

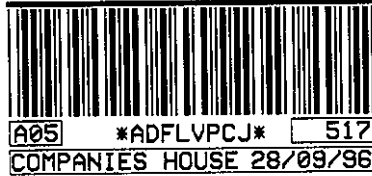


COMPANIES HOUSE

363s

Annual Return

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



of company number 02396224

P

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 10/07/96
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 6

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

Four horizontal dotted lines for additional address information.

Principal business activities (See note 4)

Trade classification is
8993 Welfare/Charitable Services

Four sets of four boxes for trade classification codes.

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

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

Register of members (See note 5)

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

.....
.....
.....

Company Secretary (See note 7)

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

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)

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

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

Day Month Year
| | | Date of any change.

.....
.....
.....
.....
.....
.....

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

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

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

Directors - continued

Particulars.

SIAN
BROWNE
14 SOLENT ROAD
CADOXTON
BARRY
SOUTH GLAMORGAN CF63 2AB

Date of Birth:- 26/06/54
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.

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.

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.

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

Directors - continued

Particulars.

EILEEN
GAPE
CHANTER HEIGHTS
26 HARDY CLOSE
BARRY
SOUTH GLAMORGAN CF62 9HJ

Day Month Year
| | |

Date of any change.

Date of Birth:- 03/03/48
Nat:BRITISH
Occ:NURSE/TEACHER

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Particulars.

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

Date of Birth:- 25/12/53
Nat:BRITISH
Occ:LOCAL GOVERNMENT 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.

Particulars.

BARRY KENNETH
LAKIN
2 CASTLE COURT
CASTLE DRIVE
DINAS POWYS
SOUTH GLAMORGAN CF64 4NS

Date of Birth:- 11/01/44
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.

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

Directors - continued

Particulars.

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

Date of Birth:- 14/12/41
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.

Particulars.

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

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

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.

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.

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

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

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

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.

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

I enclose the fee of £ 18.

Date 24/9/96

Cheques should be made payable to Companies House.

This return includes Nil 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 Road, Barry
S. Glam Postcode CF63 6ET

Telephone (01446) 746445 Ext