



COMPANIES HOUSE

Co op £18
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *A298YK2D* 11
COMPANIES HOUSE 22/03/96

of company number 02699701

H

company name
PENRHYS PARTNERSHIP LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/96
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
24	03	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

Y FFYNNON CENTRE
PENRHYS
RHONDDA
MID GLAMORGAN CF43 3NS

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members *(See note 5)*

02699701

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

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
TY NEWYDD
ST BRIDES SUPER ELY
CARDIFF
CF5 6EY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

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

JANICE
ENGLISH
84 HEOL MAIR
PENRHYS
RHONDDAE
MID GLAMORGAN CF43 3PU

Day	Month	Year

 Date of any change.

Date of Birth:- 14/09/51
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02699701

Particulars.

REVEREND
JOHN IVOR
MORGANS
LLANFAIR
HEOL Y WAUN PENRHYS
RHONDDA
MID GLAMORGAN CF43

Date of Birth:- 16/02/39
Nat:BRITISH
Occ:MINISTER OF RELIGEON

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.

WINIFRED NORA
MORGANS
LLANFAIR
HEOL Y WAUN PENRHYS
RHONDDA
MID GLAMORGAN CF43

Date of Birth:- 10/02/42
Nat:BRITISH
Occ:FULL TIME VOLUNTARYWORKER

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.

CERI MARTIN
MORSE
89 TURBERVILLE ROAD
PORTH
MID GLAMORGAN CF39 ONF

Date of Birth:- 12/04/46
Nat:BRITISH
Occ:HEAD TEACHER

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 resignation.

Directors - continued

02699701

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

Particulars.

JOHN PRICE
SHEPPARD
11 HARDWICKE COURT
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2LB

Date of Birth:- 16/08/44

Nat:WELSH

Occ:REGIONAL 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.

GEOFFREY MARK
SUMMERS
3 LITTLE WITHEY MEAD
WESTBURY ON TRYM
BRISTOL
AVON BS9 3SY

Date of Birth:- 16/01/54

Nat:BRITISH

Occ:REGIONAL MANAGER PROPERTY DEVELOPMENT

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.

Particulars.

DR
DAVID CHARLES
WARRELL
41 ST FAGANS DRIVE
ST FAGANS
CARDIFF
SOUTH GLAMORGAN CF5 6EF

Date of Birth:- 27/09/37

Nat:BRITISH

Occ:SITE OPERATIONS MANAGER AMERSHAM INTERNA

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 resignation.

Directors - continued

02699701

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

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 £18.

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

Signed

[Handwritten Signature]
Secretary/~~Director~~ *
*(delete as appropriate)

Date

19/3/96

This return includes _____ continuation sheets.
(enter number)

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

EVERSHEDS, FITZALAN HOUSE

FITZALAN ROAD, CARDIFF, CF2 1XZ

Ref: 1/LJ

Postcode