

Companies House

--- for the record --Company Name

TRADDODIADAU CERDD CYMRU/MUSIC TRADITIONS WALES (TRAC) LTD

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4106014
Information extracted from
Companies House records on
6th November 2006

list of activity codes.

300994/30

## 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 capitals.

Section 1: Company details

THURSDAY		*A3XUEL58*	
F	, A21	07/12/2006	400

oth November 2000		A21 07/12/2006 400 COMPANIES HOUSE
Ref: 4106014/15/42	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.	8a Heol Y Gwyddau Caerfyddin Sir Gaerfyrddin SA31 1RE	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	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 Description  8042 Adult and other education  7320 R & D on soc sciences & humanities  9234 Other entertainment activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 4106014

**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 Patricia Jane Sian THOMAS  Address 8A Heol Y Gwyddau Caerfyrddin Sir Gaerfrydin SA31 1RE	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 288a.		UK Postcode  Date of change / /  Date Patricia Jane Sian THOMAS  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 Rhiain BEBB  Address 9 Trem Yr Orsedd Machynlleth Powys SY20 8DE	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 288a.	Date of birth 13/08/1953  Nationality British  Occupation Teacher	UK Postcode

UC	mpany Number - 4106014	Section 2: Details of Officers of the Com	
_	<i>•</i>	Current details	Amended details
>	Director  If any of the details for this person are wrong, strike	Name Dr James William David BLYTHE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 7 Church Road Canton Cardiff South Glamorgan CF5 1NY	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 29/01/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality Birasii	Date of birth
	must be notified on form	Occupation Reader In Marketing	Nationality
	288a.		Occupation
			Date of change / /
			Date Dr James William David BLYTHE ceased to be director (if applicable)
			//
If a per the	Director If any of the details for this	Name Annette Meira DAVIES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Llwyn Onn Lon Tyllwyd, Llanfarian Aberystwyth SY23 4UH	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 01/12/1967	1
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Personnel Officer	Nationality
	288a.		Occupation
			Date of change / / /
			Date Annette Meira DAVIES ceased to be director (if applicable)
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Co	mpany Number - 4106014	Section 2: Details of Officers of the Comp.  Current details	Amended details
>	Director If any of the details for this	Name Geraint Edward HOPKINS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 20 Coed Bychan Crescent Llanharan Mid Glamorgan CF72 9PQ	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
		Date of birth 25/09/1977	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
m	must be notified on form	Occupation Policy Officer, Nationa	Nationality
	288a.	Trust	Occupation
			Date of change / /
			Date Geraint Edward HOPKINS ceased to be director (if applicable)
>	Director If any of the details for this	Name Daniel Lewis Mchardy KILBRIDE	Name
p t/ c	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 The Square Llanharan Pontyelun Mid Glamorgan OF72 9NR	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  OB CHADDESLAY TERRACE
			MOUNT PLEASANT
		Date of birth 17/12/1962	SWANSEA
		Date of birth 17/12/1962	SA1 6HR
		Nationality British	UK Postcode SA1 6HB
	Particulars of a new Director must be notified on form	Occupation Musician	Date of birth / /
	288a.		Occupation
			Date of change $06/10/2006$
			Date Daniel Lewis Mchardy KILBRIDE ceased to be director (if applicable)

Company Number - 4106014	Section 2: Details of Officers of the Company (continued)		
<u></u>	Current details	Amended details	
> Director If any of the details for this	Name Stephen Powell REES	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 Bron Arfon Llanllechid Bangor Gwynedd LL57 3LW	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	
	Date of birth 20/02/1963		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation University	Date of birth / / Nationality	
288a.	Lecturer/Musician	Occupation	
		Date of change / / /	
		Date Stephen Powell REES ceased to be director (if applicable)	

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## 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.

1	. Declaration	. *	
	I confirm that the details in (shown at 2 below). I end		turn are correct as at the made-up-date se of £30.
		Secretary)	Date  OF   LZ   2006  This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then a  declaration to the address		of the Annual Return and the low.
2	. Date of this return		
	This AR is made up to 10/11/2006	If you are making this return up to an earlier date, please give the date here	
		<u> </u>	
		Note: The form	must be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change you <b>2007</b> please give the new	date here:	a date earlier than 10th November
4	. Where to send this 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 reverse of the cheque?	filing fee with t	he company number written on the
С	ontact Address		
You Cor	u do not have to give any co	you if there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.
Col	ntact Name	Te	elephone number <i>inc code</i>
L Add	dress		X number <i>if applicable</i>
			X exchange
Pos	stcode		