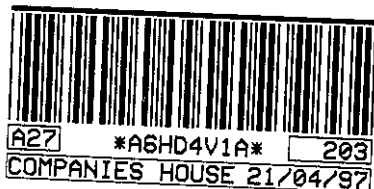




C O M P A N I E S H O U S E

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 28/03/97
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
14	04	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.

136A CLIFTON STREET
ROATH
CARDIFF
CF2 1LY

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

3 of Ireland
000816
E15

363s

Annual Return

of company number 02808978

L

company name
CARDIFF GYPSY SITES PROJECT 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.

MARIAN ROSE
WILSON
13 WHITTAN CLOSE
RHOOSE
BARRY
SOUTH GLAMORGAN CF62 3FW

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.

HILARY
BEACH
20 KING STREET
PENARTH
SOUTH GLAMORGAN CF64 1HQ

Day Month Year

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Date of any change.

8, MOUNT PLEASANT,
CHERTSW, NP 6 5PS

Date of Birth:- 09/05/50

Nat: BRITISH

Occ: PRIMARY CARE NURSE ADVISOR

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.

CAROL ANN
ROWLANDS
99 MARLBOROUGH ROAD
ROATH
CARDIFF
SOUTH GLAMORGAN CF2 5BW

Date of Birth:- 22/10/49
Nat:BRITISH
Occ:ADMINISTRATOR

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.

NIGEL CHRISTOPHER
STANNARD
10 MAUGHAN TERRACE
PENARTH
SOUTH GLAMORGAN CF64 1DT

Date of Birth:- 12/04/56
Nat:BRITISH
Occ:HOUSING MANAGER

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.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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.

SUSAN MARGARET
CAMPBELL
41 RHYDYPENAU ROAD
CARDIFF
CF2 6PX

Date of Birth:- 12/05/45
Nat:BRITISH
Occ:LEGAL RESEARCH ASSISTANT

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.

PATRICIA
CLIFTON
5 ST MARKS ROAD
PENARTH
SOUTH GLAMORGAN CF64 3PF

Date of Birth:- 24/04/40
Nat:BRITISH
Occ:RETIRED

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.

FRANCES
RAWLINGS
21 DIAMOND STREET
ROATH
CARDIFF
CF2 1NQ

Date of Birth:- 12/09/45
Nat:BRITISH
Occ:POST GRADUATE STUDENT

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

Marion Wilson

Secretary/Director *
*(delete as appropriate)

Date

17/4/97

This return includes

1
(enter number)

continuation sheets.

(Form 285a)

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

MARIAN WILSON

136a, CLIFTON ST,

ROATH,

CARDIFF Postcode CF2 1LY

Telephone 01222-499943 Ext —