

for the record — Company Name

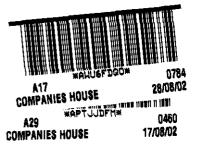
ENTERPRISE TAFF ELY OGWR PARTNERSHIP LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3596387
Information extracted from
Companies House records on

22nd June 2002

363s Annual Return

- > Please check the details printed in bla
- If any details are wrong, strike them to in the "Amended details" column.
- > Please use black pen and write in car.



Section 1: Company details

Ref: 3596387/10/28		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.	Enterprise Centre Tondu Bridgend Mid Glamorgan CF32 9BS		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 7414	Description Business & management consultancy	SIC CODE D	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company	Number -	3596387
COMBANY	Number •	3330361

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 them through and fill in the correct details in the "Amended details" column.	Name Jonathan Paul EVANS Address 2 The Paddocks Upper Church Village Pontypridd Mid Glamorgan CF38 1TL	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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Jonathan Paul EVANS ceased to be secretary (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 Gareth BRAY BSC ECON MSC MIED MIBC Address 104 Bishopswood Brackla Bridgend Mid Glamorgan CF31 2LZ	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
	Particulars of a new Director must be notified on form 288.	Date of birth 06/09/1949 Nationality British Occupation Executive Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gareth BRAY BSC ECON MSC MIED MIBC ceased to be director (if applicable)

•	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Jonathan Paul EVANS	Name
them through and fill in the correct details in the "Amended details" column.	Address 2 The Paddocks Upper Church Village Pontypridd Mid Glamorgan CF38 1TL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 08/01/1954	
	Nationality British	UK Postcode
Particulars of a new Director	0	Date of birth / /
must be notified on form	Occupation Deputy Executive	Nationality
288.		Occupation
		Date of change / /
		Date Jonathan Paul EVANS ceased to be director (if applicable)
		/

		issued snare capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
		ORDINALY	<u> </u>
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t	total	Number of shares issued
	number of issued	d	<u> </u>
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format ☐ There were no cha ☐ A list of changes is ☐ A full list of member		
	agreed by Companies		
	House.		nembers was received on: 10/07/1999 ers is required with this annual return
	DENEMBED.	A fail list of Hielling	or to required their time diffidult retains

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number	- 3596387
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Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name BUSINESS IN FORUS Address ENTERPRISE CENTRE BRYN RUND TONDU BRIDGUND UK Postcode (F329BS	oro mary		
Name			
Address		·	
·			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders deta	ails	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name				
Address				
UK	Postcode			
Name		***		
Address		<u>. </u>		
<u></u>				
	Darlanda			1
Name	Postcode			
Address		·		į
<u> </u>		· · · · · · · · · · · · · · · · · · ·		
UK Name	Postcode			
Address			,	
Address				
·	Postcode	. ∟		
Name				
Address		*. -		
UK	Postcode	. <u>.</u> .		



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.

	complete 2 below.				
	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 £15.				
	What to do now Complete this page then sed declaration to the address:	end the wh	ole of the	Date OK / OS / 2000 This date must not be earlier than the return date at 2 below Annual Fleturn and the	
2.	. Date of this returi	त्रांच्या १०००		المراجعة وميضاتين سند المسامين براجي	
	This AR is made up to 10/7/2002	If you are please giv	_	his return up to an earlier date, te here	
		L L	- /	/	
		Note: The fo	rm must b	e delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your please give the new date h	ere:		e earlier than 10th July 2003	
4	. Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Documer Exchange service DX 33050 Cardiff	
	Have you enclosed the fil reverse of the çheque?	ling fee wi	th the co	ompany number written on the	
	Cheque 👿 Postal Ord	ler 🗌	Cheque Numbe	e / Postal Order r	
	(Please complete as appro	priate)			
You Co	ontact Address u do not have to give any cor mpanies House to contact you prmation that you give will be	ou if there i	s a quen		
Co	ntact Name		Telepho	one number <i>inc code</i>	
6	ALEXH BRAY.		0 T P	56 724414L	
Add	dress		DX nun	nber <i>if applicable</i>	
	usiness in focus			<u> </u>	
_	OVERPRISE CENTRE		DX exc	hange	
KO	YNO RD TONDO, BR.	MORENO			

CF32 9BS

Postcode