



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



A05 *ACP3CINV* 223
COMPANIES HOUSE 31/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95
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
04	01	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.

THE GUILDHALL
SWANSEA SA1 4PE

Principal business activities (See note 4)

Trade classification is
9060 LOCAL GOVERNMENT SERVICE

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

200P.18
561584

363s

Annual Return

of company number 01550953

R

company name

SWANSEA CITY DEVELOPMENT COMPANY
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

Day	Month	Year

Register of members (See note 5)

01550953

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.

DAVID MARTYN
DAYCOCK
17 HILLBROOK CLOSE
WAUNARLWYDD
SWANSEA
WEST GLAMORGAN SA13 2LA

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.

LAWRENCE DAVID
BAILEY
407 HEOL LAS
BIRCHGROVE
SWANSEA
WEST GLAMORGAN SA7 9DR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/10/54
Nat:BRITISH
Occ:ADMINISTRATOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01550953

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

Particulars. .

ANDREW KEITH BRYCHAN
BOATSWAIN
SEABEACH
SLADE GOWER
SWANSEA
WEST GLAMORGAN

Date of Birth:- 29/02/44
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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

TREVOR GORDON
BURTONSHAW
46 HEOL FRANK
PENLAN
SWANSEA
WEST GLAMORGAN SA5 7AS

Date of Birth:- 05/11/26
Nat:BRITISH
Occ:RETIRE CLERICAL OFFICER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN MICHAEL
BUTLER
COEDLAN CEFN DRUM
PONTARDULAIS
SWANSEA
WEST GLAMORGAN SA4 1NJ

Date of Birth:- 12/09/45
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
29 11 05 Date of any change.

Day Month Year
29 11 05 Date of resignation.

RATING + VALUATION ASSOCIATION
LORD MERLIN LIMITED

Directors - continued

01550953

Particulars.

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

Day Month Year

--	--	--

Date of any change.

JOHN MICHAEL
CHURCHILL
THE OLD CHURCH HOUSE
ST CHRISTOPHERS COURT COITY
BRIDGEND
MID GLAMORGAN CF35 6DB

Date of Birth:- 21/04/36

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

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.

Day Month Year

--	--	--

Date of any change.

ROBERT GILMORE LODWIG
DAVIES
44 DINAS STREET
PLASMARL
SWANSEA
WEST GLAMORGAN SA6 8LQ

Date of Birth:- 25/01/37

Nat:BRITISH

Occ:RETIRED

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.

Day Month Year

--	--	--

Date of any change.

ROBERT
FRANCIS DAVIES
3 SENNY PLACE PARC GWERNFADOG
MORRISTON
SWANSEA
WEST GLAMORGAN SA6 6LG

Date of Birth:- 15/04/48

Nat:BRITISH

Occ:SELF EMPLOYED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01550953

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

Particulars.

GEORGE SMITH
GUNN
MALDEN 1 ROWAN CLOSE
KILLAY
SWANSEA
WEST GLAMORGAN SA2 7DW

Date of Birth:- 08/06/23
Nat:BRITISH
Occ:RETIRED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

LILIAN MAUD
HOPKIN
600 MIDDLE ROAD
RAVENHILL
SWANSEA
WEST GLAMORGAN SA5 5DL

Date of Birth:- 21/09/31
Nat:BRITISH
Occ:RETIRED FACTORY WORKER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

EVAN TYSSUL
LEWIS
18 LON TOWY
COCKETT
SWANSEA
WEST GLAMORGAN SA2 OXX

Date of Birth:- 28/04/26
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01550953

Particulars.

ROBERT ALAN
LLOYD
1 VINCENT STREET
SANDFIELDS
SWANSEA
WEST GLAMORGAN SA1 3TY

Date of Birth:- 26/02/36
Nat:BRITISH
Occ:RETIRED

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

--	--	--

Date of any change.

Particulars.

ROBERT JOHN
LLOYD
8 SENNY PLACE
CWMRHYDYCEIRW
SWANSEA
WEST GLAMORGAN SA6 6RG

Date of Birth:- 04/03/42
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

SUSAN MARY
WALLER
4 HILL GROVE
CASWELL
SWANSEA
WEST GLAMORGAN SA3 4RQ

Date of Birth:- 23/07/41
Nat:BRITISH
Occ:LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01550953

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

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

D.M. Daycock

D.M. DAYCOCK

COMPANY

SECRETARY

Secretary/Director *

*(delete as appropriate)

Date

29/1/96

This return includes

1
(enter number)

continuation sheets.

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

Ms. DEBORAH RICHARDS

SWANSEA CITY COUNCIL

THE GUILDHALL, SWANSEA

SA1 4PE

Postcode SA1 8NR

Telephone 01792 302154 Ext