



Companies House

for the record

Company Name

LLAMAU LIMITED

# 363s Annual Return

LOS204 / 30

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2396224

Information extracted from

Companies House records on

9th July 2005

- > 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.

## Section 1: Company details



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.*

23 Cathedral Road  
 Cardiff  
 CF11 9HA

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><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Frances BEECHER</p>    <p><b>Address</b>  Bryn Rhedyn  25 Allt Yr Ynn View  Newport  NP20 5EH</p>	<p>Name  _____</p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _  Date of change    _ _ / _ _ / _ _ _ _  Date Frances BEECHER  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>  Alan David BULL</p>    <p><b>Address</b>  76 Pentre Gardens  Cardiff  CF1 7QH</p>    <p><b>Date of birth</b> 02/11/1955</p> <p><b>Nationality</b>    Welsh</p> <p><b>Occupation</b>    Chief Executive Officer</p>	<p>Name  _____</p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _  Date of birth     _ _ / _ _ / _ _ _ _  Nationality      _____  Occupation      _____  Date of change    _ _ / _ _ / _ _ _ _  Date Alan David BULL ceased to be  director (if applicable)                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b> Anne DAWSON</p>   <p><b>Address</b>                  29 Graig Terrace                  Senghenydd                  Caerphilly                  CF83 4HN</p>   <p><b>Date of birth</b> 29/07/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Careers Wales Youthagency Adv</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address  <u>37 CENYDD TERRACE</u>  <u>SENGHENYDD</u>  <u>NR. CAERPHILLY</u></p> <p>UK Postcode <u>CF83 4HL</u></p> <p>Date of birth <u>  /  /  </u></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <u>  /  /  </u></p> <p>Date Anne DAWSON ceased to be director (if applicable)  <u>  /  /  </u></p>

<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b> Grenville Thomas Wilson HOLMES</p>   <p><b>Address</b>                  Murch House                  Murch Road                  Dinas Powys                  Vale Of Glamorgan                  CF64 4RD</p>   <p><b>Date of birth</b> 31/07/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Landlord</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode <u>  -  -  -  </u></p> <p>Date of birth <u>  /  /  </u></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <u>  /  /  </u></p> <p>Date Grenville Thomas Wilson HOLMES ceased to be director (if applicable)  <u>  /  /  </u></p>
---	---	--

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b> Shelagh ILES</p> <p><b>Address</b> 61 Bryn Cyn Pentwyn Cardiff South Glamorgan CF23 7BJ</p> <p><b>Date of birth</b> 13/03/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Support Services Officer</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Shelagh ILES ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b> Stephen William JAMES</p> <p><b>Address</b> 4 Station Street Barry South Glamorgan CF63 4LY</p> <p><b>Date of birth</b> 25/12/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Local Government Officer</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      William Blair Richard JEREMY</p> <p><b>Address</b>                      Flat 5                      65 Pen Y Lan Road                      Cardiff                      South Glamorgan                      CF23 5HZ</p> <p><b>Date of birth</b> 23/11/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Freelance Journalist</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</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>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      Simon Paul JONES</p> <p><b>Address</b>                      59 Llwyn Y Grant Road                      Penylan                      Cardiff                      CF23 9HL</p> <p><b>Date of birth</b> 07/07/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Simon Paul JONES ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b> Tamsin STIRLING</p> <p><b>Address</b> 16 Hinton Street Splott Cardiff South Glamorgan CF24 2EU</p> <p><b>Date of birth</b> 29/11/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housing Policy And Research Co</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <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><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b> James Frederick WILSON</p> <p><b>Address</b> Bauhaus 7 Brynteg Avenue Bridgend Mid Glamorgan CF31 3EN</p> <p><b>Date of birth</b> 30/11/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Self Employed</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date James Frederick WILSON ceased to be director (if applicable) ____ / ____ / _____</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 £30.

Signature Francis Bevan  
(Director / Secretary)

Date 30/08/2005

*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 31/7/2005 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 2006** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_