



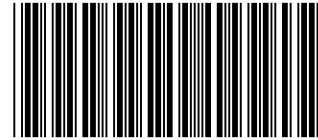
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CLYBIAU PLANT CYMRU KIDS' CLUBS**

Company Number: **04296436**



Received for filing in Electronic Format on the: **02/10/2006**

XZX0YJBL

Company Details

Period Ending: **01/10/2006**

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

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

**BRIDGE HOUSE, STATION
ROAD
LLANISHEN
CARDIFF
CARDIFF
CF14 5UW**

Register of
Members Address:

**BRIDGE HOUSE, STATION
ROAD
LLANISHEN
CARDIFF
CARDIFF
CF14 5UW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVE WENDY HAWKINS**

Address: **70 YOUGHAL CLOSE
PONTPRENNAU
CARDIFF CF23 8RN**

Director 1:

Name: **BERYL LOUISE
BLACKMORE**

Date of Birth: **29/06/1947**

Nationality: **BRITISH**

Occupation: **N N E B**

Address: **1 BURTON RISE
GRESFORD
WREXHAM
CLWYD LL12 8NZ**

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|--------------------------|
| <i>Name:</i> | PETER GRAHAM | <i>Address:</i> | ROSSETT HOUSE |
| <i>Date of Birth:</i> | 04/03/1958 | | LLAY ROAD ROSSETT |
| <i>Nationality:</i> | BRITISH | | WREXHAM |
| <i>Occupation:</i> | COMPANY DIRECTOR | | CLWYD LL12 0HT |

Director 3:

| | | | |
|-----------------------|--------------------------|-----------------|--------------------------|
| <i>Name:</i> | LYNNE LAWRIE HILL | <i>Address:</i> | 43 MOUNT EARL |
| <i>Date of Birth:</i> | 29/01/1960 | | BRIDGEND CF31 3EY |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | POLICY DIRECTOR | | |

Director 4:

| | | | |
|-----------------------|------------------------------------|-----------------|--|
| <i>Name:</i> | BARBARA CHRISTINE IRWIN | <i>Address:</i> | 5 STONECHAT CLOSE NOTTAGE PORTHCAWL BRIDGEND MID GLAMORGAN CF36 3QF |
| <i>Date of Birth:</i> | 08/01/1953 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | BUSINESS MANAGER | | |

Director 5:

| | | | |
|-----------------------|------------------------------------|-----------------|--------------------------|
| <i>Name:</i> | BARRY JOHNSON | <i>Address:</i> | 26 CLOS SANT PAUL |
| <i>Date of Birth:</i> | 21/04/1960 | | LLANELLI |
| <i>Nationality:</i> | BRITISH | | DYFED SA15 1HR |
| <i>Occupation:</i> | CHARITY PROJECT MANAGER | | |

Director 6:

| | | | |
|-----------------------|--|-----------------|---|
| <i>Name:</i> | PENELOPE ANNE HARRISON MITCHELL | <i>Address:</i> | PRISK HOUSE PRISK COWBRIDGE VALE OF GLAMORGAN CF71 7TJ |
| <i>Date of Birth:</i> | 29/09/1947 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CONSULTANT | | |

Director 7:

| | | | |
|-----------------------|----------------------------|-----------------|--------------------------|
| <i>Name:</i> | DEBORAH ANNE ROBLEY | <i>Address:</i> | 61 FAIROAK CHASE |
| <i>Date of Birth:</i> | 04/05/1960 | | BRACKLA |
| <i>Nationality:</i> | BRITISH | | BRIDGEND CF31 2PH |
| <i>Occupation:</i> | PROPRIETOR | | |

Director 8:

Name: **JANE LOUISE ROCHE**

Address: **NEUADD Y BRYN**

Date of Birth: **01/06/1965**

LLANDYSUL

Nationality: **BRITISH**

CEREDIGION SA44 6QS

Occupation: **PROPRIETOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**