

MB. EIS. 416651

— for the record — Company Name

SWANSEA CITY DEVELOPMENT COMPANY LIMITED

Company Type Private Company Limited By Guarantee Without Share Capital

Company Number 1550953

Information extracted from Companies House records on

15th December 1999

activity codes.

363s Annual Return

- > 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



COMPANIES HOUSE

0690 10/02/00

He	ef: 1550953/15/42	Current d	etails	Amended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details	The Guildh Swansea S		Address	
	in the "Amended details" column.			UK Postcod	le
>	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 w At Registe	here the Register is held red Office	Address	
				UK Postcod	le
>	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 Applic	able	Address UK Postcod	
_ >	Principal Business	SIC Code	Description	,	Description
	Activities If any of the details are wrong, strike them through and fill in the correct details	9000	Refuse disposal, sanitation etc		
	in the "Amended details" column.				
				-	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		_	<u> </u>	

Company	Number	-	15	55()9	53
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this	Name David Martyn DAYCOCK	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Bryn Y Gors	Address
		Llangyfelach Swansea SA6 6QD	
		340 64D	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date David Martyn DAYCOCK ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Lawrence David BAILEY	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	11 Heol Brithdir	
		Llansamlet Swansea	
		SA7 9PZ	
			UK Postcode
		D	Date of birth / /
		Date of birth 05/10/1954	Nationality
		Nationality British Occupation Administrator	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	i	Date Lawrence David BAILEY ceased to be director (if applicable)
>	Director f any of the details for this	Name Trevor Gordon BURTONSHAW	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	46 Heol Frank	
		Penlan Swansea	
		West Glamorgan SA5 7AS	UK Postcode
			Date of birth / /
		Date of birth 05/11/1926	Nationality
		Nationality British	Occupation
		· ·	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Retire Clerical Officer	Date Trevor Gordon BURTONSHAW ceased to be director (if applicable)

Mr. BUETONSUAW PASSED AWAY APRIL 1999

. <u>-,</u>	Current details	Amended details	
Director If any of the details for this	Name John Michael CHURCHILL	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address The Old Church House		
Amended details column.	St Christophers Court Coity		
	Bridgend		
	Mid Glamorgan CF35 6DB	UK Postcode	
		Date of birth / /	
	Date of birth 21/04/1936	Nationality	
		Occupation RETIRED	
	Nationality British	Date of change 30, 09, 1998	
Particulars of a new Director	Occupation Local Government	Date John Michael CHURCHILL ceased	
must be notified on form 288.	Officer	to be director (if applicable) $39,09,1998$	
> Director If any of the details for this	Name Stephen Charles EVANS	Name	
person are wrong, strike		Address	
them through and fill in the correct details in the	B dalue e e	Address	
"Amended details" column.	Address 68 Owls Lodge Lane		
	Mayais		
	Swansea West Glamorgan		
	SA3 5DP	UK Postcode	
		Date of birth / /	
	Date of birth 10/11/1951	Nationality	
	Nationality British	Occupation	
	•	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Local Government Officer	Date Stephen Charles EVANS ceased to be director (if applicable)	
288. > Director	Name	Name	
If any of the details for this	Robert FRANCIS DAVIES		
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	3 Senny Place Parc Gwernfadog Morriston		
	Swansea		
	West Glamorgan	LW Designed	
	SÁ6 6LG	UK Postcode	
	Data deliah armatan	,,,	
	Date of birth 15/04/1948	Nationality	
	Nationality British	Occupation	
	Occupation Self Employed	Date of change / /	
Particulars of a new Director must be notified on form 288.	Coodpation Con Employed	Date Robert FRANCIS DAVIES ceased to be director (if applicable)	

Company Number - 1550953		Section 2: Details of Officers of the Company (continued)				
>	Director If any of the details for this	Current details Name Michael John HEDGES BSC HONS PGCE	Amended details Name			
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address			
		Address 4 Glyncollen Drive Ynysforgan Swansea				
		West Glamorgan SA6 6RR	UK Postcode			
		Date of birth 08/07/1956	Date of birth / /			
		Nationality British	Occupation			
		Occupation Lecturer	Date of change / /			
	Particulars of a new Director must be notified on form 288.	Occupation Lecturer	Date Michael John HEDGES BSC HONS PGCE ceased to be director (if applicable)			
>	Director If any of the details for this	Name Lilian Maud HOPKIN	Name			
	person are wrong, strike them through and fill in the correct details in the		Address			
	"Amended details" column. Particulars of a new Director must be notified on form 288.	Address 600 Middle Road Ravenhill				
		Swansea West Glamorgan	LIK Destands			
		SA5 5DL	UK Postcode			
		Date of birth 21/09/1931	Nationality			
		Nationality British	Occupation Date of change / /			
		Occupation Retired Factory Worker	Date Lilian Maud HOPKIN ceased to be			
			director (if applicable)			
>	Director If any of the details for this	Name Evan Tyssul LEWIS	Name			
	person are wrong, strike them through and fill in the correct details in the		Address			
	"Amended details" column.	Address 18 Lon Towy Cockett				
		Swansea West Glamorgan				
		SA2 UXX	UK Postcode			
		Date of birth 28/04/1926	Nationality			
		1	Occupation			
		Nationality British	Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Retired Civil Servant	Date Evan Tyssul LEWIS ceased to be director (if applicable)			
	288.		/			

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The Company Secretary —— for the record SWANSEA CITY DEVELOPMENT COMPANY LIMITED —— 00267-00972

The Guildhall

Swansea SA1 4PE

Crown Way Cardiff CF14 3UZ Telephone 029 2038 0801 Fax 029 2038 0900 DX 33050

Our Ref 1550953/15/42
Date 16th December 1999

1999 Annual Return for Company Number 1550953

Your company's new style 1999 Annual Return is attached to this letter. It shows the information Companies House held on **15th December 1999** about your company and makes provision for you to enter certain details that are not already held.

What you should do

- Check the information already pre-printed on the Annual Return
- Enter any changes to that information in the spaces provided
- Complete and sign the Declaration
- Return the full Annual Return with the fee payment.

important dates

Please make sure that the information you give us:

- Confirms your company's details as at 4th January 2000 the return date
- Reaches Companies House by as soon as possible

Returning the form

Failure to deliver an Annual Return on time is a criminal offence and may result in the prosecution of your company and its officers or the company being struck off the register. This applies to all companies, **even those which have not been trading**. If the company is not trading and is no longer required, let us know by telephoning **Cardiff 029 2038 0037 or 2038 0072**.

The fee

The fee for the Annual Return is £15. Please send a cheque made payable to Companies House with your completed Annual Return.



THE ANNUAL RETURN FORM 363s

USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

Change or	correct the	registered	office	address	of the	company:

- □ Notify or change the address where the company's register of members is kept (if applicable);
- Notify or change the address where the company's register of debenture holders is kept;

Change or add to the pre-printed list of principal business activities;

- Change or correct any pre-printed information about the company's existing directors and secretaries:
- Change or correct any pre-printed information about existing shareholders (if applicable).

REMEMBER

- Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct;
- If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.

YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- The appointment of any new company officers. You must use form 288a;
- The allotment of new shares. You must use form 88(2);
- An increase in total nominal share capital. You must use form 123.

REMEMBER:

Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

CARDIFF	LONDON	BIRMINGHAM
Crown Way, Cardiff CF14 3UZ	21 Bloomsbury Street, London	Central Library, Chamberlain Square,
Information 029 2038 0801	WC1B 3XD	Birmingham B3 3HQ
Switchboard 029 2038 8588	Tel 029 2038 0801	Tel 0121 233 9047
LEEDS	MANCHESTER	EDINBURGH
25 Queen Street, Leeds LS1 2TW	75 Mosley Street, Manchester M2 2HR	37 Castle Terrace, Edinburgh EH1 2EB
Tel 0113 233 8338	Tel 0161 236 7500	Tel 0131 535 5800
	GLASGOW	
	7 West George Street, Glasgow G2 1BQ	
	Tel 0141 221 5513	

For more information on Companies House products and services please call 029 2038 0801 or visit the web site at www.companieshouse.gov.uk

Comp v Number - 1550953	Section 2: Details of Officers of the	
- Dimenton	Current details	Amended details
>. Director If any of the details for this person are wrong, strike them through and fill in the	Name Robert Alan LLOYD	Name
		Address
correct details in the	Address	
"Amended details" column.	1 Vincent Street Sandfields	
	Swansea	
	West Glamorgan	UK Postcode
	SA1 3TY	Date of birth
	Date of birth 26/02/1936	Nationality
	Date of biftit 20/02/1990	Occupation
	Nationality British	·
0.57	Occupation Retired	Date of change / / /
Particulars of a new Director must be notified on form 288.	· · · · · · · · · · · · · · · · · · ·	Date Robert Alan LLOYD ceased to be director (if applicable)
Director If any of the details for this	Name Robert John LLOYD	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 8 Senny Place Cwmrhydyceirw	CWM ARIAN
		MORRISTON, SWANSEA
	Swansea	SA 6 6 9H
	West Glamorgan SA6 6RG	UK Postcode
•		Date of birth / /
	Date of birth 04/03/1942	Nationality
	Nationality British Occupation Retired	Occupation
		Date of change / /
Particulars of a new Director		Date Robert John LLOYD ceased to be
must be notified on form 288.		director (if applicable)
Director	Name Susan Mary WALLER	Name
If any of the details for this person are wrong, strike	Ousan mary WALLER	
them through and till in the		Address
correct details in the "Amended details" column.	Address	
Amerided details Column.	4 Hill Grove Caswell	
	Swansea	
	West Glamorgan SA3 4HQ	UK Postcode
	JAJ 4rid	Date of birth / /
	Date of birth 23/07/1941	Nationality
		Occupation
	Nationality British	'
Particulars of a new Director must be notified on form	Occupation Lecturer	Date of change / /
must pe noulled on torm 288.		be director (if applicable)
		, , –

Company Number - 1550953



363s Annual Return Declaration

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

1.	Declaration					
			al return are correct as at the made-up-date			
	(shown at 2 below) I enclose the filing fee of £15.					
	Signature (Director Secretary		Date			
			Date 08/02/2000			
			This date must not be earlier than th			
	What to do now		return date at 2 below			
	A. C.		g letter, complete this page then send the			
		n and the c	leclaration to the address shown at 4 below.			
-2.	Date of this return					
	This AR is made up to 4/1/2000	-	making this return up to an earlier date, ve the date here			
		느 .	_ / /			
		Note: The f	orm must be delivered to CH within 28 days of this date			
3	Date of next return					
— —		novt rotur	ate a data carlier than 4th January 2001			
_	please give the new date h		n to a date earlier than 4th January 2001			
	. •		_//			
	Where to send this for	·m				
4. 	Please return this form to:					
	Registrar of Companies					
	Companies House					
	Crown Way Cardiff CF14 3UZ					
	Cardin Cr 14 3UZ					
	Have you enclosed the fi reverse of the cheque?	iling fee w	ith the company number written on the			
	Cheque Postal Ord	der	Cheque / Postal Order			
	2 / 00.a, 01.		Number			
	(Please complete as appro	opriate)				
C	ontact Address					
Plea	ase give the name and add	ress of the	person who should be contacted if			
	e are any queries about this					
Con	tact Name		Telephone number inc code			
1,	GRORA W KICH	arps	91192 6 3 6 471_			
م ت		<u> </u>	·			
•	ress DUNTY HALL		DX number if applicable			
$\overline{}$	YSTERMOUTH R	<u>v</u>	DX exchange			
<u>7</u>	VANCA CAR	4	DA exchange			
-//						

N25 - EAZ

Postcode