



Companies House

for the record

Company Name

LLAMAU LIMITED

453C  
4/15  
101722

# 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.

Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**2396224**

Information extracted from  
 Companies House records on  
**14th September 2001**

## Section 1: Company details



A12 COMPANIES HOUSE 0594 21/09/01

Ref: 2396224/15/42

	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>Suite B1 Canton House            435-451 Cowbridge Road East            Cardiff            CF5 1JH</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>8532</td> <td>Social work without accommodation</td> </tr> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	8531	Social work with accommodation	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Dawn Marie BURNS</p> <p><b>Address</b>                      Pencoedtre Farmhouse                      Pencoedtre Lane                      Barry                      South Glamorgan                      CF63 1QF</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / _____</p> <p>Date Dawn Marie BURNS                      ceased to be secretary (if applicable)                      __ / __ / _____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Alan David BULL</p> <p><b>Address</b>                      76 Pentre Gardens                      Cardiff                      CF1 7QH</p> <p><b>Date of birth</b> 02/11/1955</p> <p><b>Nationality</b> Welsh</p> <p><b>Occupation</b> Chief Executive Officer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / _____</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change    __ / __ / _____</p> <p>Date Alan David BULL ceased to be                      director (if applicable)                      __ / __ / _____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Bruce Charles DIGGINS</p> <p><b>Address</b>                      Flat 5                      14 Buttrills Road                      Barry                      Vale Of Glamorgan                      CF62 8EF</p> <p><b>Date of birth</b> 29/04/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Project Worker</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / _____</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change    __ / __ / _____</p> <p>Date Bruce Charles DIGGINS ceased to                      be director (if applicable)                      12/09/2001</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Cyril Thomas HOLMES</p> <p><b>Address</b>                      Highfields                      Park Road                      Barry                      South Glamorgan                      CF62 6NU</p> <p><b>Date of birth</b> 22/12/1911</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth    __ / __ / ____</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change  __ / __ / ____</p> <p>Date Cyril Thomas HOLMES ceased to be director (if applicable)                      12 / 09 / 2001</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Stephen William JAMES</p> <p><b>Address</b>                      4 Station Street                      Barry                      South Glamorgan                      CF63 4LY</p> <p><b>Date of birth</b> 25/12/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Local Government Officer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth    __ / __ / ____</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change  __ / __ / ____</p> <p>Date Stephen William JAMES ceased to be director (if applicable)                      _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      William Blair Richard JEREMY</p> <p><b>Address</b>                      14 Cefn Coed Road                      Roath Park                      Cardiff                      CF2 6AQ</p> <p><b>Date of birth</b> 23/11/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Freelance Journalist</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth    __ / __ / ____</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change  __ / __ / ____</p> <p>Date William Blair Richard JEREMY ceased to be director (if applicable)                      _____</p>





**Companies House**  
— for the record —

# 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 £15.

Signature John M. Burns  
(Director / Secretary)

Date 31/07/2001

*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 31/7/2001 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 **31st July 2002** 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?**

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name DAWN M. BURNS Telephone number *inc code* 02920 232585

Address LlAMAU LTD DX number *if applicable* \_\_\_\_\_

CANTON HOUSE, SUITE B1 DX exchange \_\_\_\_\_

435-451 Cowbridge Rd East  
CANTON CARDIFF  
Postcode CF5 1JH