



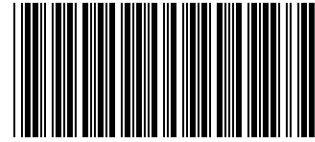
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LLAMAU LIMITED

**Company Number:** 02396224



Received for filing in Electronic Format on the: 29/08/2006

XV9R2IDP

### Company Details

**Period Ending:** 31/07/2006

**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

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**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

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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**

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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**

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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**

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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**

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Director 6:

*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**

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Director 7:

*Name:* **MR JAMES FREDERICK** *Address:* **BAUHAUS**  
**WILSON** **7 BRYNTEG AVENUE**  
*Date of Birth:* **30/11/1946** **BRIDGEND**  
*Nationality:* **BRITISH** **MID GLAMORGAN CF31 3EN**  
*Occupation:* **SELF EMPLOYED**

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*Director 8:*

*Name:* **MR JAMES KENNETH  
WRIGHT**

*Address:* **PENGARTH  
6 CLIFF PARADE  
PENARTH  
SOUTH GLAMORGAN CF64 5BP**

*Date of Birth:* **31/01/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**