



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCN0V191**

*Received for filing in Electronic Format on the: 09/07/2008*

*Company Name:* **FOOTHOLD GROUP LIMITED**

*Company Number:* **04023315**

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### *Company Details*

*Period Ending:* **23/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7415**

*Registered Office  
Address:*

**STEBONHEATH  
TERRACE LLANELLI  
CARMARTHENSHIRE  
SA15 1NE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GERALD DAVIES**

*Address:* **43 GILBERT CRESCENT  
LLANELLI  
CARMARTHENSHIRE  
UK  
SA15 3RV**

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### *Director 1 :*

*Name:* **JAMES LEWIS**

*Address:* **2 LLYS ANEURIN  
GARDEN VILLAGE, GORSEINON  
SWANSEA  
WEST GLAMORGAN  
SA4 4HW**

*Date of Birth:*

**13/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **JANICE MORGAN**

*Address:* **26 LON Y PLAS  
JOHNSTOWN  
CARMARTHEN  
DYFED  
SA31 3NJ**

*Date of Birth:*

**03/11/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**EXECUTIVE DIRECTOR**

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*Director 3 :*

*Name:* **PAUL ORAM**

*Address:* **38A DAN Y LAN  
FELINFOEL  
LLANELLI  
DYFED  
SA14 8BP**

*Date of Birth:*

**24/04/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**EXECUTIVE DIRECTOR**

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*Director 4 :*

*Name:* **LYNDON CERI SMALL**

*Address:* **59 NORTH ROAD  
LOUGHOR  
SWANSEA  
WEST GLAMORGAN  
SA4 6QF**

*Date of Birth:*

**02/12/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS CONSULTANT**

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*Director 5 :*

*Name:* **MICHAEL THEODOULOU**

*Address:* **SNOWDON HOUSE STEPNEY ROAD  
BURY PORT  
CARMARTHENSHIRE  
SA16 0BL**

*Date of Birth:*

**03/10/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**EXECUTIVE CHAIRMAN**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2008**

*Authenticated:* **Yes (E/W)**