



Companies House
— for the record —

363a_(ef)

Annual Return



XWWT03S1

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Company Name: CLYBIAU PLANT CYMRU KIDS' CLUBS

Company Number: 04296436

Company Details

Period Ending: 01/10/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVE WENDY HAWKINS**

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

Director 1 :

Name: **BERYL LOUISE
BLACKMORE**

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

Date of Birth:

29/06/1947

Nationality:

British

Occupation:

N N E B

Director 2 :

Name: **PETER GRAHAM**

Address: **ROSSETT HOUSE LLAY ROAD
ROSSETT
WREXHAM
CLWYD
LL12 0HT**

Date of Birth:

04/03/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BARBARA CHRISTINE IRWIN** Address: **5 STONECHAT CLOSE NOTTAGE
PORTHCAWL
BRIDGEND
MID GLAMORGAN
CF36 3QF**

Date of Birth: **08/01/1953** Nationality: **British** Occupation: **BUSINESS MANAGER**

Director 4 :

Name: **BARRY JOHNSON** Address: **26 CLOS SANT PAUL
LLANELLI
DYFED
SA15 1HR**

Date of Birth: **21/04/1960** Nationality: **British** Occupation: **CHARITY PROJECT
MANAGER**

Director 5 :

Name: **ALISON LESLEY JONES** Address: **44 PISTYLL
HOLYWELL
CLWYD
CH8 7SH**

Date of Birth: **03/05/1959** Nationality: **British** Occupation: **SUPERVISOR**

Director 6 :

Name: **STEPHEN LAMBERT**

Address: **ST CLAIR 24 SOMERSET VIEW
OGMORE BY SEA
VALE OF GLAMORGAN
CF32 0PP**

Date of Birth: **17/07/1956**

Nationality: **British**

Occupation: **OWNER OUT OF SCHOOL
CHILD CARE**

Director 7 :

Name: **KAREN LOUISE JENNIFER
MAYLIN**

Address: **3 OAKLANDS DRIVE
MONMOUTH
GWENT
NP25 5DT**

Date of Birth: **04/09/1973**

Nationality: **British**

Occupation: **NONE**

Director 8 :

Name: **GRAINNE MCDONAGH**

Address: **PERLLAN CARADOG SYCHNANT PASS
ROAD
CONWY
GWYNEDD
LL32 8AZ**

Date of Birth: **10/11/1964**

Nationality: **Irish**

Occupation: **NURSERY PROPRIETOR**

Director 9 :

Name: **PENELOPE ANNE HARRISON MITCHELL** *Address:* **PRISK HOUSE PRISK
COWBRIDGE
VALE OF GLAMORGAN
CF71 7TJ**

Date of Birth: **29/09/1947** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 1 :

0

Name: **VICTORIA JANE NEALE** *Address:* **WYNGARTH 26 KINGS ROAD
WEST END
COLWYN BAY
CONWY
LL29 7YH**

Date of Birth: **29/08/1970** *Nationality:* **British** *Occupation:* **NURSERY PROPRIETOR**

Director 1 :

1

Name: **CAROLINE ROBERTS** *Address:* **PANT Y BARCUD CWMHIRAETH
VELINDRE
CARMARTHENSHIRE
SA44 5XJ**

Date of Birth: **01/11/1955** *Nationality:* **British** *Occupation:* **PROJECT MANAGER**

Director 1 :

2

Name: **DEBORAH ANNE ROBLEY**

Address: **61 FAIROAK CHASE
BRACKLA
BRIDGEND
CF31 2PH**

Date of Birth:

04/05/1960

Nationality:

British

Occupation:

PROPRIETOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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