



Companies House

for the record

Company Name

VOLUNTARY ACTION CARDIFF

# 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3336421

Information extracted from

Companies House records on

11th February 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals



A09  
COMPANIES HOUSE

207  
11/03/2006

## Section 1: Company details

Ref: 3336421/15/42

### 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.*

3rd floor, Shand House  
2 Fitzalan Place  
Cardiff  
CF24 0BE

Address

UK Postcode

> 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

> 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

> 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                    |
|----------|--------------------------------|
| 9133     | Other membership organisations |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

> 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><br><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><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>Heidi MORRIS</b><br><br><b>Address</b><br><b>44 Badgers Brook</b><br><b>Brackla</b><br><b>Bridgend</b><br><b>CF31 2QS</b>   | <b>Name</b><br><br><br><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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Heidi MORRIS</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>Dr Edgar Norman COLE</b><br><br><b>Address</b><br><b>47 Ogwen Drive</b><br><b>Lakeside</b><br><b>Cardiff</b><br><b>South Glamorgan</b><br><b>CF23 6LJ</b><br><br><b>Date of birth</b> 06/09/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Software Engineer | <b>Name</b><br><br><br><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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr Edgar Norman COLE</b> ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Anthony HENDRICKSON<br><br><b>Address</b><br>12 St Nicholas Court<br>Pyle Road Caerau<br>Cardiff<br>South Glamorgan<br>CF5 5JA<br><br><b>Date of birth</b> 03/03/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Business Development Manager | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anthony HENDRICKSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Barbara Jean NATASEGARA<br><br><b>Address</b><br>Flat 3<br>33 Fitzhamon Embankment<br>Cardiff<br>South Glamorgan<br>CF11 6AN<br><br><b>Date of birth</b> 14/05/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Ceo                            | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Barbara Jean NATASEGARA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Lucy O'DONNELL</b><br><br><b>Address</b><br><b>23 St James Mansions</b><br><b>Mount Stuart Square</b><br><b>Cardiff</b><br><b>South Glamorgan</b><br><b>CF10 5LG</b><br><br><b>Date of birth</b> 02/06/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Civil Servant | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Lucy O'DONNELL ceased to be director (if applicable)<br>____ / ____ / ____                                |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Andrew PRICE</b><br><br><b>Address</b><br><b>33 Clarence Embankment</b><br><b>Cardiff Bay</b><br><b>Cardiff</b><br><b>CF10 5GR</b><br><br><b>Date of birth</b> 18/06/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Charity Director                                | <b>Name</b><br><br><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.<br><br><b>Address</b><br>20 Schooner Way<br>Atlantic Wharf<br>Cardiff<br><br><b>UK Postcode</b> CF10 4EQ<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 04, 02, 2006<br><b>Date</b> Andrew PRICE ceased to be director (if applicable)<br>____ / ____ / ____ |

## Amended details

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Jaswant SINGH**

**Address**  
**3 Mansfield Street**  
**Riverside**  
**Cardiff**  
**South Glamorgan**  
**Wales**  
**CF11 6EE**

**Date of birth** 09/08/1938

**Nationality** British

**Occupation** Social Worker

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 Jaswant SINGH ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 1 1 1 1

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Alfred John WILLIS**

**Address**  
67 Heol Carnau  
Cardiff  
CF5 5NF

**Date of birth** 24/11/1921

**Nationality** British

**Occupation** Retired

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 Alfred John WILLIS ceased to be director (if applicable)

— — / — — / — — — —



Companies House

— for the record —

## 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

(Director / Secretary)

Date

28 / 02 / 2006

*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  
28/2/2006

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 **28th February 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode