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Companies House
— for the record —

Company Name
GROUNDWORK CAERPHILLY

363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Company Type
Private Company Limited By Guarantee Exempt Under Sect 30
Company Number
2501792
Information extracted from *Companies House records on*
28th April 2000

Section 1: Company details

Ref: 2501792/15/42

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	~~**Groundwork Islwyn, Mynydd Islwyn Off, Bryn Road, Pontllanfraith, Blackwood Gwent NP12 2BH**~~	Address GROUNDWORK CAERPHILLY MYNYDDISLWYN OFFICES, BRYN RD. PONTLLANFRAITH, BLACKWOOD UK Postcode NP12 2BH
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode

> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**SIC Code**	**Description**	**SIC CODE**	**Description**
	7484	**Other business activities**		
	8532	**Social work without accommodation**		

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Company Number - 2501792

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **Phillip George DAVY** **Address** **Ysgol Wen** **Glascoed** **Pontypool** **Gwent** **NP4 0TG**	Name _____ Address _____ _____ _____ _____ UK Postcode ____ ___ Date of change __ / __ / ____ Date Phillip George DAVY ceased to be secretary (if applicable) __ / __ / ____
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Michael John BRIDGMAN** **Address** **23 Nantgwyn** **Trelewis** **Treharris** **Mid Glamorgan** **CF46 6DB** **Date of birth** **29/01/1946** **Nationality** **British** **Occupation** **Senior Development Officer**	Name _____ Address _____ _____ _____ UK Postcode ____ ___ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Michael John BRIDGMAN ceased to be director (if applicable) __ / __ / ____
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Robert Henry COOKE** **Address** **21 Llanarth Street** **Brynawel Crosskeys** **Newport** **Gwent** **NP1 7QW** **Date of birth** **28/04/1932** **Nationality** **British** **Occupation** **Retired**	Name _____ Address _____ _____ _____ UK Postcode ____ ___ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Robert Henry COOKE ceased to be director (if applicable) __ / __ / ____

Company Number - 2501792

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Councillor Paul Dylan FORD** **Address** **8 Commercial Street** **Senghenydd** **Caerphilly** **Mid Glamorgan** **Wales** **CF83 4GY** **Date of birth 12/06/1965** **Nationality British** **Occupation Part-Time Driver**	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Councillor Paul Dylan FORD *ceased to be director (if applicable)* / /
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Ritson Dodd GILLINGS** **Address** **Ty Mawr Farm** **Gelligroes** **Pontllanfraith** **Gwent** **NP2 2HT** **Date of birth 29/11/1941** **Nationality British** **Occupation Managing Director**	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Ritson Dodd GILLINGS ceased to be director (if applicable) / /
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Councillor Darren JONES** **Address** **23 Newfoundland Way** **Blackwood** **Gwent** **NP12 1FS** **Date of birth 23/06/1973** **Nationality British** **Occupation Political Assistant**	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Councillor Darren JONES ceased to be director (if applicable) / /

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **Councillor Colin Peter MANN** **Address** **2 Coed Y Pia** **Llanbradach** **Caerphilly** **Mid Glamorgan** **CF83 3PT** **Date of birth** **29/06/1943** **Nationality** **British** **Occupation** **Financial Advisor**	Name Address UK Postcode Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date Councillor Colin Peter MANN ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
Particulars of a new Director must be notified on form 288.		
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **Councillor Mark Herbert NEWMAN** **Address** **5 Celyn Grove** **Caerphilly** **Mid Glamorgan** **CF83 3FN** **Date of birth** **29/01/1945** **Nationality** **British** **Occupation** **Unemployed**	Name Address UK Postcode Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date Councillor Mark Herbert NEWMAN ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
Particulars of a new Director must be notified on form 288.		
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **3206632 Judith Ann PRITCHARD** **Address** **14 Barry Close** **Penpedairheol** **Hengoed** **Mid Glamorgan** **CF82 8HJ** **Date of birth** **08/07/1939** **Nationality** **British** **Occupation** **None**	Name Address UK Postcode Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date 3206632 Judith Ann PRITCHARD ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
Particulars of a new Director must be notified on form 288.		

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **Alan John ROWDEN**	Name Address
	Address **Brynglas Felindre** **Cwmdu** **Crickhowell** **Powys** **NP8 1SA**	UK Postcode
	Date of birth **17/09/1946**	Date of birth
	Nationality **British**	Nationality
	Occupation **Hr Director**	Occupation
Particulars of a new Director must be notified on form 288.		Date of change Date Alan John ROWDEN ceased to be director (if applicable) 26/07/1999
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **Lyndon Kenneth Lansing WILLIAMS**	Name Address
	Address **175 Beaumaris Way** **Grove Park** **Blackwood** **Gwent** **NP2 1DF**	UK Postcode
	Date of birth **28/05/1953**	Date of birth
	Nationality **British**	Nationality
	Occupation **Administration Manager**	Occupation
Particulars of a new Director must be notified on form 288.		Date of change Date Lyndon Kenneth Lansing WILLIAMS ceased to be director (if applicable)

Company Number - 2501792

Companies House
for the record

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☑ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature L. C. Tudgay (Director / Secretary)

Date 11 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☑ This AR is made up to ***14/5/2000***

If you are making this return up to an earlier date, please give the date here

__ __ / __ __ / __ __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **14th May 2001** please give the new date here:

__ __ / __ __ / __ __ __ __

4. Where to send this form

☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☑ *Postal Order* ☐ *Cheque / Postal Order Number* _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Ms L.C. Tudgay

Telephone number *inc code*
01495 222605

Address
Groundwork Caerphilly, Bryn Road,
Pontllanfraith, Blackwood.

DX number *if applicable*

DX exchange

Postcode NP12 2BH