

— for the record ——
Company Name

2nd March 2001

## **VOLUNTARY ACTION CARDIFF**

Unity 101243 215

## 363s Annual Return

> 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 car

Section 1: Company details

COMPANIES HOUSE

0474 17/05/01 04/05/01

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3336421
Information extracted from
Companies House records on

Ref: 3336421/15/42 Current details Amended details 3rdfloor, Shand House Address Registered Office 2 Fitzalan Place Address Cardiff If any of the details are **CF24 0BE** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ \_ \_ column. SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 9133 Other membership wrong, strike them through organisations and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Company Number - 3336421

Section 2: Details of Officers of the Company

|   | Current details                                    | Amended details  |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike                                     | Name<br>Alan David BULL                            | Name   |
| them through and fill in the correct details in the "Amended details" column.                                   | Address<br>76 Pentre Gardens<br>Cardiff<br>CF1 7QH | Address  |
| Particulars of a new<br>Company Secretary must<br>be notified on form 288.                                      | CF17QH   | UK Postcode / /  |
| > Director If any of the details for this   | Name<br>Jeong BAE                                  | Name   |
| person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column. | Address<br>Williams Way                            | Address  |
|   | Cardiff Cardiff CF10 5DY                           | UK Postcode  |
|   | Date of birth 10/11/1958                           | Nationality  |
| Particulars of a new Director<br>must be notified on form<br>288.   | Nationality British  Occupation Co-Ordinator       | Occupation   |
|   |  | Date Jeong BAE ceased to be director (if applicable)   |
| > Director If any of the details for this   | Name<br>Sana BATROS                                | Name   |
| person are wrong, strike<br>them through and fill in the<br>correct details in the                              | Address  | Address  |
| "Amended details" column.   | 39 Caldy Road<br>Llandaff North<br>Cardiff         |  |
|   | South Glamorgan<br>CF14 2LG                        | UK Postcode  |
|   | Date of birth 20/05/1953                           | Nationality  |
|   | Nationality British                                | Occupation   |
| Particulars of a new Director<br>must be notified on form<br>288.   | Occupation Project Manager                         | Date Sana BATROS ceased to be director (if applicable) |

| Company Number - 3336421 |  | Section 2: Details of Officers of the Company (continued) |   |  |
|--------------------------|--|---|---|--|
|                          | <u> </u>   | Current details   | Amended details   |  |
| >                        | Director If any of the details for this  | Name<br>June Mary BURKE                                   | Name  |  |
|                          | person are wrong, strike them through and fill in the correct details in the "Amended details" column. |   | Address   |  |
|                          |  | Address Trelawne 34 Ty Gwyn Road                          |   |  |
|                          |  | Penylan<br>Cardiff  |   |  |
|                          |  | South Glamorgan  CF23 5JG                                 | UK Postcode   |  |
|                          |  | Cr23 50G  | Date of birth   |  |
|                          |  | Date of birth 04/06/1933                                  | Nationality   |  |
|                          |  | Nationality British                                       | Occupation  |  |
|                          |  | Occupation Director                                       | Date of change / /  |  |
|                          | Particulars of a new Director must be notified on form 288.  |   | Date June Mary BURKE ceased to be director (if applicable)                  |  |
| >                        | Director   | Name<br>Dennis William DAYMOND-JOHN<br>ALAN               | Name  |  |
|                          | If any of the details for this person are wrong, strike  |   | Dennis William Daymond-   |  |
|                          | them through and fill in the correct details in the  | A Jahrens   | Address   |  |
|                          | "Amended details" column.  | Address Kingsley Rise 28 Heol Stradling Whitchurch        |   |  |
|                          |  | Cardiff<br>South Glamorgan                                |   |  |
|                          |  | CF4 1PW   | UK Postcode   |  |
|                          |  | Data at high 40/07/4004                                   | Date of birth / /   |  |
|                          |  | Date of birth 16/05/1921                                  | Occupation  |  |
|                          |  | Nationality English                                       | Date of change / /  |  |
|                          | Particulars of a new Director must be notified on form 288.  | Occupation Retired  | Date Dennis William DAYMOND-JOHN ALAN ceased to be director (if applicable) |  |
| >                        | Director If any of the details for this person are wrong, strike them through and fill in the          | Name<br>Readle GARY                                       | Name<br>Gary Reade  |  |
|                          |  |   | Address   |  |
|                          | correct details in the<br>"Amended details" column.  | Address<br>82 Channel View Road                           |   |  |
|                          |  | Cardiff Bay<br>Cardiff                                    |   |  |
|                          |  | CF11 7EP  | UK Postcode   |  |
|                          |  |   | Date of birth   |  |
|                          |  | Date of birth 18/12/1944                                  | Nationality   |  |
|                          |  | Nationality British                                       | Occupation  |  |
|                          |  | Occupation Retired  | Date of change / /  |  |
|                          | Particulars of a new Director must be notified on form   | •   | Date Readle GARY ceased to be director (if applicable)                      |  |
|                          | 288.   |   | //  |  |

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|               | mpany Number - 3336421  |   | Section 2: Details of Officers of the Company (continued)      |  |
|---------------|---|---|--|--|
|               |   | Current details   | Amended details  |  |
| >             | Director If any of the details for this person are wrong, strike                              | Name<br>Allan Edward HOPKINS  | Name   |  |
| them<br>corre | them through and fill in the correct details in the   | Address   | Address  |  |
|               | "Amended details" column.   | 53 Coed Yr Esgob  |  |  |
|               |   | Llantrisant Rhondda Cynon Taff CF72 8EL                             |  |  |
|               |   | OI 72 GEL   | UK Postcode  |  |
|               |   |   | Date of birth / /  |  |
|               |   | Date of birth 26/05/1949  | Nationality  |  |
|               |   | Nationality British  Occupation Manager                             | Occupation   |  |
|               |   |   | Date of change / /   |  |
|               | Particulars of a new Director   |   | Date Allan Edward HOPKINS ceased to                            |  |
|               | must be notified on form 288.   |   | be director (if applicable)                                    |  |
| >             | Director If any of the details for this   | Name<br>Byron Thomas HUGHES   | Name   |  |
|               | person are wrong, strike<br>them through and fill in the                                      |   | Address  |  |
|               | correct details in the  | Address   |  |  |
|               | "Amended details" column.   | 102 Marion Street   |  |  |
|               |   | Splott<br>  Cardiff   |  |  |
|               |   | CF2 2DN   | · LIKED A L  |  |
|               | Particulars of a new Director<br>must be notified on form<br>288.                             |   | UK Postcode  |  |
|               |   | Data of high 04/00/4047   | Date of birth / /<br>Nationality                               |  |
|               |   | Date of birth 31/03/1947  Nationality Welsh  Occupation Coordinator | •  |  |
|               |   |   | Occupation   |  |
|               |   |   | Date of change / /   |  |
|               |   |   | Date Byron Thomas HUGHES ceased to be director (if applicable) |  |
| >             | Director If any of the details for this person are wrong, strike them through and fill in the | Name<br>Irene Mary JOHN   | Name   |  |
|               |   |   | Address  |  |
|               | correct details in the  | Address   |  |  |
|               | "Amended details" column.   | 39 Inglefield Avenue<br>Heath                                       |  |  |
|               |   | Cardiff   |  |  |
|               | Particulars of a new Director<br>must be notified on form                                     | South Glamorgan   | LIK Doctoodo   |  |
|               |   | CF4 3PY   | UK Postcode  |  |
|               |   | Date of birth 11/03/1941  | Nationality  |  |
|               |   | Nationality British  Occupation Dir. Of Registered Charity          | Occupation   |  |
|               |   |   | ·  |  |
|               |   |   | Date of change / /   |  |
|               |   |   | Date Irene Mary JOHN ceased to be director (if applicable)     |  |
|               | 288.  |   | /  |  |

| Company Number - 3336421 |  | Section 2: Details of Officers of the Company (continued) |  |
|--------------------------|--|---|--|
|                          | 8 3  | Current details   | Amended details  |
| >                        | Director If any of the details for this  | Name<br>Mary NEWMAN                                       | Name   |
|                          | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address<br>178 Chapel Wood<br>Llanedeyrn<br>Cardiff       | Address  |
|                          |  | CF23 9EJ  | :  |
|                          |  |   | UK Postcode  |
|                          |  |   | Date of birth///   |
|                          |  | Date of birth 15/08/1935                                  | Nationality  |
|                          |  | Nationality British  Occupation Social Worker             | Occupation   |
|                          |  |   | Date of change   |
|                          | Ontinute on the many Discourse   |   |  |
|                          | Particulars of a new Director must be notified on form 288.  |   | Date Mary NEWMAN ceased to be director (if applicable)   |
| >                        | Director If any of the details for this  | Name<br>Claire NORMAN                                     | Name   |
|                          | person are wrong, strike<br>them through and fill in the   |   | Address  |
|                          | correct details in the   | Address   |  |
|                          | "Amended details" column.  | 7 Mandeville Street<br>Cardiff<br>CF11 6JX                |  |
|                          |  |   |  |
|                          |  |   |  |
|                          | Particulars of a new Director<br>must be notified on form<br>288.                                      |   | UK Postcode  |
|                          |  |   | Date of birth  |
|                          |  | Date of birth 27/07/1965                                  | Nationality  |
|                          |  | Nationality British Occupation None                       | Occupation   |
|                          |  |   | Date of change / /                                       |
|                          |  |   | • • • •  |
|                          |  |   | Date Claire NORMAN ceased to be director (if applicable) |
| _                        |  |   |  |
| >                        | Director  If any of the details for this person are wrong, strike them through and fill in the         | Name<br>Jaswant SINGH                                     | Name<br>   |
|                          |  |   | Address  |
|                          | correct details in the   | Address   |  |
|                          | "Amended details" column.  | 3 Mansfield Street  |  |
|                          |  | Cardiff<br>South Glamorgan                                |  |
|                          |  | CF11 6EE  |  |
|                          |  |   | UK Postcode  |
|                          |  |   | Date of birth / /  |
|                          |  | Date of birth 09/08/1938                                  | Nationality  |
|                          |  | Nationality British                                       | Occupation   |
|                          |  | Nationality British                                       | Date of change / /                                       |
|                          | Particulars of a new Director must be notified on form 288.  | Occupation Social Worker                                  | Date Jaswant SINGH ceased to be director (if applicable) |
|                          |  |   | //   |

| Company Number - 3336421 |   | Section 2: Details of Officers of the Company (continued) |   |  |
|--------------------------|---|---|---|--|
|                          |   | Current details   | Amended details   |  |
| >                        | Director If any of the details for this   | Name<br>Maxine SMILLIE                                    | Name<br>No longer director                                      |  |
|                          | person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column.                                 | Address   | Address   |  |
|                          |   | 108 Broad Mead Park Lliswerry                             |   |  |
|                          |   | Newport<br>South Wales                                    | UK Postcode   |  |
|                          |   | NP9 OPE   |   |  |
|                          |   |   | Date of birth / /   |  |
|                          |   | Date of birth 12/03/1961                                  | Nationality   |  |
|                          |   | Nationality British                                       | Occupation  |  |
|                          |   | Occupation Senior Community                               | Date of change / /  |  |
|                          | Particulars of a new Director must be notified on form 288.   | Development W   | Date Maxine SMILLIE ceased to be director (if applicable)       |  |
| >                        | Director If any of the details for this   | Name<br>Percy Cyril SMITH                                 | Name  |  |
|                          | person are wrong, strike<br>them through and fill in the  |   | Address .   |  |
|                          | correct details in the<br>"Amended details" column.   | Address   |   |  |
|                          | Amended details Column.   | 3 Kenfig Road<br>Cardiff                                  |   |  |
|                          | Particulars of a new Director<br>must be notified on form<br>288.   | South Glamorgan   |   |  |
|                          |   | CF14 1HX  | UK Postcode   |  |
|                          |   |   |   |  |
|                          |   | Date of high 47/00/4000                                   | Date of birth / /   |  |
|                          |   | Date of birth 17/03/1920                                  |   |  |
|                          |   | Nationality British  Occupation Retired Director          | Occupation  |  |
|                          |   |   | Date of change / /  |  |
|                          |   |   | Date Percy Cyril SMITH ceased to be director (if applicable)    |  |
| >                        | 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. | Name  | Name  |  |
|                          |   | Yvette Suzanne SMITH                                      |   |  |
|                          |   |   | Address   |  |
|                          |   | Address<br>161 Cowbridge Road West                        | •   |  |
|                          |   | Ely   |   |  |
|                          |   | Cardiff<br>CF5 5TB  |   |  |
|                          |   | CF351B  | UK Postcode   |  |
|                          |   |   | Date of birth / _ / /   |  |
|                          |   | Date of birth 11/12/1957                                  | Nationality   |  |
|                          |   | Nationality Welsh   | Occupation  |  |
|                          |   |   | Date of change / /  |  |
|                          | Particulars of a new Director must be notified on form 288.   | Occupation Development Worker                             | Date Yvette Suzanne SMITH ceased to be director (if applicable) |  |
|                          |   |   | /   |  |

| Co | mpany Number - 3336421  | Section 2: Details of Officers of the Comp          |                                      |
|----|---|---|--------------------------------------|
| •  | · · · · · · · · · · · · · · · · · · ·   | Current details                                     | Amended details                      |
| >  | If any of the details for this  | Name<br>Gareth THOMAS                               | Name                                 |
|    | person are wrong, strike<br>them through and fill in the<br>correct details in the            | Address   | Address                              |
|    | "Amended details" column.   | 86 Hanover Street                                   |                                      |
|    |   | Swansea   |                                      |
|    |   | SA1 6BQ   | L                                    |
|    |   |   | UK Postcode                          |
|    |   |   | Date of birth                        |
|    |   | Date of birth 04/12/1968                            | Nationality                          |
|    |   | Nationality British                                 | Occupation                           |
|    |   | Hadionanty Silian                                   | Date of change / /                   |
|    | Particulars of a new Director   | Occupation Manager                                  | Date Gareth THOMAS ceased to be      |
|    | must be notified on form 288.   | 1   | director (if applicable)             |
| _  | Director Director   | Name  | Name                                 |
|    | If any of the details for this  | A and a TULEW                                       | no longer director                   |
|    | person are wrong, strike  |   | $\cup$                               |
|    | them through and fill in the  |   | Address                              |
|    | correct details in the<br>"Amended details" column.   | Address<br>12 Mary Street                           |                                      |
|    | Particulars of a new Director must be notified on form 288.                                   | Trethomas   | :                                    |
|    |   | Caerphilly  |                                      |
|    |   | Mid Glamorgan<br>CF83 8HN                           | UK Postcode                          |
|    |   | · CFOS GAIN   | Date of birth / /                    |
|    |   | Date of birth 01/03/1963                            | Nationality                          |
|    |   | Date of pirth 01/03/1963                            | •                                    |
|    |   | Nationality British  Occupation Manager Reg Charity | Occupation                           |
|    |   |   | Date of change / / /                 |
|    |   |   | Date Andrea TILLEY ceased to be      |
|    |   |   | director (if applicable)             |
| >  | Director If any of the details for this person are wrong, strike them through and fill in the | Name<br>Alfred John WILLIS                          | Name                                 |
|    |   |   |                                      |
|    |   |   | Address                              |
|    | correct details in the  | Address   |                                      |
|    | "Amended details" column.   | 67 Heol Carnau<br>Cardiff                           |                                      |
|    |   | CF5 5NF   |                                      |
|    |   |   | 111/2                                |
|    |   |   | UK Postcode                          |
|    |   |   | Date of birth / /                    |
|    |   | Date of birth 24/11/1921                            | Nationality                          |
|    |   | Nationality British                                 | Occupation                           |
|    |   | ·   | Date of change / /                   |
|    | Particulars of a new Director   | Occupation Retired                                  | Date Alfred John WILLIS ceased to be |
|    | must be notified on form<br>288.  |   | director (if applicable)             |
| 2  | 200.  |   | 1                                    |



## 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.

| 00                        | mpioto 2 bolow.  |                 |   |  |
|---------------------------|--|-----------------|---|--|
| 1. De                     | claration  |                 |   |  |
|                           | 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 £15. |                 |   |  |
| Sign                      | nature (Cour)  | W               | Date 05, 01_  |  |
| Who                       | (Directo   | or / Secretary) | This date must not be earlier than the return date at 2 below                       |  |
| Con                       |  |                 | nole of the Annual Return and the<br>4 below.                                       |  |
| 2. Da                     | te of this retur   | 1               |   |  |
|                           | AR is made up to<br>3/2001   | please gi       | making this return up to an earlier date, ve the date here                          |  |
| _                         |  | Note: The I     | form must be delivered to CH within 28 days of this date                            |  |
| 3. Da                     | te of next retur   | 'n              |   |  |
| -                         | ou wish to change yose give the new da   | te here:        | n to a date earlier than <b>19th March 2002</b>                                     |  |
| 4. W                      | nere to send th  | is form         |   |  |
| Plea<br>Reg<br>Con<br>Cro | ase return this form<br>pistrar of Companies<br>npanies House<br>wn Way<br>diff CF14 3UZ   | to:             | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff            |  |
|                           | ve you enclosed the  | •               | ith the company number written on the   |  |
| Che                       | eque 🗹 Postal  | Order _         | Cheque / Postal Order<br>Number   |  |
| (1                        | Please complete as a   | ppropriate)     |   |  |
| Conta                     | act Address  |                 |   |  |
| _                         | give the name and a<br>e any queries about   |                 | person who should be contacted if   |  |
| Contact<br>Je             | Name<br>rufer Boot   | <b>.</b>        | Telephone number <i>inc code</i><br><u>6 29 20                                 </u> |  |
| Address                   | •  | House           | DX number if applicable   |  |
| 2 F                       | P  | ace             | DX exchange   |  |

CFZU OBE

Postcode