



*Companies House*  
— for the record —

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

**Annual Return**



**XBDJ65JY**

*Received for filing in Electronic Format on the: 10/12/2008*

*Company Name:*     **DEVCO CYMRU LIMITED**

*Company Number:*   **06432938**

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### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**97 DUNRAVEN STREET  
TONYPANDY  
RHONDDA  
RHONDDA CYNON TAFF  
CF40 1AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GAYNA JONES**

*Address:* **52 REST BAY CLOSE  
REST BAY  
PORTHCAWL  
MID GLAMORGAN  
CF36 3UN**

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*Director 1 :*

*Name:* **KAREN ELISABETH  
DUSGATE**

*Address:* **FIR TREE COTTAGE LLANMADOC  
GOWER  
SWANSEA  
SA3 1DB**

*Date of Birth:*

**28/02/1965**

*Nationality:*

**CANADIAN**

*Occupation:*

**CHIEF EXECUTIVE**

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*Director 2 :*

*Name:* **ANTONIA FORTE**

*Address:* **4 ST BRANNOCKS CLOSE  
BARRY  
VALE OF GLAMORGAN  
CF62 7NH**

*Date of Birth:*

**29/07/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DEPUTY CHIEF EXECUTIVE**

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*Director 3 :*

*Name:* **ALAN RICHARD JOHN  
MORGAN**

*Address:* **LLYNFI VIEW 5 GODRA BRYN  
SHWT  
BRIDGEND  
CF32 8TU**

*Date of Birth:* **26/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

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