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— for the record — Company Name

## THE GLAMORGAN-GWENT ARCHAEOLOGICAL TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1276976

Information extracted from Companies House records on

list of activity codes.

7th December 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitala



Section 1: Company details

Ref: 1276976/15/42		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.	Heathfield House Heathfield Swansea SA1 6EL	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  7484 Other business activities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			

## **Section 2: Details of Officers of the Company**

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gareth DOWDELL  Address Chartley Reynoldston Gower SA3 1AQ	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
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change / / / / / / /  Date Gareth DOWDELL  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert TRETT  Address 31 Goldcroft Common Caerleon Newport Gwent NP18 1NG	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
Particulars of a new Director must be notified on form 288.	Date of birth 09/07/1944  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Robert TRETT ceased to be director (if applicable)



## 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	n this annual returi	n are correct as at the made-up-date		
(shown at 2 below) I end	(shown at 2 below) I enclose the filing fee of £15.			
Signature (	) and l	Date 11, 12, 02.		
(Director /	Secretary)	This date must not be earlier than the		
	•	return date at 2 below		
What to do now	a and the subola of	the Approal Detrom and the		
declaration to the address		the Annual Return and the v.		
2. Date of this return				
☐ This AR is made up to 11/12/2002				
	/-	_ /		
	Note: The form mus	st be delivered to CH within 28 days of this date		
3. Date of next return				
	·	date earlier than 11th December		
2003 please give the new		ate dation than 1111 begoins		
	/ _	_ /		
4. Where to send this	form			
Please return this form to				
_ roase retain this form to	•			
Registrar of Companies		For members of the Hays Document		
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff		
Cardiff CF14 3UZ		DA 33030 Cardiii		
Have you analoged the	tilim m ba a scríbb blo a			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
Contact Address				
•		below, but if you do, it will help		
Companies House to contact information that you give will be		•		
Contact Name	Tele	phone number inc code		
<u> </u>				
Address	DX r	number <i>if applicable</i>		
<u> </u>				
	DX e	exchange		

Postcode