



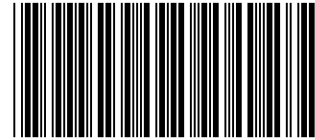
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LLAMAU LIMITED

**Company Number:** 02396224



XL8DFSJT

Received for filing in Electronic Format on the: 30/08/2007

### Company Details

**Period Ending:** 31/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

*SIC Codes*

8532

8531

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holder's Address:**

23 CATHEDRAL ROAD  
CARDIFF  
CF11 9HA

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** FRANCES BEECHER

**Address:** BRYN RHEDYN  
25 ALLT YR YNN VIEW  
NEWPORT NP20 5EH

-----  
**Director 1:**

**Name:** ALAN DAVID BULL  
**Date of Birth:** 02/11/1955  
**Nationality:** WELSH  
**Occupation:** CHIEF EXECUTIVE OFFICER

**Address:** 76 PENTRE GARDENS  
CARDIFF CF1 7QH

---

Director 2:

Name: **JOHN HEWINGS** Address: **14 ALLT YR YN HEIGHTS**  
Date of Birth: **26/04/1945** **NEWPORT**  
Nationality: **BRITISH** **GWENT NP20 5DX**  
Occupation: **MANAGER**

---

Director 3:

Name: **GRENVILLE THOMAS** Address: **MURCH HOUSE**  
**WILSON HOLMES** **MURCH ROAD**  
Date of Birth: **31/07/1952** **DINAS POWYS**  
Nationality: **BRITISH** **VALE OF GLAMORGAN CF64 4RD**  
Occupation: **LANDLORD**

---

Director 4:

Name: **SHELAGH ILES** Address: **61 BRYN CYN**  
Date of Birth: **13/03/1957** **PENTWYN**  
Nationality: **BRITISH** **CARDIFF**  
Occupation: **SUPPORT SERVICES** **SOUTH GLAMORGAN CF23 7BJ**  
**OFFICER**

---

Director 5:

Name: **STEPHEN WILLIAM JAMES** Address: **4 STATION STREET**  
Date of Birth: **25/12/1953** **BARRY**  
Nationality: **BRITISH** **SOUTH GLAMORGAN CF63 4LY**  
Occupation: **LOCAL GOVERNMENT**  
**OFFICER**

---

Director 6:

Name: **CAROL ANN RAVENSCROFT** Address: **HEN CARTREF**  
Date of Birth: **27/05/1966** **COLWINSTON**  
Nationality: **BRITISH** **COWBRIDGE**  
Occupation: **ACCOUNTANT** **VALE OF GLAMORGAN CF71 7ND**

---

Director 7:

Name: **TAMSIN STIRLING** Address: **16 HINTON STREET**  
Date of Birth: **29/11/1962** **SPLOTT**  
Nationality: **BRITISH** **CARDIFF**  
Occupation: **HOUSING POLICY AND** **SOUTH GLAMORGAN CF24 2EU**  
**RESEARCH CO**

---

### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **30/08/2007** Authenticated: **Yes (E/W)**

---