



COMPANIES HOUSE

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 04/03/99  
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
19	03	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.

3RDFLOOR, SHAND HOUSE  
2 FITZALAN PLACE  
CARDIFF  
CF2 1BD

#### Principal business activities *(See note 4)*

Trade classification is  
9133 OTHER MEMBERSHIP ORGANISATIONS

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

UTB  
100322  
45

# 363s

## Annual Return

of company number 03336421

S

company name  
VOLUNTARY ACTION CARDIFF

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

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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.

ALAN DAVID  
BULL  
76 PENTRE GARDENS  
CARDIFF  
CF1 7QH

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.

JUNE MARY  
BURKE  
TRELAWNE 34 TY GWYN ROAD  
PENYLAN  
CARDIFF  
SOUTH GLAMORGAN CF2 5JG

Day Month Year

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Date of any change.

Date of Birth:- 04/06/33  
Nat:BRITISH  
Occ:DIRECTOR

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.

CLIVE  
CURTIS  
1 NORDALE ROAD  
LLANTWIT MAJOR  
SOUTH GLAMORGAN CF61 1YB

Date of Birth:- 27/11/58  
Nat:BRITISH  
Occ:SONA SERVICE ANALYSYST

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.

ANTHONY PETER  
DARWENT  
35 PORLOCK DRIVE  
SULLY  
PENARTH  
SOUTH GLAMORGAN CF64 5QA

Date of Birth:- 14/11/40  
Nat:BRITISH  
Occ:SERVICE 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.

DENNIS WILLIAM  
DAYMOND-JOHN  
ALAN  
KINGSLEY RISE 28 HEOL  
STRADLING WHITCHURCH  
CARDIFF  
SOUTH GLAMORGAN CF4 1PW

Date of Birth:- 16/05/21  
Nat:ENGLISH  
Occ:RETIRED

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.

NIGEL  
ENGLAND  
23 WESTVILLE ROAD  
PENYLAN  
CARDIFF  
CF2 5DE

Date of Birth:- 11/06/50  
Nat:BRITISH  
Occ:PROJECT 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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

BYRON THOMAS  
HUGHES  
102 MARION STREET  
SPLOTT  
CARDIFF  
CF2 2DN

Date of Birth:- 31/03/47  
Nat:WELSH  
Occ:COORDINATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

IRENE MARY  
JOHN  
39 INGLEFIELD AVENUE  
HEATH  
CARDIFF  
SOUTH GLAMORGAN CF4 3PY

Date of Birth:- 11/03/41  
Nat:BRITISH  
Occ:DIR. OF REGISTERED CHARITY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

MARY  
NEWMAN  
178 CHAPEL WOOD  
LLANEDEYRN  
CARDIFF  
CF3 7EJ

Date of Birth:- 15/08/35

Nat:BRITISH

Occ:SOCIAL WORKER

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.

MAXINE  
SMILLIE  
108 BROAD MEAD PARK  
LLISWERRY  
NEWPORT  
SOUTH WALES NP9 0PE

Date of Birth:- 12/03/61

Nat:BRITISH

Occ:SENIOR COMMUNITY DEVELOPMENT W

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.

PERCY CYRIL  
SMITH  
3 KENFIG ROAD  
WHITCHURCH  
CARDIFF  
CF4 1HX

Date of Birth:- 17/03/20

Nat:BRITISH

Occ:RETIRED 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.

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

## Directors - continued

Particulars.

YVETTE SUZANNE  
SMITH  
161 COWBRIDGE ROAD WEST  
ELY  
CARDIFF  
CF5 5TB

Date of Birth:- 11/12/57  
Nat:WELSH  
Occ:DEVELOPMENT WORKER

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.

PETER WILLIAM  
TREVETT  
1 CLOS LELAND  
LLANTRISANT  
MID GLAMORGAN CF7 8QN

Date of Birth:- 04/10/49  
Nat:BRITISH  
Occ:MANAGER OF A CHARITY

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.

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 resignation.

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

## Directors - continued

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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. ☐

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**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



Secretary/Director \*

\*(delete as appropriate)

Date

9/4/99

This return includes

(enter number)

continuation sheets.

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

ALAN BULL (DIRECTOR)  
VOLUNTARY ACTION CARDIFF  
SHAND HOUSE, 2 FITZALAN PLACE  
CARDIFF Postcode CF24 0BE

Telephone 01222 455722 Ext