



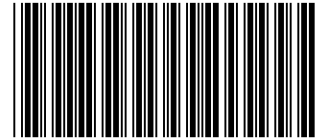
Companies House
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Annual Return

Company Name: **GWASG ADDYSGOL DRAKE CYF**

Company Number: **02642105**



XPMOBT88

Received for filing in Electronic Format on the: **24/09/2007**

Company Details

Period Ending: **07/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**89 ST FAGANS ROAD
FAIRWATER
CARDIFF
CF5 3AE**

Register of
Members Address:

**C/O HW CHARTERED
ACCOUNTANTS
KEEPERS LANE
THE WERGS
WOLVERHAMPTON
WEST MIDLANDS
WV6 8UA**

Register of Debenture
Holders Address:

**C/O HW CHARTERED
ACCOUNTANTS
KEEPERS LANE
THE WERGS
WOLVERHAMPTON
WEST MIDLANDS
WV6 8UA**

Details of Officers of the Company

Company Secretary:

Name: **JOAN SMITH**

Address: **45 HEOL Y FFYNNON
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN CF38 1AU**

Director 1:

Name: **JOAN SMITH** *Address:* **45 HEOL Y FFYNNON**
Date of Birth: **09/02/1943** **EFAIL ISAF**
Nationality: **BRITISH** **PONTYPRIDD**
Occupation: **FINANCIAL DIRECTOR** **MID GLAMORGAN CF38 1AU**

Director 2:

Name: **HEATHER CLARE** *Address:* **9 MAES Y GOLLEN**
WILLIAMS **CREIGIAU**
Date of Birth: **22/08/1963** **CARDIFF**
Nationality: **BRITISH** **SOUTH GLAMORGAN CF15 9JW**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2007

Name: **ROBERT GEOFFREY DRAKE**
Address: **2 CLOS BRYN MELYN**
RADYR CARDIFF
SOUTH GLAMORGAN CF4 8DE

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2007

Name: **DRAKE GROUP LTD**

Address: **89 ST. FAGANS ROAD
CARDIFF CF5 3AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**