Company Name
ALL WALES AMBULANCE
SERVICES LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 3876322

Information extracted from Companies House records on 6th November 2007 > 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

Section 1: Company details

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A22 07/12/2007 232
COMPANIES HOUSE

R	ef 3876322/09/28	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	18 High Street Pontardawe Swansea SA8 4HU		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 R At Registered Office	egister is held	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 Descript 9304 Physical activities	well-being	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

03/07

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Company Number - 3876322 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	Name Patricia LLEWELLYN Address Hazeldene Caerbont Cottage Abercrave Swansea SA9 1SP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Company Secretary must be notified on form 288a		UK Postcode LLL LLL Date of change LL/ LLL Date Patricia LLEWELLYN 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 Gareth James LLEWELYN Address Hazeldene Caerbont Cottages Abercrave Swansea West Glamorgan SA9 1SP	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 288a	Date of birth 06/11/1954 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gareth James LLEWELYN ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share	ORDINARY	<u> </u>
capital by class (eg ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares	
	shareholders	Class of Share	Number of shares issued
		· ·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t nominal value		Number of shares issued Aggregate Nominal Value of issued shares
l ist	of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	There were no change A list of changes is en A full list of members	closed
	agreed by Companies House	The last full list of m	embers was received on 12/11/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	3876322

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become; shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name			
Address	, ,		
<u> </u>			
UK Postcode			
Name			
Address			
			,
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Name		_	, -
Address			
	j		
UK Postcode			
Name			
Address		:	i
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UK Postcode			

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Lα	mnanv	Number	- 3876322

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
 Address			
·			
- <u></u> -	بعد الماكية	لا الدائد الإسلام المواجعة الله المواجعة المواجعة المواجعة المواجعة المواجعة المواجعة المواجعة المواجعة المواجعة	angery to comparing a pr
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Name			
Address		•	
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L	UK Postcode		

Postcode

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 (shown at 2 below) I encl		return are correct as at the made-up-date fee of £30
	Signature	>	Date 05/15/5003
		Secreta ry)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the pelow
2.	Date of this return		
	This AR is made up to 12/11/2007	•	naking this return up to an earlier date, the date here
			/ / _
	•	Note The form	m must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your 2006 please give the new	date here	o a date earlier than 12th November
4	Where to send this t	form	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with	the company number written on the
C	ontact Address		
Cor	npanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form The contact archers of the public record
Cor	ntact Name	1	Гelephone number <i>inc code</i>
Ada	Iress	[DX number <i>if applicable</i>
			DX exchange
			