



COMPANIES HOUSE

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



A09 *AR360Y8G* 385
COMPANIES HOUSE 14/08/97

363s

Annual Return

of company number 02396224

P

company name
THE JOHN ROWLEY TRUST

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 15/07/97
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
31	07	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.

HAMILTON HOUSE
123 BROAD STREET
BARRY
SOUTH GLAMORGAN CF62 7AL

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Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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.

JASON MARK
TUCKER
25 MURRAYFIELD ROAD
BIRCHGROVE
CARDIFF
SOUTH GLAMORGAN CF4 4QW

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.

SIAN
BROWNE
14 SOLENT ROAD
CADOXTON
BARRY
SOUTH GLAMORGAN CF63 2AB

Day	Month	Year

Date of any change.

Date of Birth:- 26/06/54
Nat:BRITISH
Occ:PROJECT WORKER

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

Directors - continued

Particulars.

BRUCE CHARLES
DIGGINS
11 DAVNIC CLOSE
PONTYPRIDD STREET
BARRY
SOUTH GLAMORGAN CF63 2HT

Date of Birth:- 29/04/50

Nat:BRITISH

Occ:PROJECT WORKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EILEEN
GAPE
CHANTER HEIGHTS
26 HARDY CLOSE
BARRY
SOUTH GLAMORGAN CF62 9HJ

Date of Birth:- 03/03/48

Nat:BRITISH

Occ:NURSE/TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY
HAMPTON
32 NANT TALWG WAY
CWM TALWG
BARRY
SOUTH GLAMORGAN CF62 6LZ

Date of Birth:- 06/03/47

Nat:BRITISH

Occ:RETIRED TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

JANET ANNE
HAYWARD
14 PORTHKERRY ROAD
BARRY
SOUTH GLAMORGAN CF62 7AX

Date of Birth:- 30/07/37
Nat:BRITISH
Occ:SOCIAL 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.

CYRIL THOMAS
HOLMES
HIGHFIELDS
PARK ROAD
BARRY
SOUTH GLAMORGAN CF62 6NU

Date of Birth:- 22/12/11
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.

Particulars.

STEPHEN WILLIAM
JAMES
4 STATION STREET
BARRY
SOUTH GLAMORGAN CF63 4LY

Date of Birth:- 25/12/53
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.

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

Directors - continued

Particulars.

RUTH
MAYNE
23 STATION STREET
BARRY
VALE OF GLAMORGAN CF63 4LW
WALES

Date of Birth:- 08/09/59
Nat:WELSH
Occ:HOUSING ADVISOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

EUNICE ROSE
POULTNEY
21MORGAN STREET
BARRY DOCK
BARRY
SOUTH GLAMORGAN CF63 3NT

Date of Birth:- 21/03/36
Nat:BRITISH
Occ:PROJECT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JASON MARK
TUCKER
25 MURRAYFIELD ROAD
BIRCHGROVE
CARDIFF
SOUTH GLAMORGAN CF4 4QW

Date of Birth:- 20/02/69
Nat:BRITISH
Occ:TRAINEE SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Solicitor

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

John G. L.

Secretary/Director *
*(delete as appropriate)

Date

1/2/97

This return includes

0
(enter number)

continuation sheets.

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

*Project Manager, John Rowley
Trust, 95-97 Court Rd,
Barry*

Postcode *CF6 6ET*

Telephone *01446 746* ~~Ext~~ *445*