

— for the record — Company Name

SWANSEA YOUNG SINGLE HOMELESS PROJECT

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2538278

Information extracted from Companies House records on

list of activity codes.

24th August 2001

B1502996

## 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.

Section 1: Company details



A27 0756 COMPANIES HOUSE 13/11/01

Ref: 2538278/16/46		Current details		COMPANIES HOUSE 18/11/01		
				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"		94 Hanover Street Swansea SA1 6BQ		Address		
	column.	·		UK Postcod	le	
>	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 wi 110 Walter Swansea SA1 5QQ	here the Register is held Road	Address		
				UK Postcod	le	
H 1. 1. 2. 1.	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 Postcod	le	
>	Principal Business	SIC Code	Description	SIC CODE	Description	
	Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	9305	Other service activities			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

Cor	npany Number - 2538278 Sect	ion 2: Details of Officers of The Company (A)			
	>	enter their details belo	or your company's officers are incomplete w. You must also complete and send a rn if an appointment has not been notif	Please	
	>	Please copy this page company's officers.	if there is not enough space to enter all the	ne	
		Details of Office	ers		
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name			
		Address			
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)			
	riouse.	UK Postcode			
>	Director Please enter the details requested.				
		Forenames .			
		Surname or Corporate name			
		Address .			
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)			
		UK Postcode			
		Date of birth	/ / Nationality		
>	Director Please enter the details requested.	Forenames			

>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)		
		UK Postcode		
		Date of birth	/	Nationality
		Business Occupation		
>	Director Please enter the details requested.			
		Forenames		
		Surname or Corporate name		
		Address	<u> </u>	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)	<del></del>	
		UK Postcode		
		Date of birth	//	Nationality
		Business Occupation		



## 363s Annual Return Declaration

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

>	If you want to change the complete 2 below.	made up d	ate of this annual return, please
<b>1.</b> □	Declaration I confirm that the details in (shown at 2 below). I enclose		return are correct as at the made-up-date gifee of £15.
	What to do now Complete this page then s declaration to the address	Secretary) end the who	This date must not be earlier than the return date at 2 below ble of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 10/9/2001	please give	making this return up to an earlier date, e the date here / / rm must be delivered to CH within 28 days of this date
3.	Date of next return		
4.	If you wish to change your 2002 please give the new of the new of the top send this f	date here: 	to a date earlier than 10th September
=	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee wit	th the company number written on the
	Cheque Postal On		Cheque / Postal Order Number
C	ontact Address		
Ple	····	•	person who should be contacted if
Coi	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
	SWANSGA		DX exchange

Postcode

SALL 5QQ

Company Number - 2538278		Section 2: Details of Officers of the Con Current details	Amended details	
> Director If any of the details for this		Name Joanthan MORRIS	Name .	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address 11 Lletty Harri Pen Y Cae	·	
		Port Talbot	<u> </u>	
		West Glamorgan SA13 2ES	UK Postcode	
			Date of birth / _ / Nationality	
		Date of birth 03/04/1969		
		Nationality British	Occupation	
		Occupation Local Government	Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Officer	Date Joanthan MORRIS ceased to be director (if applicable)	
	Director If any of the details for this	Name Dorian Rhys SAMUEL	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 4 Hendre	t	
		Dunvant		
		Swansea SA2 7PP		
		İ	UK Postcode	
		:	Date of birth	
	Particulars of a new Director must be notified on form 288.	Date of birth 19/02/1950	Nationality	
		Nationality British	Occupation	
		Occupation Local Govt Officer	Date of change / / Date Dorian Rhys SAMUEL ceased to	
			be director (if applicable)	
	Director If any of the details for this	Name Janet Elizabeth STANTON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		10 Penmaen Terrace	:	
		Mount Pleasant Swansea		
		West Glamorgan	LIK Destands	
		SA1 6HZ	UK Postcode	
		Date of birth 18/01/1956	Nationality	
			Occupation	
		Nationality British	Date of change / / /	
	Particulars of a new Director must be notified on form	Occupation Project Leader	Date Janet Elizabeth STANTON ceased to be director (if applicable)	

Director  If any of the details for this	Name	Name
	Gordina APPLETON	
person are wrong, strike		Address
them through and fill in the correct details in the	Autolina	Address
"Amended details" column.	: Address : 47 Cilddewi Park	
	Johnstown	
	Carmarthen Dyfed	: <del></del>
	SA31 3HP	UK Postcode
		Date of birth / /
	Date of birth 04/08/1944	Nationality
		Occupation
	Nationality British	Date of change / /
Doutioulars of a new Director	Occupation Social Services	Date Gordina APPLETON ceased to be
Particulars of a new Director must be notified on form 288.		director (if applicable)
Director	Name	Name
If any of the details for this	Paul BEVAN	·
person are wrong, strike		Address
them through and fill in the correct details in the	Address	, tudi ooo
"Amended details" column.	32 Heathfield	
	Mount Pleasant	1000
	Swansea SA1 6EL	-
	511, 422	UK Postcode
		Date of birth / / /
	Date of birth 01/07/1960	Nationality
	Nickiemelike. Politick	Occupation
Particulars of a new Director must be notified on form 288.	Nationality British	Date of change / /
	Occupation Social Worker	Date Paul BEVAN ceased to be director
		(if applicable)
		08,05,2000
Director If any of the details for this	Name Owen Thomas BURT	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Bryn Heulog	
	Llansadwrn Llanwrda	
	Dyfed	
	SA19 8LN	UK Postcode
		Date of birth / _ / /
	Date of birth 07/08/1960	Nationality
	Nationality Pritich	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Appeals Manager	Date Owen Thomas BURT ceased to be
must be notified on form		director (if applicable)

Company Number - 2538278		Section 2: Details of Officers of the Comp Current details		pany (continued)  Amended details	
>	Director  If any of the details for this person are wrong, strike	Name	lan DUSGATE BSC	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Fir Tree Cottage Llanmadoc Swansea West Glamorgan		Address	
				UK Postcode	
		SA3 1DB		Date of birth	
		Date of birth 15/03/1964		Nationality	
		Nationality	British	Occupation	
				Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation	Accountant	Date Christopher Ian DUSGATE BSC ACA ceased to be director (if applicable)	
>	Director If any of the details for this	Name John Graham EGERTON		Name	
	person are wrong, strike them through and fill in the			Address	
	correct details in the "Amended details" column.	Address Lane House			
	Particulars of a new Director must be notified on form 288.	Llanrhidian			
		Swansea West Glamorgan		-	
		SA3 1ER	<b>3</b>	UK Postcode	
		:		Date of birth / /	
		Date of birth	27/01/1942	Nationality	
		:	British Social Housing	Occupation	
				Date of change / /	
		Occupation		Date John Graham EGERTON ceased to be director (if applicable)	
_	Director	Name		Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Addr Bryn Mand Lland SA19	Angela HOARE		Hamis	
				Address	
		Address Bryntywi			
		Manordeilo			
		Llandeilo SA19 7BA			
				UK Postcode	
				Date of birth / /	
		Date of birth	15/03/1959	Nationality	
		Nationality	British	Occupation	
		•		Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation		Date Angela HOARE ceased to be director (if applicable)	
				//	