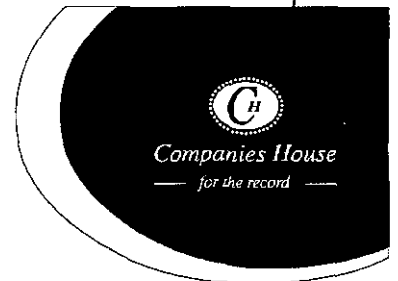


100671/3



Company Name  
**PONTYGWAITH REGENERATION  
 PARTNERSHIP LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**5049709**

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

Information extracted from  
 Companies House records on  
**13th February 2007**

## Section 1: Company details

WEDNESDAY



A57 07/03/2007 458  
 COMPANIES HOUSE

Ref: 5049709/15/42

	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>	<b>10A Llewellyn Street            Pontygwaith            Ferndale            Rhondda Cynon Taff CF43 3LE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>7487</b>	<b>Other business activities</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Christopher MEREDITH</b>  <b>Address</b> <b>26 Regent Street</b> <b>Ferndale</b> <b>Rhonnda Cynon Taff</b> <b>CF43 4HB</b>	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher MEREDITH ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Anthony EVANS</b>  <b>Address</b> <b>7 Grove House Court</b> <b>Pontygwaith</b> <b>Ferndale</b> <b>Mid Glamorgan</b> <b>CF43 3LJ</b>  <b>Date of birth</b> 16/10/1940  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony EVANS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

*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.*

**Address**  
**7 Grove House Court**  
**Pontygwaith**  
**Mid Glamorgan**  
**CF43 3LJ**

**Date of birth** 13/09/1950

**Nationality** British

Occupation None

Name \_\_\_\_\_

☐ 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             Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Susan Mary EVANS ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

*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.*

**Address**  
**17 Grove House Court**  
**Pontygwaith**  
**Ferndale**  
**Rhondda Cynon Taff**  
**CF43 3LJ**

**Date of birth** 26/03/1936

**Nationality** British

**Occupation** Ambulance Officer  
Retired

Name

☐ 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    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Cyril Thomas JONES ceased to be director (if applicable)

LL / LL / LL -

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Gerald Martin LEACH</b>  <b>Address</b> <b>43 Brewery Street</b> <b>Pontygwaith</b> <b>Mid Glam</b> <b>CF43 3LL</b>  <b>Date of birth</b> 28/04/1946  <b>Nationality</b> British  <b>Occupation</b> H G V Driver	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gerald Martin LEACH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Nigel Dennis NOBLE</b>  <b>Address</b> <b>10 Graig Street</b> <b>Pontygwaith</b> <b>Ferndale</b> <b>Mid Glamorgan</b> <b>CF43 3LY</b>  <b>Date of birth</b> 15/12/1967  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel Dennis NOBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Name**  
**Ann SELDON**

**44 Llewellyn Street  
Ferndale  
Mid Glamorgan  
CF43 3LE**

**Nationality** British

**Occupation** Retired

Name \_\_\_\_\_

☐ 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    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Ann SELDON ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

## Name

**Name**  
**Gail Michelle SELDON**

**44 Llewellyn Street  
Pontygwaith  
Ferndale  
Rhondda Cynon Taff  
CF43 3LE**

**Nationality** British

**Occupation**      **Factory Worker**

Name

☐ 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    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Gail Michelle SELDON ceased to be director (if applicable)

LL / LL / LL LL

**> 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.*

**Current details****Name****Betty Eleanor YOUNG****Address**

**Flat 14 Dolgwylym Street  
Pontygwaith  
Ferndale  
Rhondda Cynon Taff  
CF43 3LA**

**Date of birth** 04/11/1922**Nationality** British**Occupation** Retired**Amended details****Name**
☐

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**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_ \_ \_ \_ \_**Occupation**    \_ \_ \_ \_ \_**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

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

Signature

C. Meredith  
(Director / Secretary)

Date

05 / 03 / 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 **19/2/2007** 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 **19th February 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

CHRIS MEREDITH

Telephone number *inc code*

01443 732549

Address

10A LLEWELLYN ST.

DX number *if applicable*

\_\_\_\_\_

PONTYGWAITH

DX exchange

FERNDALE

Postcode

CF14 3LE