



004202 / £30

Companies House

— for the record —

Company Name

CLYBIAU PLANT CYMRU KIDS
CLUBS LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4296436

Information extracted from
Companies House records on
9th September 2005

- > 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

A28 *A56K5AMT* 247
COMPANIES HOUSE 23/11/2005

Ref: 4296436/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bridge House, Station Road Llanishen Cardiff Cardiff CF14 5UW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Bridge House, Station Road Llanishen Cardiff Cardiff CF14 5UW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Olive Wendy HAWKINS Address 70 Youghal Close Pontprennau Cardiff CF23 8RN	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Olive Wendy HAWKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sian Catryn Mary DAVIES Address 89 Parc Castell Y Mynach Creigiau Cardiff South Glamorgan CF15 9NZ Date of birth 28/04/1951 Nationality British Occupation Development Manager	Name <u>Beryl Louise Blackmore</u> <input type="checkbox"/> 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 <u>1 BURTON RISE</u> <u>GRESFORD</u> <u>WREXHAM</u> UK Postcode <u>LL12 8N2</u> Date of birth <u>29/06/1947</u> Nationality <u>BRITISH</u> Occupation <u>N.N.E.B.</u> Date of change <u>29/09/2005</u> Date Sian Catryn Mary DAVIES ceased to be director (if applicable) <u>29/09/2005</u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael John GREENAWAY Address 24 Bishopston Road Bishopston Swansea SA3 3EH Date of birth 04/04/1952 Nationality British Occupation Director	Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John GREENAWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lynne Lawrie HILL Address 43 Mount Earl Bridgend CF31 3EY Date of birth 29/01/1960 Nationality British Occupation Policy Director	Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lynne Lawrie HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Rita Ann JONES</p> <p>Address 60 Bryn Siriol Caerphilly Mid Glamorgan CF83 2AJ</p> <p>Date of birth 13/06/1950</p> <p>Nationality British</p> <p>Occupation Executive</p>	<p>Name JANE FERRIER</p> <p><input type="checkbox"/> 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.</p> <p>Address HOLYHEAD MARINA NEWRY BEACH, HOLYHEAD ANGLESEY</p> <p>UK Postcode LL65 17A</p> <p>Date of birth 17/02/1952</p> <p>Nationality BRITISH</p> <p>Occupation PROJECT MANAGER</p> <p>Date of change 29/09/2005</p> <p>Date Rita Ann JONES ceased to be director (if applicable) 29/09/2005</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Ruth Selina MARKS</p> <p>Address 14 Howells Crescent Llandaff Cardiff CF5 2AJ</p> <p>Date of birth 29/08/1961</p> <p>Nationality British</p> <p>Occupation Executive</p>	<p>Name PETER GRAHAM</p> <p><input type="checkbox"/> 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.</p> <p>Address ROSSETT HOUSE, LLAY ROAD ROSSETT WREXHAM</p> <p>UK Postcode LL12 0HT</p> <p>Date of birth 04/03/1958</p> <p>Nationality BRITISH</p> <p>Occupation COMPANY DIRECTOR</p> <p>Date of change 29/09/2005</p> <p>Date Ruth Selina MARKS ceased to be director (if applicable) 09/09/2005</p>

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288a.	Name Phyllis Valerie MATTHEWS Address 16 Oakleigh Afoneitha Road, Penrycae Wrexham Clwyd LL14 2PJ Date of birth 17/01/1946 Nationality British Occupation Librarian	Name <input type="checkbox"/> 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 UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Date Phyllis Valerie MATTHEWS ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>
> 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. Particulars of a new Director must be notified on form 288a.	Name Dyfrig MORGAN Address 5 The Hawthorns Pant Merthyr Tydfil Mid Glamorgan CF48 2EJ Date of birth 21/05/1954 Nationality British Occupation Director	Name BARBARA CHRISTINE IRWIN <input type="checkbox"/> 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 5 STONECHAT CLOSE NOTTAGE, PORTHCAWL BRIDGEND UK Postcode CF36 3QE Date of birth 08/01/1953 Nationality Welsh Occupation Business Manager Date of change 29/09/2005 Date Dyfrig MORGAN ceased to be director (if applicable) 29/09/2005

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Beverley Ann SYMONDS</p> <p>Address 3 Llys Gwynant Bryn Y Baal Mold Clwyd CH7 6NL</p> <p>Date of birth 13/07/1962</p> <p>Nationality British</p> <p>Occupation Local Government Officer</p>	<p>Name BARRY JOHNSON</p> <p><input type="checkbox"/> 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.</p> <p>Address 26 CLOS SANT PAUL LLANELLI, CARMARTHENSHIRE</p> <p>UK Postcode SA15 1HR</p> <p>Date of birth 11/11/1947</p> <p>Nationality BRITISH</p> <p>Occupation Charity Project Manager</p> <p>Date of change 29/09/2005</p> <p>Date Beverley Ann SYMONDS ceased to be director (if applicable) 29/09/2005</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Deris Davies WILLIAMS</p> <p>Address Erw Lon Heol Capel Ifan Pontyberem Llanelli Dyfed SA15 5HF</p> <p>Date of birth 19/08/1958</p> <p>Nationality British</p> <p>Occupation Area Director</p>	<p>Name PENELOPE ANNE HARRISON MITCHELL</p> <p><input type="checkbox"/> 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.</p> <p>Address PRISK HOUSE, PRISK COWBRIDGE VALE OF GLAMORGAN</p> <p>UK Postcode CF71 7JF</p> <p>Date of birth 29/09/1947</p> <p>Nationality BRITISH</p> <p>Occupation CONSULTANT</p> <p>Date of change 29/09/2005</p> <p>Date Deris Davies WILLIAMS ceased to be director (if applicable) 29/09/2005</p>

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Beverley Ann SYMONDS Address 3 Llys Gwynant Bryn Y Baal Mold Clwyd CH7 6NL Date of birth 13/07/1962 Nationality British Occupation Local Government Officer	Name SAMANTHA JAYNE MORRIS <input type="checkbox"/> 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 33 HAROLD STREET AMMANFORD CARMARTHENSHIRE UK Postcode SA18 2DF Date of birth 10/04/1973 Nationality Welsh Occupation Nursery Nurse Date of change 29/09/2005 Date Beverley Ann SYMONDS ceased to be director (if applicable) 29/09/2005
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Deris Davies WILLIAMS Address Erw Lon Heol Capel Ifan Pontyberem Llanelli Dyfed SA15 5HF Date of birth 19/08/1958 Nationality British Occupation Area Director	Name DEBRAH ANNE ROBLEY <input type="checkbox"/> 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 61 FAIROAK CHASE BRACKLA BRIDGEND UK Postcode CF31 2PH Date of birth 04/05/1960 Nationality Welsh Occupation Proprietor Date of change 29/09/2005 Date Deris Davies WILLIAMS ceased to be director (if applicable) 29/09/2005

Current details

Amended details

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.

Particulars of a new Director must be notified on form 288a.

Name
Beverley Ann SYMONDS

Address
3 Llys Gwynant
Bryn Y Baal
Mold
Clwyd
CH7 6NL

Date of birth 13/07/1962

Nationality British

Occupation Local Government
Officer

Name
JANE LOUISE ROCHE

☐ 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
NEUADD Y BRYN
LLANDYSUL
CEREDIGION

UK Postcode SA44 6QS

Date of birth 01/06/1965

Nationality BRITISH

Occupation Proprietor

Date of change 29/09/2005

Date Beverley Ann SYMONDS ceased to be director (if applicable)

29/09/2005

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.

Particulars of a new Director must be notified on form 288a.

Name
Deris Davies WILLIAMS

Address
Erw Lon Heol Capel Ifan
Pontyberem
Llanelli
Dyfed
SA15 5HF

Date of birth 19/08/1958

Nationality British

Occupation Area Director

Name
KATHERINE EMMA WATKINS

☐ 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
50 HEOL YNYS DDU
CAERPHILLY

UK Postcode CF83 1SD

Date of birth 11/10/1974

Nationality BRITISH

Occupation CHARTERED ACCOUNTANT

Date of change 29/09/2005

Date Deris Davies WILLIAMS ceased to be director (if applicable)

29/09/2005

Amended details

Name

KAREN ANN WATSON

☐ 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

UK Postcode LL31 9TE
Date of birth 09/06/1963
Nationality BRITISH
Occupation VOLUNTEER CH

Date of change 29 / 09 / 2005
 Date Beverley Ann SYMONDS ceased
 to be director (if applicable)
29 / 09 / 2005

Name

☐ 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

UK Postcode L L L L L L L

Date of birth / /

Nationality

Occupation

Date of change / /

Date Deris Davies WILLIAMS ceased to be director (if applicable)

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Particulars of a new Director must be notified on form 288a.



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Olaf Haw
(Director / Secretary)

Date

22 / 11 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 1/10/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Wendy Hawkins

Telephone number inc code

Address

Bridge House
Station Rd
Llanishan, Cardiff

DX number if applicable

DX exchange

Postcode

CF14 5UN