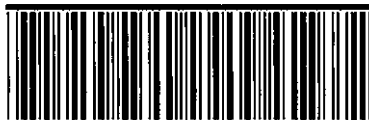




C O M P A N I E S H O U S E

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



A40 *AYPW8YNM* 233
COMPANIES HOUSE 29/08/97

COMPANIES HOUSE 07/08/97

LLOYDS
005210
£15

363s

Annual Return

of company number 03221924

P

company name
WALES MILLENNIUM CENTRE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/97
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
09	07	97

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.
FITZALAN HOUSE FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF2 1XZ

Principal business activities (See note 4)

Please enter trade classification(s)

9	3	0	5
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To develop and manage buildings and facilities for the education of the public.

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

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.

FILBUK (SECRETARIES) LIMITED
FITZALAN HOUSE
FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN CF2 1XZ

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.

JAMES AITCHISON
BEVERIDGE
8 LA TOURNE GARDENS
ORPINGTON
KENT BR6 4EJ

Day Month Year

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Date of any change.

Date of Birth:- 24/07/48

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.

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

Directors - continued

Particulars.

SIR
ALAN GEORGE
COX
CBE FCA FCMA
MULBERRY HOUSE
ST ARVANS
CHEPSTOW
GWENT NP6 6EY

Date of Birth:- 23/08/36
Nat:BRITISH
Occ: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.

DAVID
DAVIES
PLAS DINAM
LLANDINAM
POWYS SY17 5DG

Date of Birth:- 02/10/40
Nat:BRITISH
Occ:BUILDER

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.

DAVID JOHN
JENKINS
12 BRUTON PLACE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2ER

Date of Birth:- 21/09/48
Nat:BRITISH
Occ:WALES TUC SECRETARY

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.

ROGER GERAINT
THOMAS
CLIFF LEA
CLIFF PARADE
PENARTH
S GLAM CF64 5BP

Date of Birth:- 22/07/45
Nat:BRITISH
Occ:SOLICITOR

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.

FREDERICK GEORGE
WATSON
166 WESTBOURNE ROAD
PENARTH
SOUTH GLAMORGAN CF64 5BQ

Date of Birth:- 13/08/34
Nat:BRITISH
Occ:CONSULTANT

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
09	07	97

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

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 £ 15.

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

For and on behalf of
Fidute (Secretaries) Limited
One [Signature]
Signed _____
Secretary/Director
*(delete as appropriate)
Date 10/8/97
Secretary

This return includes _____ continuation sheets.
(enter number)

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

Postcode _____

Telephone _____ Ext _____



Director: Alan Cox

Director

Director Details

Name	Alan Cox
Address	Mulberry House, St Arvans, Chepstow, Gwent, NP6 6EY
Date of Birth	23 August 1936

Directorships

Directorships

Registered Number	Company	Failed Reason
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Current Directorships

02766573	Jolly Music Limited	
00286773	Morgan Crucible Company Plc(The)	

Previous Directorships

02340691	Allied Design And Management Services Limited	
00457407	Allied Steel Limited	
02086270	Asw Holdings Plc	
02085586	Asw Limited	
01153107	Manchester Steel Limited	
00432989	Meggitt Plc	
00490959	Johnson And Nephew (Mill Street) Limited	



Director: David Davies

Director

Director Details

Name	David Davies
Address	Plas Dinam, Llandinam, Powys, SY175DG
Date of Birth	2 October 1940
Occupation	Civil Engineer

Directorships

Directorships

Registered Number	Company	Failed Reason
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Current Directorships

01705868	Cardiff Theatrical Services Limited	
00504214	Eobc Limited	
02830586	Llandinam Developers Limited	
03221924	Wales Millennium Centre	
00454297	Welsh National Opera Limited	

Previous Directorships

02828598	The Cardiff Bay Opera House Trust	
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Director: David Jenkins

Director

Director Details

Name	David Jenkins
Address	12, Bruton Place, Llandaff, Cardiff, CF5 2ER
Date of Birth	21 September 1948
Occupation	Tuc Official

Directorships

Directorships

Registered Number	Company	Failed Reason
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Current Directorships

02334841	Fairwater Consultancy Limited	
03221924	Wales Millennium Centre	
02239398	Wales Quality Centre	

Previous Directorships

01277640	Amarc (Training Education And Safety) Limited	
02455740	Community Industry (Training Enterprises) Limited	
01997650	Community Industry (Youth Training)	
02467700		
01999246	Community Industry (Employment Training)	
01999167	Community Industry (Developments)	
01717639	Rathbone Community Industry	



Director: Roger Thomas

Director

Director Details

Name	Roger Thomas
Address	Cliff Lea, Cliff Parade, Penarth, South Glamorgan, CF645
Date of Birth	22 July 1945
Occupation	Solicitor

Directorships

Directorships

Registered Number	Company	Failed Reason
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Current Directorships

01664870	Atcot Limited
01130649	Cardiff Company Facilities Limited
03234108	Eversheds Cardiff And Bristol Service Company
02438815	Filbuk (Secretaries) Limited
03221924	Wales Millennium Centre



Director: Frederick Watson

Director

Director Details

Name	Frederick Watson
Address	166, Westbourne Road, Penarth, South Glamorgan, CF645BQ
Date of Birth	13 August 1934
Occupation	Company Executive

Directorships

Directorships

Registered Number	Company	Failed Reason
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Current Directorships

02615429	The Norwegian Church Preservation Trust Limited	
03221924	Wales Millennium Centre	

Previous Directorships

02391780	Grosvenor Waterside Plc	
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