



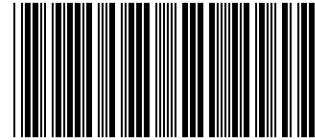
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Companies House
— for the record —

Annual Return

Company Name: CWMNI CREUDDYN CYFYNGEDIG

Company Number: 02463110



XE23GWSK

Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

8030

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIVERSITY OF WALES
LAMPETER
COLLEGE STREET
LAMPETER
CEREDIGION
SA48 7ED**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GWYNDAF TOBIAS

Address: LLYS HELYG
FALCONDALE DRIVE
LAMPETER
DYFED SA48 7SB

Director 1:

Name: **PROFESSOR ROBERT
ALASDAIR PEARCE** *Address:* **LLWYN ONN
CELLAN
LAMPETER
CEREDIGION SA48 8HX**

Date of Birth: **28/11/1951**

Nationality: **BRITISH**

Occupation: **UNIVERSITY VICE
CHANCELLOR**

Director 2:

Name: **GWYNDAF TOBIAS** *Address:* **LLYS HELYG
FALCONDALE DRIVE
LAMPETER
DYFED SA48 7SB**

Date of Birth: **05/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2008

Name: **ROBERT A PEARCE**

Address: **LLWYN ONN
CELLAN
LAMPETER SA48 8HX**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name:

UNIVERSITY OF WALES LAMPETER

Address:

**COLLEGE STREET
LAMPETER
DYFED SA48 7ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**