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Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 5392005

Company Name in full LIVINGSTONES (SOUTH WALES) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 0 4 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

Pebble House, 2 Russell Street

Plasnewydd

Any change of
registered office
must be notified
on form 287.

Post town Cardiff

County / Region

UK Postcode C F 2 4 3 B G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8531

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr.

Forename(s)

Paul

Surname

Clarke

Address ††

☐

14 Ninian Road

Roath Park

Post town

Cardiff

County / Region

UK Postcode

C F 2 3 5 E E

Country

U.K.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 4 / 0 6 / 1 9 7 8

Forename(s) Paul

Surname Clarke

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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14 Ninian Road

Roath Park

Post town Cardiff

County / Region

UK Postcode C F 2 3 5 E E

Country U.K.

Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title Mrs.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 4 / 0 7 / 1 9 5 1

Forename(s) Helen Jeanne

Surname Cocks

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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13 St. Catherine's Court

Post town Barry

County / Region

Vale of Glamorgan

UK Postcode C F 6 2 9 D B

Country U.K.

Nationality British

Business occupation Services Manager

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03/04/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

	Tel
DX number	DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Dr.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 1 / 1 9 4 4

Forename(s) Ray

Surname Petre

Address **††**

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Glanafon Lodge

Post town Peterston super Ely

County / Region Vale of Glamorgan UK Postcode C F 5 6 L H

Country U.K. Nationality British

Business occupation Retired

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title Mrs.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 9 / 1 1 / 1 9 5 3

Forename(s) Gillian

Surname Williams

Address **††**

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131 Lake Road West

Roath Park

Post town Cardiff

County / Region UK Postcode C F 2 3 5 P J

Country U.K. Nationality British

Business occupation Social Worker

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 4 / 0 7 / 1 9 4 9

Forename(s) Stephen Gale

Surname Williams

Address ††

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131 Lake Road West

Roath Park

Post town Cardiff

County / Region UK Postcode C F 2 3 5 P J

Country U.K. Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth / /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

County / Region UK Postcode

Country Nationality

Business occupation

LIVINGSTONES (SOUTH WALES) LIMITED
(Company Number 5392005)

A company limited by guarantee without share capital

List of members as at 03/04/2006

1. Paul Clarke, 14 Ninian Road, Roath Park, Cardiff CF23 5EE
2. Helen Jeanne Cocks, 13 St. Catherine's Court, Barry, Vale of Glamorgan CF62 9DB
3. Ray Petre, Glanafon Lodge, Peterstone super Ely, Vale of Glamorgan CF5 6LH
4. Gillian Williams, 131 Lake Road West, Roath Park, Cardiff CF23 5PJ
5. Stephen Gale Williams, 131 Lake Road West, Roath Park, Cardiff CF23 5PJ