

200188130

Company Name

GRASSROOTS (CARDIFF) LIMITED 363s Annual Re

Company Type

Private Company Limited by  
Guarantee Without Share Capital

Company Number

5038314

Information extracted from  
Companies House records on  
16th May 2008

&gt; Please check the details print

> If any details are wrong, strike  
in the "Amended details" column

&gt; Please complete in black ink

## Section 1: Company details



\*A0YO33Y0\*

A38	14/10/2008	363
COMPANIES HOUSE		ils
*A34L93T7*		
A11	09/10/2008	177
COMPANIES HOUSE		
*A38BC1T2*		
A53	29/07/2008	182
COMPANIES HOUSE		

Ref 5038314/18/48

## 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*

58 Charles Street  
Cardiff  
CF10 2GG

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

Address

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
7487	Other business activities
7499	Non-trading company

SIC CODE Description

> 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****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames

~~SEVILLE~~ . LESSurname or  
Corporate name~~SEVILLE~~

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

~~GRASSROOTS (CARDIFF) LTD.~~

(Usual Residential)

~~58, CHARLES ST.~~~~CARDIFF~~

UK Postcode

~~CF10 2FG.~~**> Director**

*Please enter the details requested*

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

**Section 2: Details of Officers of The Company**

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**Details of Officers****> Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

~~SEVILLE~~ . LESSurname or  
Corporate name

SEVILLE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

28, SEVERN RD.

(Usual Residential)

CANTONS

CARDIFF

UK Postcode

CF11 9EB

**> Director**

Please enter the details requested

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

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## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

~~SEVILLE~~ . LESSurname or  
Corporate name~~SEVILLE~~

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

~~28, SEVERN RD  
LANTON  
CARDIFF~~

UK Postcode

~~CF11 9EB~~

## &gt; Director

Please enter the details requested

Forenames

KATHRYN MELLISA

Surname or  
Corporate name

ALLEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

160, LLANDAFF RD  
LANTON  
CARDIFF

UK Postcode

CF11 9PW

Date of birth

26/05/1975

Nationality

BRITISH

Business Occupation

YOUTH WORKER

## Section 2: Details of Officers of The Company

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## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

~~SEVILLE~~ LESSurname or  
Corporate name~~SEVILLE~~

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

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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

~~28, SEVERN RD~~

(Usual Residential)

~~CANTON~~~~CARDIFF~~

UK Postcode

~~CF11 9EB~~

## &gt; Director

Please enter the details requested

Forenames

DENNIS

Surname or  
Corporate name

DONOVAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

CITY CENTRE TEAM

(Usual Residential)

MARLAND HOUSE

CENTRAL SQUARE

CARDIFF

UK Postcode

CF10 1EP

Date of birth

30/11/1987

Nationality BRITISH

Business Occupation

YOUTH WORKER

**Section 2: Details of Officers of The Company**

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**Details of Officers**> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

~~SEVILLE~~ . LESSurname or  
Corporate name~~SEVILLE~~

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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

28, SEVERN RD.

(Usual Residential)

LANTON

CARDIFF

UK Postcode

CF11 9EB

> **Director**

Please enter the details requested

Forenames

HARRY

Surname or  
Corporate name

ERNEST

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

108, HEOL TRELAI.

(Usual Residential)

ELY

CARDIFF

WALES

UK Postcode

CF5 5PF

Date of birth

18/08/1929

Nationality BRITISH

Business Occupation

RETIRED

## Section 2: Details of Officers of The Company

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- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

~~SENILLE~~ . LESSurname or  
Corporate name~~SENILLE~~

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

~~28, SEVERN RD.~~

(Usual Residential)

~~CANTON~~~~CARDIFF~~

UK Postcode

~~CF11 9EB~~

## &gt; Director

Please enter the details requested

Forenames

MARCO

Surname or  
Corporate name

GIL- CERVANTES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

PROMO/CTMARU

(Usual Residential)

ROYAL STUART WORKSHOPS

ADELAIDE PLACE

CARDIFF

UK Postcode

CF10 5BR

Date of birth

10/08/1962

Nationality

BRITISH/SPANISH

Business Occupation

COMMUNITY REGENERATION

**Section 2: Details of Officers of The Company**

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**Details of Officers****> Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

~~SEVILLE~~ . LESSurname or  
Corporate name~~SEVILLE~~

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

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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

~~28, SEVERN RD.~~

(Usual Residential)

~~CANTON~~~~CARDIFF~~

UK Postcode

~~CF11 9EB~~**> Director**

Please enter the details requested

Forenames

IONA

Surname or  
Corporate name

GORDON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

73, CONWAY RD.

(Usual Residential)

PONTCLANNA

CARDIFF

WALES.

UK Postcode

CF11 9NW

Date of birth

17/08/1950

Nationality BRITISH

Business Occupation

HEALTH SERVICES



**Section 2: Details of Officers of The Company**

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**Details of Officers**> **Company Secretary**

Please enter the details requested  
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of joint secretaries)

Forenames

~~SEVILLE~~ . LESSurname or  
Corporate name~~SEVILLE~~

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

~~28, SEVERN RD~~

(Usual Residential)

~~LANTON~~~~CARDIFF~~

UK Postcode

~~CF11 9EB~~> **Director**

Please enter the details requested

Forenames

MR. ALBERT HUIBEN

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

14, BRYNDERWEN

(Usual Residential)

CILFYNYDD

PONTYPRIDD

UK Postcode

CF37 4EX

Date of birth

23/04/1914

Nationality

BRITISH

Business Occupation

RETIRED

## Section 2: Details of Officers of The Company

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## Details of Officers

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Please enter the details requested  
(Photocopy this area to enter details  
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Forenames

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Corporate name~~SEVILLE~~

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Address

~~28, SEVERN RD~~

(Usual Residential)

~~CANTON~~~~CARDIFF~~

UK Postcode

~~CF11 9EB~~

## &gt; Director

Please enter the details requested

Forenames

GWENLIAN

Surname or  
Corporate name

LLANSDOWN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

192, B. CATHEDRAL ROAD

(Usual Residential)

PONTCLANNA

CARDIFF

UK Postcode

CF11 9JE

Date of birth

06/06/1979

Nationality

WELSH  
BRITISH

Business Occupation

RESEARCHER

## Section 2: Details of Officers of The Company

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Forenames

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Corporate name~~SEVILLE~~

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Address

~~28, SEVERN RD.~~

(Usual Residential)

~~LANTON~~~~CARDIFF~~

UK Postcode

~~CF 11 9EB~~

## &gt; Director

Please enter the details requested

Forenames

CLAIRE

Surname or  
Corporate name

SPILLER NE MCKENDRICK

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

82, CEDAR WAY

(Usual Residential)

PENARTH

VALE OF GLAMORGAN

UK Postcode

CF 64 3PW

Date of birth

18/03/1972

Nationality BRITISH

Business Occupation

HOUSING OFFICER

## Section 2: Details of Officers of The Company

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## &gt; Company Secretary

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(Photocopy this area to enter details  
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Forenames

~~SEVILLE~~ LESSurname or  
Corporate name~~SEVILLE~~

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House

☐

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beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

~~28, SEVERN RD~~

(Usual Residential)

~~LANTON~~~~CARDIFF~~

UK Postcode

~~CF11 9EB~~

## &gt; Director

Please enter the details requested

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House

☐

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

~~PAUL O'DONELL~~

(Usual Residential)

~~65, MEDL URBAN~~~~DANESCOURT~~~~CARDIFF~~

UK Postcode

~~CF5 2QP~~

Date of birth

~~09/11/1956~~

Nationality

~~BRITISH~~

Business Occupation

~~SOCIAL WORKER~~

## Section 2: Details of Officers of The Company

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Forenames

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Corporate name

SEVILLE

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Address

28, SEVERN RD

(Usual Residential)

LANTON

CARDIFF

UK Postcode

CF11 9EB

## &gt; Director

Please enter the details requested

Forenames

ROSE

Surname or  
Corporate name

PEARSON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

28, CONWAY RD

(Usual Residential)

PONTCAUNNA

CARDIFF

UK Postcode

CF11 9NT

Date of birth

24/01/1941

Nationality

BRITISH

Business Occupation

RETIRED LECTURER

## Section 2: Details of Officers of The Company

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Forenames

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Corporate name

SEVILLE

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Address

28, SEVERN RD.

(Usual Residential)

LANTON

CARDIFF

UK Postcode

CF11 9EB

## &gt; Director

Please enter the details requested

Forenames

ANN

Surname or  
Corporate name

ROWLAND JAMES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

22, CLARBESTON ROAD

(Usual Residential)

LLANDAFF NORTH

CARDIFF

UK Postcode

CF14 2LN

Date of birth

08/08/1948

Nationality BRITISH

Business Occupation

RETIRED

## Section 2: Details of Officers of The Company

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of joint secretaries)

Forenames

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Corporate name

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Address

28, SEVERN RD

(Usual Residential)

LANTON

CARDIFF

UK Postcode

CF11 9EB

## &gt; Director

Please enter the details requested

Forenames

HOWARD

Surname or  
Corporate name

WILLIAMSON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

43, SEVERN RD

(Usual Residential)

PONTYPRIDD

R.C.T.

WALES

UK Postcode

CF37 2AA

Date of birth

25/02/1954

Nationality

BRITISH

Business Occupation

RESEARCHER/LECTURER

**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

Lo Squire  
(Director / Secretary)

Date

28 / 11 / 2008

*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 **21/2/2008** 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 **21st February 2009** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_