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— for the record ——

Annual Return

Company Name: LOWER MACHEN FESTIVAL

Company Number: **03739816**

Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 24/03/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes 9234

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LLYS MELUS 75 ROATH COURT ROAD CARDIFF

CARDIFF CF24 3SF Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE MORRIS Address: LLYS MELUS

75 ROATH COURT ROAD CARDIFF CF24 3SF

Director 1:

Name: MARGARET JEAN EVANS Address: THE COTTAGE

Date of Birth: 08/10/1944 LOWER MACHEN
Nationality: BRITISH NEWPORT NP10 8GU

Occupation: HOUSEWIFE

Director 2:

Name: CARWEN JONES Address: 325 CYNCOED ROAD

Date of Birth: **20/06/1935 CYNCOED**

Nationality: BRITISH CARDIFF CF23 6PD

Occupation: RETIRED TEACHER

Director 3:

Name: DAVID ALWYN JONES Address: 325 CYNCOED ROAD

Date of Birth: **20/11/1933 CYNCOED**

Nationality: BRITISH CARDIFF CF23 6PD

Occupation: RETIRED

Director 4:

Name: MR ROBERT JOHN Address: DARKLEY HOUSE

MASKREY NORTON CANON

Date of Birth: **02/08/1940 WEOBLEY**

Nationality: BRITISH HEREFORDSHIRE HR4 7BT

Occupation: COMPANY DIRECTOR

Director 5:

Name: LORD FITZROY RAGLAN Address: CEFN TILLA

Date of Birth: 08/11/1927 LLANDENNY

Nationality: BRITISH USK

Occupation: RETIRED MONMOUTHSHIRE NP15 1DG

Director 6:

Name: PETER ROLAND JOHN Address: 3 CWM FEDW

WHITTAKER MACHEN

Date of Birth: 26/08/1947 CAERPHILLY

Nationality: BRITISH MID GLAMORGAN CF83 8QD

Occupation: SCHOOL TEACHER

Director 7:

Name: BARBARA GAYE WILLIAMS Address: CEFN Y DRE HOUSE

Date of Birth: 20/08/1943 FISHGUARD

Nationality: BRITISH PEMBROKESHIRE SA65 9QS

Occupation: ADMINISTRATOR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2006 Authenticated: Yes (E/W)