

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

FOOTHOLD GROUP LIMITED

Company Number:

04023315

Received for filing in Electronic Format on the: 25/06/2007

VOZ 78 ODV

Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

**CAPITAL** 

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Pebenture

Address: Holders Address: Holders Address:

At Registered Office

Address: Members Address: Holders Address:

STEBONHEATH TERRACE

LLANELLI

**CARMARTHENSHIRE** 

**SA15 1NE** 

Details of Officers of the Company

Company Secretary:

Name: VALERIE ADELA THOMAS Address: BRYNAMLWG

CARWAY KIDWELLY

**CARMARTHENSHIRE SA17 4HS** 

Not Applicable

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Director 1:

Name: VINCENT BRYAN Address: PATHWAYS

HITCHMAN FIVE ROADS

Date of Birth: 05/04/1941 LLANELLI

Nationality: BRITISH DYFED SA15 5YR

Occupation: RETIRIED HEADMASTER

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Director 2:

Name: KENNETH JOHN HOPKINS Address: 48 PARC TYISHA

Date of Birth: 02/06/1948 BURRY PORT
Nationality: BRITISH DYFED SA16 0RS

Occupation: TRAINING AND

**DEVELOPMENT CONSU** 

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Director 3:

Name: TIM JONES Address: 81 ELM CRESCENT

Date of Birth: 25/02/1957 PARC PENLLERGAER

Nationality: BRITISH SWANSEA

Occupation: GENERAL MANAGER WALES SA4 9ZS

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Director 4:

Name: JAMES LEWIS Address: 2 LLYS ANEURIN

Date of Birth: 13/11/1953 GARDEN VILLAGE, GORSEINON

Nationality: BRITISH SWANSEA

Occupation: CONSULTANT WEST GLAMORGAN SA4 4HW

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Director 5:

Name: CORNELLA SYBILLE Address: 2 COLLEGE HILL

MATERA ROGERS LLANELLI

Date of Birth: 26/09/1956 DYFED SA15 1EN

Nationality: **GERMAN** 

Occupation: SENIOR LECTURER

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Director 6:

Name: JANICE MORGAN Address: 26 LON Y PLAS

Date of Birth:03/11/1958JOHNSTOWNNationality:BRITISHCARMARTHENOccupation:EXECUTIVE DIRECTORDYFED SA31 3NJ

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Director 7:

Name: PAUL ORAM Address: 38A DAN Y LAN

Date of Birth: 24/04/1949 FELINFOEL
Nationality: BRITISH LLANELLI

Occupation: EXECUTIVE DIRECTOR DYFED SA14 8BP

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Director 8:

Name: ANNE MARIE ROGAN Address: 31 MAES TY GWYN

Date of Birth: 17/12/1967 LLANGENNECH

Nationality: BRITISH LLANELLI

Occupation: EXECUTIVE DIRECTOR DYFED SA14 8XY

Director 9:

Name: LYNDON CERI SMALL Address: 59 NORTH ROAD

Date of Birth:02/12/1962LOUGHORNationality:BRITISHSWANSEA

Occupation: BUSINESS CONSULTANT WEST GLAMORGAN SA4 6QF

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Director 10:

Name: MICHAEL THEODOULOU Address: SNOWDON HOUSE

Date of Birth:03/10/1949STEPNEY ROADNationality:BRITISHBURRY PORT

Occupation: EXECUTIVE CHAIRMAN CARMARTHENSHIRE SA16 0BL

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Director 11:

Name: VALERIE ADELA THOMAS Address: BRYNAMLWG

Date of Birth:03/05/1950CARWAYNationality:BRITISHKIDWELLY

Occupation: EXECUTIVE DIRECTOR CARMARTHENSHIRE SA17 4HS

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/06/2007 Authenticated: Yes (E/W)