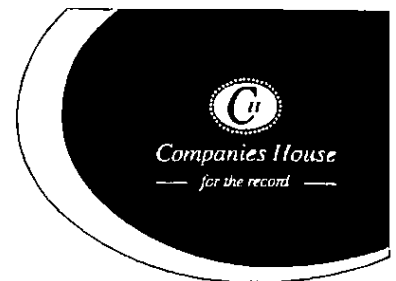


200953/30



Company Name

**CARDIFF & VALE OF GLAMORGAN 363s Annual Return**  
**PARENTS FEDERATION**  
**(LEARNING DISABILITIES)**

Company Type

**Private Company Limited By****Guarantee Exempt Under Sect 30**

Company Number

**3067995**

Information extracted from

Companies House records on

**7th June 2007**

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in **black** ink and

MONDAY



A02

09/07/2007

193

COMPANIES HOUSE

**Section 1: Company details**

Ref 3067995/15/42

**Current details****Amended details**

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Canton House**  
**435 Cowbridge Road East Canton**  
**Cardiff**  
**CF5 1JH**

Address

UK Postcode L L L L L L L

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held**  
**At Registered Office**

Address

UK Postcode L L L L L L L

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode L L L L L L L

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**SIC Code Description**  
**7487 Other business activities**

**SIC CODE Description**

L L L L	
L L L L	
L L L L	
L L L L	
L L L L	

> Please enter additional principal activity code(s) in "Amended details" column  
 See notes for guidance for list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Hasina KADERBHAI</b>  <b>Address</b> <b>38 Woodvale Avenue</b> <b>Cyncoed</b> <b>Cardiff</b> <b>South Glamorgan</b> <b>CF23 6SQ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Hasina KADERBHAI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Norbert Campbell FLYNN</b>  <b>Address</b> <b>5 Rowan Way</b> <b>Lisvane</b> <b>Cardiff</b> <b>CF14 0TB</b>  <b>Date of birth</b> 26/04/1930  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Norbert Campbell FLYNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name

**Denise Anne Frances PEARSON**

**14 Sherborne Avenue  
Cyncoed  
Cardiff  
South Glamorgan  
CF23 6SJ**

**Nationality** British

**Occupation**    **Housewife**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Denise Anne Frances PEARSON  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name

**Usha SARANGI**

**24 Lon Cae Porth  
Rhiwbina  
Cardiff  
CF14 6QL**

**Nationality** British

**Occupation**    **None**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Usha SARANGI ceased to be director (if applicable)

LL / LL / LLLL

## Amended details

## Name \_\_\_\_\_

**Gloria Verbena Violet SWEENY**

## 7 Cwrt Y Felin

**Wick**

## Cowbridge

## Vale Of Glamorgan

CF71 7QT

**Date of birth** 31/08/1946

**Nationality** British

**Occupation**    **Housewife**

Particulars of a new Director  
must be notified on form  
288a

Name \_\_\_\_\_

--	--

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Gloria Verbena Violet SWEENEY  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name

**Ernest Wyndham WILLIAMS**

**20 Cambourne Avenue**

## Cardiff

## South Glamorgan

CF14 2AQ

**Date of birth** 20/05/1933

**Nationality** British

Occupation Retired

*Particulars of a new Director  
must be notified on form  
288a*

Name \_\_\_\_\_

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Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Ernest Wyndham WILLIAMS  
ceased to be director (if applicable)

LL / LL / LLL L

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Pauline Margaret YOUNG</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>32 Station Road</b> <b>Radyr</b> <b>Cardiff</b> <b>South Glamorgan</b> <b>CF15 8AA</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 31/03/1942	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/> <b>Occupation</b> <hr/>
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British <b>Occupation</b> Project Manager	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Pauline Margaret YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

H.Kaderbhai  
(Director / Secretary)

Date

05/07/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **14/6/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **14th June 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Hasina Kaderbhai

Telephone number inc code

02920 227800

Address

Canton House

DX number if applicable

\_\_\_\_\_

435 Cambridge Rd East

DX exchange

Canton

CARDIFF

Postcode CF5 1JH