

— for the record — Company Name MACHYNLLETH COMMUNITY CHILDREN'S PROJECT LTD.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2714750
Information extracted from
Companies House records on
28th April 2006

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 capitals.

Section 1: Company details



28th April 2006		COMPANIES HOUSE 17/05/2006
Ref: 2714750/15/42	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.	The Ate Hut- The Plas Grounds Machynlleth Powys SY20 8DX	UK Postcode S720 8ER
> 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 9305 Other service activities n.e.c.	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2714750 Section 2: Details of Officers of the Company

		Section 2: Details of Officers of the Company		
<u>-</u>	Company Secretary If any of the details for this	Current details Name	Amended details Name	
;	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 31 Maldwyn Place Machynlleth Powys SY20 8BW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode	
			Date of change / /	
			Date Fiona Edwina MOULTON ceased to be secretary (if applicable)	
If a pe the co	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 Melanie Jayne BIFFIN	Name	
		Address Dorthonion Forge Machynlleth Powys SY20 8RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address	
		Date of birth 24/02/1964		
		Notionality Date -	UK Postcode	
	D	Nationality British	Date of birth / /	
	Particulars of a new Director must be notified on form	Occupation None	Nationality	
•	288a.		Occupation	
			Date of change / /	
			Date Melanie Jayne BIFFIN ceased to be director (if applicable)	
			1	

Company Number - 2714750	Section 2: Details of Officers of the Co	
	Current details	Amended details
> 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 Jane BUTLER Address Victoria Buildings Upper Corris Machynlleth Powys SY20 9BE	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
	Date of birth 06/03/1957 Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Dietitian	Nationality
288a.		Occupation
		Date of change / /
		Date Jane BUTLER ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Rachel MUNDAY	Name
them through and fill in the correct details in the "Amended details" column.	Addreśs 9 Brickfield Street Machynlieth Powys SY20 8BP	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
·	Date of birth 03/12/1966	L
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Project Manager	Nationality Occupation
		Date of change / /
		Date Rachel MUNDAY ceased to be director (if applicable)

Name Sylvia Mary WHITTAKER	Amended details Name
Address 1 Maesheiyg Derwenlas Machynlleth Powys SY20 8TN	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
Date of birth 12/08/1939	
Nationality British	UK Postcode
Occupation Lecturer Retired	Date of birth / / Nationality
	Occupation
	Date of change / /
	Date Sylvia Mary WHITTAKER ceased to be director (if applicable)
•	Address 1 Maesheiyg Derwenlas Machynlleth Powys SY20 8TN Date of birth 12/08/1939 Nationality British



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		
		e correct as at the made-up-date
(shown at 2 below). I enclo	se the filing fee of	30.
		r, Data
Signature	MA	Date 09, 05, 2006
(Sirosto r/S	ecretary)	This date must not be earlier than the
		return date at 2 below
What to do now		Annual Datum and the
Complete this page then se declaration to the address:		Annual Return and the
	onown at 1 below.	· · · · · · · · · · · · · · · · · · ·
2. Date of this return		
☐ This AR is made up to 14/5/2006	If you are making the please give the dat	his return up to an earlier date, e here
	/	
· ·	Note: The form must be	e delivered to CH within 28 days of this date
3. Date of next return		· · ·
		e earlier than 14th May 2007
please give the new date h	ere:	
	/	
4. Where to send this f	orm	
Please return this form to:		
Registrar of Companies		For members of the Hays Documer
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		DA 00000 Gardin
		t and the second
-	ling fee with the co	ompany number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any co	ntest information be	low but if you do it will help
Companies House to contact y	ou if there is a quer	on the form. The contact
information that you give will be	e visible to searcher	s of the public record.
Contact Name		one number <i>inc code</i>
O STRUCK THAINS	•	
A 1.5	<u> </u>	
Address		nber <i>if applicable</i>
	5.7	
<u> </u>		nang e
Postcode		