

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

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
2 5 / 0 6 / 2 0 0 9

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.

1 LLEST COTTAGES

MAIN ROAD

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

Post town LLANTWIT FADRE

County / Region PONTYPRIDD

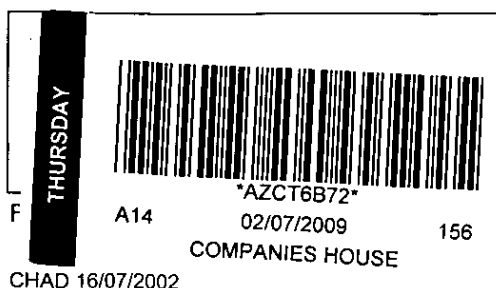
UK Postcode C F 3 8 2 H F

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 DX 33050 Cardiff
for companies registered in England and Wales
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"/>
<input checked="" type="checkbox"/>
<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).

* Voluntary details.

†† 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.

Name

* Style / Title

MR

Forename(s)

PAUL

Surname

CLARKE

Address ††

14 NINIAN ROAD

ROATH PARK

Post town

CARDIFF

County / Region

UK Postcode

Country

U.K.

C F 2 3 5 E E

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† 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. <input type="checkbox"/>	Name	* Style / Title	MR.										
			Day	Month	Year								
		Date of birth	0	4	0	6	1	9	7	8			
		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.			Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† 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. <input type="checkbox"/>	Name	* Style / Title	MS.										
			Day	Month	Year								
		Date of birth	0	4	0	7	1	9	5	1			
		Forename(s)	HELEN JEANNE										
		Surname	COCKS										
	Address ††	13 ST. CATHERINES COURT											
		BARRY											
		Post town	VALE OF GLAMORGAN										
		County / Region				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

01/07/2009

† 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

2

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

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Name	* Style / Title	DR.		
		Day	Month	Year
	Date of birth	2	0	01/19/44
	Forename(s)	RAY		
	Surname	PETRE		
Address ††		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		

* Voluntary details.

Name	* Style / Title	MRS.		
		Day	Month	Year
	Date of birth	1	9	11/19/53
	Forename(s)	GILLIAN		
	Surname	WILLIAMS		
Address ††		131 LAKE ROAD WEST		
		ROATH PARK		
	Post town	CARDIFF		
	County / Region	U.K.	UK Postcode	C F 2 3 5 P J
	Country		Nationality	BRITISH
Business occupation		COMPANY SECRETARY		

Directors

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Name	* Style / Title	MR.										
	Day	Month	Year									
Date of birth	1	4	0	7	1	9	4	9				
Forename(s)	STEPHEN GALE											
Surname	WILLIAMS											
Address ††	<input type="checkbox"/>											
	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									
Date of birth												
Forename(s)												
Surname												
Address ††	<input type="checkbox"/>											
Post town												
County / Region					UK Postcode							
Country					Nationality							
Business occupation												