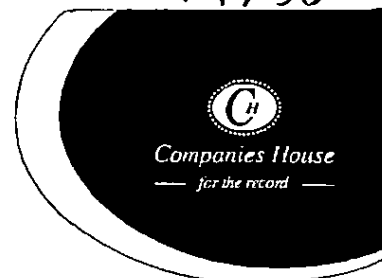


060099/30



CC
**SPLICE CHILD AND FAMILY
 PROJECT LIMITED**

363s Annual Return

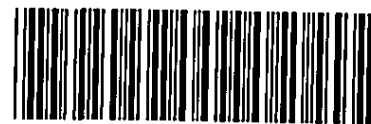
Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
5828426

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

Information extracted from
 Companies House records on
16th July 2007

Section 1: Company details

SATURDAY



A27 *AIBR9RTN* 611
 04/08/2007
 COMPANIES HOUSE
 COMPANIES HOUSE

Ref 5828426/13/37

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Opus One John Street Cefn Cribwr Bridgend CF32 0AD	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>THE COMPANY PROVIDES</u></td> </tr> <tr> <td>_____</td> <td><u>TRAINING, EDUCATION,</u></td> </tr> <tr> <td>_____</td> <td><u>PARENTING SKILLS,</u></td> </tr> <tr> <td>_____</td> <td><u>THERAPY E.T.C. FOR</u></td> </tr> <tr> <td>_____</td> <td><u>PARENTS/CARERS AND</u></td> </tr> <tr> <td>_____</td> <td><u>FAMILIES. IN ADDITION,</u></td> </tr> <tr> <td>_____</td> <td><u>CHILDRE IS PROVIDED</u></td> </tr> <tr> <td>_____</td> <td><u>FOR ATTENDEES.</u></td> </tr> </tbody> </table>	SIC CODE	Description	_____	<u>THE COMPANY PROVIDES</u>	_____	<u>TRAINING, EDUCATION,</u>	_____	<u>PARENTING SKILLS,</u>	_____	<u>THERAPY E.T.C. FOR</u>	_____	<u>PARENTS/CARERS AND</u>	_____	<u>FAMILIES. IN ADDITION,</u>	_____	<u>CHILDRE IS PROVIDED</u>	_____	<u>FOR ATTENDEES.</u>
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_____	<u>CHILDRE IS PROVIDED</u>																			
_____	<u>FOR ATTENDEES.</u>																			

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 Particulars of a new Company Secretary must be notified on form 288a	Name Carole WINFIELD Address 9 Ty Taiwyn Avenue Kenfig Hill Bridgend CF33 6NT	Name <input type="checkbox"/> 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 <u>4 RSH LANE</u> <u>ST. ATHAN</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF62 4JU</u> Date of change <u>23/07/2007</u> Date Carole WINFIELD ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Particulars of a new Director must be notified on form 288a	Name Elaine DAVIES Address Opus One John Street Cean Cribbwr Bridgend CF23 6AT Date of birth 25/11/1956 Nationality British Occupation Coordinator Manager	Name <input type="checkbox"/> 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 UK Postcode <u>CF32 0AD</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Elaine DAVIES ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

**Particulars of a new Director
must be notified on form
288a**

Occupation Senior Child Project Worker

44 / 44 / 4444

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Occupation Administrator

18/07/2007

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 this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

C. Winfield
(Director / Secretary)

Date

23 / 07 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **25/5/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **25th May 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

MRS CAROLE WINFIELD

Telephone number inc code

01446 753733

Address

4 ASH LANE

DX number if applicable

ST. ATHAN

DX exchange

VALE OF GLAMORGAN

Postcode

CF62 4JU