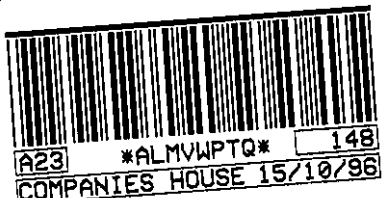




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3L



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/96

If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
16	10	96

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

ENTERPRISE CENTRE  
TONDU  
BRIDGEND  
MID GLAM CF32 9BS

#### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

N.W.

#45X3  
004677

363s

## Annual Return

of company number 02553654

K

#### company name

ENTERPRISE TAFF ELY OGWR PARTNERSHIP  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LAURENCE  
JAMES  
FITZALAN HOUSE  
FITZALAN ROAD  
CARDIFF  
SOUTH GLAMORGAN CF2 1XZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM KEITH  
ARNOLD  
O B E  
WAYSIDE HOUSE  
WAYLOEDS LANE  
SHIRENEWTON  
GWENT NP6 6RW

Day Month Year

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Date of any change.

Date of Birth:- 22/11/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID ROBERT  
BEVAN  
7 CHURCH TERRACE  
TYLORSTOWN  
FERNDALE  
MID GLAMORGAN CF43 3AB

Date of Birth:- 09/09/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GARETH  
BRAY  
BSC ECON MSC MIED MIBC  
104 BISHOPSWOOD  
BRACKLA  
BRIDGEND  
MID GLAMORGAN CF31 2LZ

Date of Birth:- 06/09/49  
Nat:WELSH  
Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COLIN  
BURBAGE  
OBE  
UPALONG HOUSE  
PEN Y TURNPIKE ROAD  
DINAS POWYS  
SOUTH GLAM CF64 4HG

Date of Birth:- 21/04/30  
Nat:BRITISH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

TREVOR MARTIN  
CLARKE  
1 PENYLAN COURT PENYLAN ROAD  
ST BRIDES MAJOR  
BRIDGEND  
MID GLAMORGAN CF32 0SB

Date of Birth:- 22/09/54  
Nat:BRITISH  
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

GEORGE DONALD  
DUNCANSON  
23 PRIMROSE CLOSE  
COWBRIDGE  
SOUTH GLAMORGAN CF7 7DZ

Date of Birth:- 14/10/46  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

PAUL ANTHONY  
ENNIS  
LITTLE ACRE SHEPLEY COURT  
RADYR  
CARDIFF  
SOUTH GLAMORGAN CF4 8DX

Date of Birth:- 17/08/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROBERT ANTHONY  
FORSTER  
7 DUFFRYN CRESCENT  
PETERSTON SUPER ELY  
CARDIFF  
SOUTH GLAMORGAN CF5 6NF

Date of Birth:- 26/07/45

Nat:BRITISH

Occ:MANAGING DIRECTOR -BIOMET LTD

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Particulars.

JENNIFER  
GRIFFITHS  
WALLAS FACH COTTAGE WICK ROAD  
EWENNY  
BRIDGEND  
MID GLAMORGAN

Date of Birth:- 19/11/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

TAKASHI  
HAYASHI  
132 MERTHYR MAWR ROAD  
BRIDGEND  
MID GLAMORGAN CF31 3NY

Date of Birth:- 01/11/44

Nat:JAPANESE

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID RHYS HUGHES  
JAMES  
5 WINDSOR ROAD  
RADYR  
CARDIFF  
SOUTH GLAMORGAN CF4 8BQ

Date of Birth:- 07/10/56  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LAURENCE  
JAMES  
FITZALAN HOUSE  
FITZALAN ROAD  
CARDIFF  
SOUTH GLAMORGAN CF2 1XZ

Date of Birth:- 02/03/51  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL  
LAWRENCE  
19 HEOL EGLWYS  
PEN Y FAI  
BRIDGEND  
MID GLAM CF31 4LY

Date of Birth:- 06/08/54  
Nat:BRITISH  
Occ:HEAD OF PERSONNEL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MARK THOMAS JOHN  
MOLYNEUX  
OLD HEDGES  
TREHILL ST NICHOLAS  
CARDIFF  
STH GLAM CF5 6SJ

Date of Birth:- 13/10/54  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

ALAN FRANCIS  
MORGAN  
40 SHERBOURNE CLOSE  
HIGHLIGHT PARK  
BARRY  
SOUTH GLAMORGAN CF62 8AQ

Date of Birth:- 01/08/41  
Nat:BRITISH  
Occ:MANAGER BUSINESS ADVISORY SERV

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

ALLUN  
OWEN  
135 CARISBROOKE WAY  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF3 7HU

Date of Birth:- 07/08/33  
Nat:BRITISH  
Occ:BREWERY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALLAN JEFFREY KEITH  
PEARSON  
ELSCOTT HOUSE  
LLYSWORNEY  
COWBRIDGE  
SOUTH GLAMORGAN CF7 7NQ

Date of Birth:- 03/12/61

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD DAVID  
POWER  
15 PICTON STREET  
KENFIG HILL  
BRIDGEND  
MID GLAMORGAN CF33 6EF

Date of Birth:- 02/07/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GWENDOLINE  
RIDGEWAY-BAILEY  
TWO CHIMNEYS  
ISLAND FARM ROAD MERTHYR MAWR  
BRIDGEND  
MID GLAM CF31 3LG

Date of Birth:- 03/04/37

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID  
SNELL  
THE MEAD  
16 DARREN CLOSE  
COWBRIDGE  
STH GLAM CF7 7DE

Day Month Year

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Date of any change.

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Date of Birth:- 30/09/40

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*Gareth Bray*

Secretary/Director \*

\*(delete as appropriate)

Date 10/10/96

This return includes

1  
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*GARETH BRAY*  
ETCOP. LHM.  
ENTREPRENEUR CENTRE,  
BRYN RHOYD, TONDU,  
BRIDGEND Postcode CF32 9BS.