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— for the record ——

Annual Return

Company Name: GROUNDWORK CAERPHILLY

Company Number: **02501792**

Received for filing in Electronic Format on the: 12/05/2006

Company Details

Period Ending: 12/05/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

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Principal Business Activities:

SIC Codes

7487 8532

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

GROUNDWORK CAERPHILLY MYNYDDISLWYN OFFICES, BRYN ROAD, PONTLLANFRAITH, BLACKWOOD GWENT

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

NP12 2BH

Name: PHILIP GEORGE DAVY Address: YSGOL WEN

GLASCOED PONTYPOOL GWENT NP4 0TG -----

Director 1:

Name: ROBERT HENRY COOKE Address: 21 LANARTH STREET

Date of Birth: 28/04/1932 BRYNAWEL CROSSKEYS

Nationality: BRITISH NEWPORT

Occupation: RETIRED GWENT NP11 70W

Director 2:

Name: CLIVE GEORGE Address: THE RISE COTTAGE LISVANE

DAVENPORT ROAD LLANISHEN

Date of Birth: 29/05/1944 CARDIFF

Nationality: BRITISH SOUTH GLAMORGAN CF14 0SB

Occupation: **DIRECTOR**

Director 3:

Name: BRYNLEY JOHN DAVIES Address: THE OLD INN

Date of Birth: 28/01/1947 GREEN ORE
Nationality: BRITISH WELLS

Occupation: PRINCIPAL SOMERSET BA5 3ES

Director 4:

Name: COUNCILLOR LEON Address: ISLWYN VIEW

GARDINER 69 PENYLAN ROAD HENGOED

Date of Birth: 10/12/1933 **BLACKWOOD**

Nationality: BRITISH CAERPHILLY NP12 0AZ

Occupation: NONE

Director 5:

Name: MR GRANVILLE ROBERT Address: 34 WAUN GOCH ROAD

HALE OAKDALE

Date of Birth: 14/10/1936 BLACKWOOD
Nationality: BRITISH GWENT NP2 0LL

Occupation: RETIRED

Director 6:

Name: COUNCILLOR STANLEY Address: 172 MANOR WAY

JENKINS RISCA

Date of Birth: **01/10/1945 NEWPORT**

Nationality: BRITISH GWENT NP11 6AD

Occupation: NONE

Director 7:

Name: LYNDON KENNETH Address: 175 BEAUMARIS WAY

LANSING WILLIAMS

GROVE PARK
28/05/1053

PLACKWOOD

Date of Birth:28/05/1953BLACKWOODNationality:BRITISHGWENT NP12 1DF

Occupation: ADMINISTRATION

MANAGER

Director 8:

Name: ROBIN WOODYATT Address: 27 PARK ROAD

Date of Birth:25/08/1939MAESYCWMMERNationality:BRITISHHENGOED

Occupation: RETIRED MID GLAMORGAN CF82 7PZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/05/2006 Authenticated: Yes (E/W)