamorgan SA7 9NW Date of birth 05/10/1954 Nationality British Occupation Administrator	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence David BAILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director 4

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Stephen Charles EVANS

Address
68 Owls Lodge Lane
Mayals
Swansea
West Glamorgan
SA3 5DP

Date of birth 10/11/1951

Nationality British

Occupation Local Government Officer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Stephen Charles EVANS ceased
to be director (if applicable)

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Robert FRANCIS DAVIES

Address
3 Senny Place
Cwmrhydyceirw
Swansea
West Glamorgan
SA6 6RG

Date of birth 15/04/1948

Nationality British

Occupation Self Employed

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert FRANCIS DAVIES ceased
to be director (if applicable)

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael John HEDGES BSC HONS PGCE Address 4 Glyncollen Drive Ynysforgan Swansea West Glamorgan SA6 6RR Date of birth 08/07/1956 Nationality British Occupation Lecturer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John HEDGES BSC HONS PGCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lilian Maud HOPKIN Address 600 Middle Road Ravenhill Swansea West Glamorgan SA5 5DL Date of birth 21/09/1931 Nationality British Occupation Retired Factory Worker	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 14 / 06 / 2004 Date Lilian Maud HOPKIN ceased to be director (if applicable) 14 / 06 / 2004

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert Alan LLOYD Address 1 Vincent Street Sandfields Swansea West Glamorgan SA1 3TY Date of birth 26/02/1936 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Alan LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert John LLOYD Address 1 Cwm Arian Morrison Swansea West Glamorgan SA6 6GH Date of birth 04/03/1942 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Susan Mary WALLER	Name
	Address 4 Hill Grove Caswell Swansea West Glamorgan SA3 4RQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/07/1941	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Mary WALLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Lecturer	



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director Secretary)

Date

21 / 01 / 05

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/1/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th January 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DEBORAH RICHARDS

Telephone number *inc code*

01792 636471

Address

COUNTY HALL

DX number *if applicable*

OYSTERMOUTH ROAD

DX exchange

SWANSEA

Postcode

SA1 3SN