



*Companies House*  
— for the record —

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

**Annual Return**



**X4IMT086**

*Received for filing in Electronic Format on the: 02/06/2008*

*Company Name:* **COUNCIL FOR WALES OF VOLUNTARY YOUTH SERVICES CYNGOR  
CYMREIG Y GWASANAETHAU IEUENCTID GWIRFODDOL**

*Company Number:* **05444248**

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### *Company Details*

*Period Ending:* **05/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

**BALTIC HOUSE MOUNT  
STUART SQUARE  
CARDIFF  
CF10 5FH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VERONICA ANN WILSON**

*Address:* **MIN Y NANT TRALLONG  
BRECON  
POWYS  
LD3 8HF**

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### *Director 1 :*

*Name:* **CLIVE BRACEWELL**

*Address:* **CALCOT FARM HOUSE  
CAELCOED  
HOLYWELL  
FLINTSHIRE  
CH8 8LE**

*Date of Birth:*

**05/06/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**FIELD COMMISSIONER**

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### *Director 2 :*

*Name:* **DIANA MARIE DAVIES**

*Address:* **CROSS LANE CROES LAN LLANDYSUL  
CEREDIGION  
SA44 4SS**

*Date of Birth:*

**17/05/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**VOLUNTARY SECTOR  
MANAGER**

*Director 3 :*

*Name:* **MARCO ANTONIO GIL-  
CERVANTES**

*Address:* **45 THEOBALD ROAD  
CANTON  
CARDIFF  
SOUTH GLAMORGAN  
CF5 1LQ**

*Date of Birth:*  
**10/08/1962**

*Nationality:*  
**SPANISH**

*Occupation:*  
**MANAGER VOLUNTARY  
SECTOR**

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*Director 4 :*

*Name:* **MARGARET VIVIENNE  
GRANT**

*Address:* **13 ELGAR CRESCENT  
CARDIFF  
SOUTH GLAMORGAN  
CF3 5RU**

*Date of Birth:*  
**13/04/1946**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

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*Director 5 :*

*Name:* **EFA GRUFFUDD JONES**

*Address:* **3 STELLA MARIS CLOSE  
RADYR  
CAERDYDD  
SOUTH GLAMORGAN  
CF15 8GE**

*Date of Birth:*  
**17/10/1971**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PRIF WENEDUR URDD**

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*Director 6 :*

*Name:* **ELIZABETH HAINES  
WILLIAMS**

*Address:* **37 BRYN NEDD  
CYMLA  
NEATH  
WEST GLAMORGAN  
SA11 1JJ**

*Date of Birth:*  
**04/11/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DEVELOPMENT MANAGER**

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*Director 7 :*

*Name:* **DYFRIG MORGAN**

*Address:* **5 THE HAWTHORNS  
PANT  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 2EJ**

*Date of Birth:*  
**21/05/1954**

*Nationality:*  
**BRITISH**

*Occupation:*  
**YOUTH ORGANISATION  
DIRECTOR**

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*Director 8 :*

*Name:* **MAJOR PETER JAMES  
MULLINGS**

*Address:* **51 GOBOWEN ROAD  
OSWESTRY  
SHROPSHIRE  
SY11 1HU**

*Date of Birth:*  
**05/01/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CROWN SERVANT**

Director 9 :

Name: SUSAN MARY MUXWORTHY Address: 9 HEOL NANT  
SWISS VALLEY  
LLANELLI  
DYFED  
SA14 8EL

Date of Birth: 19/10/1939 Nationality: BRITISH Occupation: RETIRED

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Director 1 :

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Name: PROFESSOR ROBERT ALFRED NORRIS Address: PLAS CRIAFOL CEFN COCH  
LLANRHAEADR YM MOCHNANT  
POWYS  
SY10 0BS

Date of Birth: 20/01/1946 Nationality: BRITISH Occupation: EDUCATION CONSULTANCY

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Director 1 :

1

Name: GRANT THOMAS POINER Address: 27 MOUNT CRESCENT  
MORRISTON  
SWANSEA  
WEST GLAMORGAN  
SA6 6AP

Date of Birth: 27/07/1976 Nationality: BRITISH Occupation: YOUTH WORKER

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Director 1 :

2

Name: **STEPHANIE ANN PRICE**

Address: **5 ST PETERS CLOSE  
LLANBEDR  
CRICKHOWELL  
POWYS  
NP8 1SQ**

Date of Birth:

**05/07/1966**

Nationality:

**BRITISH**

Occupation:

**AWARD DIRECTOR**

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Director 1 :

3

Name: **PAULINE MARY RICHARDS**

Address: **9 GLAMORGAN TERRACE  
LLWYNPIA  
TONYPANDY  
MID GLAMORGAN  
CF40 2HW**

Date of Birth:

**30/06/1950**

Nationality:

**BRITISH**

Occupation:

**MANAGER**

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Director 1 :

4

Name: **PHYLISS ELIZABETH HELEN  
ROBINS**

Address: **7 OWENS PLACE  
PORT TALBOT  
WEST GLAMORGAN  
SA12 6TD**

Date of Birth:

**14/08/1956**

Nationality:

**BRITISH**

Occupation:

**YOUTH WORKER**  
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Director 1 :

5

Name: **DAVID WARREN SCHOFIELD** Address: **MARPELA COMMON ROAD GILWERN  
ABERGAVENNY  
GWENT  
NP7 0DR**

Date of Birth: **14/06/1950** Nationality: **BRITISH** Occupation: **YOUTH CENTRE MANAGER**

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Director 1 :

6

Name: **CATHIE LAURA TALBOT** Address: **7 OWENS PLACE  
PORT TALBOT  
WEST GLAMORGAN  
SA12 6TD**

Date of Birth: **08/02/1979** Nationality: **BRITISH** Occupation: **YOUTH DEVELOPMENT  
MANAGER**

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Director 1 :

7

Name: **KEITH THOMAS** Address: **4 HAFAN HEDD HEOL-Y-CRAIG  
RHIGOS  
ABADARE  
MID GLAMORGAN  
CF44 9YY**

Date of Birth: **12/12/1951** Nationality: **BRITISH** Occupation: **C E O**

### *Authorisation*

Authoriser Designation: **director** Date Authorised: **02/06/2008** Authenticated: **Yes (E/W)**