



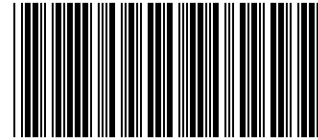
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GROUNDWORK CAERPHILLY**

*Company Number:* **02501792**



XC20UR40

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **12/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*

**7487**

**8532**

*Registered Office:  
Address:*

**GROUNDWORK  
CAERPHILLY  
MYNYDDISLWYN OFFICES,  
BRYN ROAD,  
PONTLLANFRAITH,  
BLACKWOOD  
GWENT  
NP12 2BH**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP GEORGE DAVY**

*Address:* **YSGOL WEN  
GLASCOED  
PONTYPOOL  
GWENT NP4 0TG**

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*Director 1:*

<i>Name:</i>	<b>ROBERT HENRY COOKE</b>	<i>Address:</i>	<b>21 LANARTH STREET</b>
<i>Date of Birth:</i>	<b>28/04/1932</b>		<b>BRYNAWEL CROSSKEYS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWPORT</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>GWENT NP11 70W</b>

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*Director 2:*

<i>Name:</i>	<b>CLIVE GEORGE DAVENPORT</b>	<i>Address:</i>	<b>THE RISE COTTAGE LISVANE ROAD LLANISHEN CARDIFF SOUTH GLAMORGAN CF14 0SB</b>
<i>Date of Birth:</i>	<b>29/05/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>BRYNLEY JOHN DAVIES</b>	<i>Address:</i>	<b>THE OLD INN GREEN ORE WELLS SOMERSET BA5 3ES</b>
<i>Date of Birth:</i>	<b>28/01/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PRINCIPAL</b>		

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*Director 4:*

<i>Name:</i>	<b>COUNCILLOR LEON GARDINER</b>	<i>Address:</i>	<b>ISLWYN VIEW 69 PENYLAN ROAD HENGOED BLACKWOOD CAERPHILLY NP12 0AZ</b>
<i>Date of Birth:</i>	<b>10/12/1933</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>NONE</b>		

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*Director 5:*

<i>Name:</i>	<b>MR GRANVILLE ROBERT HALE</b>	<i>Address:</i>	<b>34 WAUN GOCH ROAD OAKDALE BLACKWOOD GWENT NP2 0LL</b>
<i>Date of Birth:</i>	<b>14/10/1936</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 6:*

<i>Name:</i>	<b>COUNCILLOR STANLEY JENKINS</b>	<i>Address:</i>	<b>172 MANOR WAY RISCA NEWPORT GWENT NP11 6AD</b>
<i>Date of Birth:</i>	<b>01/10/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>NONE</b>		

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*Director 7:*

<i>Name:</i>	<b>LYNDON KENNETH LANSING WILLIAMS</b>	<i>Address:</i>	<b>175 BEAUMARIS WAY GROVE PARK BLACKWOOD GWENT NP12 1DF</b>
<i>Date of Birth:</i>	<b>28/05/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ADMINISTRATION MANAGER</b>		

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*Director 8:*

<i>Name:</i>	<b>ROBIN WOODYATT</b>	<i>Address:</i>	<b>27 PARK ROAD MAESYCWMMER HENGOED MID GLAMORGAN CF82 7PZ</b>
<i>Date of Birth:</i>	<b>25/08/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 9:*

<i>Name:</i>	<b>MR MARTIN VEALE</b>	<i>Address:</i>	<b>1 MERTHYR ROAD PONTYPRIDD MID GLAMORGAN UNITED KINGDOM CF37 4DB</b>
<i>Date of Birth:</i>	<b>04/04/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RISK MANAGER</b>		

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*Director 10:*

<i>Name:</i>	<b>MS ANNIE THOMPSETT</b>	<i>Address:</i>	<b>27 SOVEREIGN GARDENS MISKIN PONTYCLUN MID GLAMORGAN WALES, UK</b>
<i>Date of Birth:</i>	<b>19/04/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SELF EMPLOYED</b>		

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**