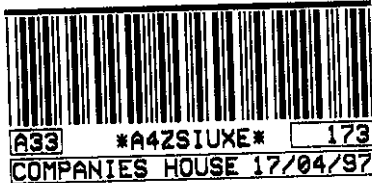




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/97
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	97

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.

Y FFYNNON CENTRE
PENRHYS
RHONDDA
MID GLAMORGAN CF43 3NS

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

co-op Lis

10 06 01

363s

Annual Return

of company number 02699701

H

company name
PENRHYS 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
TY NEWYDD
ST BRIDES SUPER ELY
CARDIFF
CF5 6EY

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.

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

Day Month Year

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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

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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.

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

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

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.

Day Month Year

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Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

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


 Secretary/Director *
 *(delete as appropriate)

Date

14/4/97

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext