



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



A29 *AZAQ4G70* 464
COMPANIES HOUSE 10/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/03/99
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
13	04	99

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.
240 WHITCHURCH ROAD
CARDIFF
CF4 3ND

Principal business activities (See note 4)

Trade classification is
~~9261 OPERATE SPORTS ARENAS & STADIUMS~~

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

22
15
000755

363s

Annual Return

of company number 02918336

E

company name
THE SKI COUNCIL OF WALES

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

9262

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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

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

ADRIAN FRANCIS
AMSDEN
89 KIMBERLEY ROAD
CARDIFF
CF2 5DP

Day	Month	Year

Date of any change.

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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.

ADRIAN FRANCIS
AMSDEN
89 KIMBERLEY ROAD
CARDIFF
CF2 5DP

Day	Month	Year

Date of any change.

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Date of Birth:- 12/05/37
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEVE
BOOL
26 HEATHWAY
HEATH
CARDIFF
CF4 4JT

Date of Birth:- 08/01/54
Nat:BRITISH
Occ:TOWN PLANNER

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.

DOCTOR
ROBERT BRUCE KNIGHT
BROUGHTON
BIRCHFIELD 4 CHURCH ROAD
WHITCHURCH
CARDIFF
CF4 2DZ

Date of Birth:- 07/01/42
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

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.

ALAN JOHN
DAVIES
2 SOMERSET PLACE
MERTHYR TYDFIL
CF47 ODU

Date of Birth:- 30/04/38
Nat:BRITISH
Occ:EXECUTIVE

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.

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

Directors - continued

Particulars.

CHRISTOPHER
HATCHER
40 DANYGRAIG
PANTMAWR
CARDIFF
SOUTH GLAMORGAN CF4 4HL

Date of Birth:- 11/05/56
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANCES JOSEPHINE
MARSHALL
BRYN DERW CRAFTNANT ROAD
TREFRIW
GWYNEDD LL27 0JZ

Date of Birth:- 05/05/42
Nat:BRITISH
Occ: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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBINA
MCCANN
RALLT
CEUNANT
LLANRUG
GWYNEDD LL55 4RT

Date of Birth:- 04/04/67
Nat:BRITISH
Occ:PHYSIOTHERAPIST

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.

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

Directors - continued

Particulars.

HELEN IRENE
PARSONS
THE POUND
BARRY ROAD
DINAS POWYS
SOUTH GLAMORGAN CF64 4TS

Date of Birth:- 05/07/47
Nat:BRITISH
Occ:COMPUTER MANAGER

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.

PETER JAMES
WATKINS
11 PANT Y BLODAU
PENPANT LLANGYFELACH
SWANSEA
WEST GLAMORGAN SA6 6EQ

Date of Birth:- 05/04/59
Nat:BRITISH
Occ:SERVICE ENGINEER

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.

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

Day Month Year

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Date of any change.

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.

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

Adrian J. Amsden

Secretary/~~Director~~
*(delete as appropriate)

Date 10.05.99

This return includes _____ continuation sheets.
(enter number)

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

ADRIAN AMSDEN

89 KIMBERLEY ROAD

CARDIFF

Postcode CF2 5DA

Telephone 01222 493506 Ext