



COMPANIES HOUSE

BB #3682

102831

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02396224

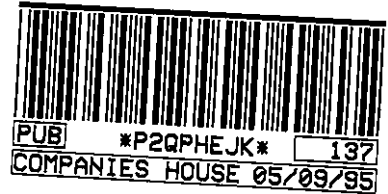
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company name
THE JOHN ROWLEY TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	0 7	9 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HAMILTON HOUSE
123 BROAD STREET
BARRY
SOUTH GLAMORGAN CF62 7AL

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Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02396224

If the information shown needs amendment, give details below and, for secretary, and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

STEPHEN WILLIAM
JAMES
4 STATION STREET
BARRY
SOUTH GLAMORGAN CF63 4LY

Day Month Year
[][] [][] [][] Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
0 5 0 9 9 4 Date of resignation.*
* Notification sent on Form 288 dated 05/09/94

Particulars.

JASON MARK
TUCKER
25 MURRAYFIELD ROAD
BIRCHGROVE
CARDIFF
SOUTH GLAMORGAN CF4 4QW

Day Month Year
[][] [][] [][] Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
[][] [][] [][] Date of resignation.

Directors (See note 7)

02396224

Particulars of a new director **must** be notified on form 288.

JOHN MALCOLM WHEATON
BALL
24 BELL STREET
BARRY
SOUTH GLAMORGAN CF62 6JT

Date of Birth:- 11/10/57
Nat:BRITISH
Occ:HOSTEL OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

None

Particulars.

BRUCE CHARLES
DIGGINS
11 DAVNIC CLOSE
PONTYPRIDD STREET
BARRY
SOUTH GLAMORGAN CF63 2HT

Date of Birth:- 29/04/50
Nat:BRITISH
Occ:PROJECT WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

None

Particulars.

NICOLA
GALE
2 CARDIGAN CLOSE
DINAS POWYS
SOUTH GLAMORGAN CF64 4PL

Date of Birth:- 18/01/65
Nat:BRITISH
Occ:HOUSING OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

None

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If the information shown needs amendment, give details below and the date of any change.

02396224

Directors - continued

Particulars.

ANTHONY
HAMPTON
32 NANT TALWG WAY
CWM TALWG
BARRY
SOUTH GLAMORGAN CF62 6LZ

Date of Birth:- 06/03/47
Nat:BRITISH
Occ:RETIRED TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

None

Particulars.

JANET ANNE
HAYWARD
14 PORTHKERRY ROAD
BARRY
SOUTH GLAMORGAN CF62 7AX

Date of Birth:- 30/07/37
Nat:BRITISH
Occ:SOCIAL WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

None

Particulars.

CYRIL THOMAS
HOLMES
HIGHFIELDS
PARK ROAD
BARRY
SOUTH GLAMORGAN CF62 6NU

Date of Birth:- 22/12/11
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

None

Directors - continued

02396224

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

0 5 0 8 9 5

Date of any change.

PASTOR
RONALD RALPH
KEEN
1 HARBOUR ROAD
BARRY
SOUTH GLAMORGAN CF62 5SA

(STATUTORY NOTICE OF THE
RESIGNATION HAS BEEN SUBMITTED
TO COMPANIES HOUSE).

Date of Birth:- 17/06/47
Nat:BRITISH
Occ:MISSIONER/CHURCH PASTOR

Day Month Year

0 5 0 8 9 5

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

None

Particulars.

Day Month Year

Empty date box

Date of any change.

BERNARD
MCPLARLIN
CASTLE DALE
24 MILL ROAD
DINAS POWYS
SOUTH GLAMORGAN CF64 4BU

Date of Birth:- 14/12/41
Nat:BRITISH
Occ:RETIRED

Day Month Year

Empty date box

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

None

Particulars.

Day Month Year

Empty date box

Date of any change.

EUNICE ROSE
POULTNEY
21MORGAN STREET
BARRY DOCK
BARRY
SOUTH GLAMORGAN CF63 3NT

Date of Birth:- 21/03/36
Nat:BRITISH
Occ:PROJECT MANAGER

21/03/36 [Signature]

Day Month Year

Empty date box

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

None

Directors - continued

02396224

Particulars.

JASON MARK
TUCKER
25 MURRAYFIELD ROAD
BIRCHGROVE
CARDIFF
SOUTH GLAMORGAN CF4 4QW

Date of Birth:- 20/02/69
Nat:BRITISH
Occ:TRAINEE SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
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Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

None

Particulars.

ROBERT ALAN
WILKINSON
8 LAUGHARNE COURT
CALDY CLOSE GIBBONSDOWN
BARRY
SOUTH GLAMORGAN CF62 9DW

Date of Birth:- 26/06/41
Nat:BRITISH
Occ:MOD EMPLOYEE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

THIS IS NOT A NEW APPOINTMENT
SEE 1994 ANNUAL RETURN.

Day Month Year
[][] [][] [][][][]

Date of any change.

STEPHEN WILLIAM JAMES
4 STATION STREET
BARRY SOUTH GLAMORGAN
CF63

DATE OF BIRTH 25/12/53
(HOSTEL MANAGER) (BRITISH)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of resignation.

HOLMVUE RECREATION AND COMMUNITY CENTRE

Directors - continued

02396224

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

01 08 95

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

MR BARRY KENNETH LAKIN
2 CASTLE COURT
CASTLE DRIVE
DINAS POWYS SOUTH GLAMORGAN
CF64 4NS
DATE OF BIRTH: 11/01/1964
OCC: SOCIAL WORKER

[STATUTORY NOTICE (FORM 288) HAS BEEN SUBMITTED TO COMPANIES HOUSE]

If this person has ceased to be director, please state when.

Day Month Year

[Empty date box]

Date of resignation.

Show any relevant current and previous directorships.

SOUTH GLAMORGAN INTERVAL

Particulars.

Day Month Year

[Empty date box]

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

[Empty date box]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

[Empty date box]

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

[Empty date box]

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed Jason Yurko Secretary/Director *
*(delete as appropriate)

Date 20/8/95

This return includes No continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Company Secretary
John Rowley Trust
95/97 Court Rd, Barry
S. Glamorgan Postcode CF63 6ET