



*Companies House*  
— for the record —

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

**Annual Return**



**XOTJ0759**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **SWANSEA BAY FUTURES LIMITED**

*Company Number:* **05031328**

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### *Company Details*

*Period Ending:* **02/02/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LLYS Tawe Kings Road  
Swansea  
SA1 8PG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHANIE MARY ARNOLD**      *Address:* **66 HARLECH CRESCENT  
TYCOCH  
SWANSEA  
CITY & COUNTY OF SWANSEA  
SA2 9LJ**

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### *Director 1 :*

*Name:* **ROBERT MARC CLEMENT**      *Address:* **11 PLAS ROAD  
RHOS PONTARDAWE  
SWANSEA  
SA8 3HD**

*Date of Birth:* **19/11/1953**      *Nationality:* **British**      *Occupation:* **PROFESSOR**

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### *Director 2 :*

*Name:* **PETER GEORGE COLLIS**      *Address:* **9 HAWKSMOORE DRIVE  
BEARE GREEN  
SURREY  
RH5 4UZ**

*Date of Birth:* **13/10/1953**      *Nationality:* **British**      *Occupation:* **CIVIL SERVANT**

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*Director 3 :*

*Name:* **MR ROBERT CROYDON**

*Address:* **12 CYNCOED ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5SG**

*Date of Birth:* **30/05/1953**

*Nationality:* **British**

*Occupation:* **SURVEYOR**

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*Director 4 :*

*Name:* **STEPHEN HODGETTS**

*Address:* **1 GELLI AUR  
PENCOED  
BRIDGEND  
CF35 6JQ**

*Date of Birth:* **30/04/1958**

*Nationality:* **British**

*Occupation:* **AIRPORT MANAGER**

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*Director 5 :*

*Name:* **CHRISTOPHER ASHLEIGH  
HOLLEY**

*Address:* **446 MIDDLE ROAD  
GENDROS  
SWANSEA  
WEST GLAMORGAN  
SA5 8EH**

*Date of Birth:* **13/12/1952**

*Nationality:* **British**

*Occupation:* **COUNCILLOR**

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*Director 6 :*

*Name:* **MR PETER EDWARD  
MARTIN JONES**

*Address:* **7 RICHMOND VILLAS  
SWANSEA  
WEST GLAMORGAN  
SA1 6DQ**

*Date of Birth:* **11/01/1947**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 7 :*

*Name:* **MR RICHARD COLWYN  
JONES**

*Address:* **BEECH HAY WRINGTON ROAD  
CONGRESBURY  
BRISTOL  
AVON  
BS19 5AR**

*Date of Birth:* **24/06/1950**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 8 :*

*Name:* **GILLIAN LEWIS**

*Address:* **KARUN 28 CASWELL DRIVE  
SWANSEA  
WEST GLAMORGAN  
SA3 4RJ**

*Date of Birth:* **13/01/1951**    *Nationality:* **British**

*Occupation:* **DIRECTOR HOTEL**

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*Director 9 :*

*Name:* **DAWN LYLE**

*Address:* **11 ILSTON WAY  
WEST CROSS  
SWANSEA  
SA3 5LG**

*Date of Birth:* **17/09/1980**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 1 :*

*0*

*Name:* **FIONA CATHERINE REES**

*Address:* **20 FFORDD DRAENEN DDU  
WEST CROSS  
SWANSEA  
WEST GLAMORGAN  
SA3 5RP**

*Date of Birth:* **26/09/1963**    *Nationality:* **British**

*Occupation:* **MANAGEMENT**

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*Director 1 :*

*1*

*Name:* **HENRY CLIVE SCOURFIELD**

*Address:* **Y FFALD Y FFALD 1 LLANDEILO  
ROAD  
GORSLAS  
LLANELLI  
CARMARTHENSHIRE  
SA14 7LL**

*Date of Birth:* **10/03/1942**    *Nationality:* **British**

*Occupation:* **COUNTY COUNCILLOR**

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*Director 1 :*

*2*

*Name:* **DAREN VAUGHAN**

*Address:* **4 WENHAM PLACE  
NEATH  
WEST GLAMORGAN  
SA11 3AH**

*Date of Birth:* **02/05/1961**    *Nationality:* **British**

*Occupation:* **COUNCILLOR**

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*Director 1 :*

*3*

*Name:* **JAMES NIGEL OWEN  
WILLIAMS**

*Address:* **113 TAL Y COED  
HENDY PONTARDDULAI  
SWANSEA  
WEST GLAMORGAN  
SA4 0XR**

*Date of Birth:* **17/02/1964**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

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