



Companies House

for the record

Company Name

LLAMAU LIMITED

215 HSBC 100782

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 22nd July 2000

Section 1: Company details



A33 COMPANIES HOUSE #ANN09SY7* 0381 11/08/00

Ref: 2396224/15/42

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.

**Suite B1 Canton House
 435-451 Cowbridge Road East
 Cardiff
 CF5 1JH**

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 Register is held
 At Registered Office**

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	Description
8532	Social work without accommodation
8531	Social work with accommodation

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
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Jason Mark TUCKER</p> <p>Address 25 Murrayfield Road Cardiff South Glamorgan CF14 4QW</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jason Mark TUCKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alan David BALL</p> <p>Address 76 Pentre Gardens Cardiff South Glamorgan CF11 6QH</p> <p>Date of birth 02/11/1955</p> <p>Nationality British</p> <p>Occupation Chief Executive Officer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Alan David BALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Bruce Charles DIGGINS</p> <p>Address Flat 5 14 Buttrills Road Barry Vale Of Glamorgan CF62 8EF</p> <p>Date of birth 29/04/1950</p> <p>Nationality British</p> <p>Occupation Project Worker</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Bruce Charles DIGGINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Cyril Thomas HOLMES</p> <p>Address Highfields Park Road Barry South Glamorgan CF62 6NU</p> <p>Date of birth 22/12/1911</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</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) / / </p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen William JAMES</p> <p>Address 4 Station Street Barry South Glamorgan CF63 4LY</p> <p>Date of birth 25/12/1953</p> <p>Nationality British</p> <p>Occupation Local Government Officer</p>	<p>Name</p> <p>Address</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>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William Blair Richard JEREMY</p> <p>Address 14 Cefn Coed Road Roath Park Cardiff CF2 6AQ</p> <p>Date of birth 23/11/1971</p> <p>Nationality British</p> <p>Occupation Freelance Journalist</p>	<p>Name</p> <p>Address</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>

	Current details	Amended details
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert MILLER</p> <p>Address 8 Lilburne Close Pontprennau Cardiff South Glamorgan CF23 8LW</p> <p>Date of birth 25/04/1945</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . . / . . . /</p> <p>Date Robert MILLER ceased to be director (if applicable)</p> <p style="text-align: right;">. . . / . . . /</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Tamsin STIRLING</p> <p>Address 16 Hinton Street Splott Cardiff South Glamorgan CF24 2EU</p> <p>Date of birth 29/11/1962</p> <p>Nationality British</p> <p>Occupation Housing Policy And Research Co</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . . / . . . /</p> <p>Date Tamsin STIRLING ceased to be director (if applicable)</p> <p style="text-align: right;">. . . / . . . /</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jason Mark TUCKER</p> <p>Address 25 Murrayfield Road Cardiff South Glamorgan CF14 4QW</p> <p>Date of birth 20/02/1969</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . . / . . . /</p> <p>Date Jason Mark TUCKER ceased to be director (if applicable)</p> <p style="text-align: right;">. . . / . . . /</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

Jaco Juba
(Director / Secretary)

Date

08 / 08 / 2000

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
31/7/2000

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 2001 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 100782

(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

Company Secretary

Telephone number *inc code*

02920 239585

Address

Ulamu Limited, Suite B1

DX number *if applicable*

Canter House, 435-451

DX exchange

Cowbridge Road East,

CARDIFF

Postcode

CF5 13H