

000689

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98 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	
ſ	218	012	9 18	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE CHANGE MARGAM FORT TALBOT WEST GLAM SA13 2SP

Principal business activities (See note 4)

Trade classification is
4511 DEMOLITION BUILDINGS; EARTH MOVING

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

#15' **363**\$

Annual Return

of company number 01993246

3246

U

company name

T.C. ROGERS (SALVAGE) LIMITED

company type

UNI

PRIVATE COMPANY LIMITED BY SHARES

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.

Month Year

L1	1	<u> </u>
Day	Month	Year
	T 1	

ELY VALLEY PONTYCLUN MID GLAM	BUSINES PARK CF 72 9D

01993246 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
• •	
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	Day Month Year
form 288.	Date of any change.
MARIAN	
BATE	
9 BROOK STREET	
LLANHARAN	
PONTYCLUN MID GLAMORGAN CF72 9PT	
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	Day Month Year
form 288.	Date of any change.
PAUL	
RADFORD	
1 GLAMORGAN TERRACE	
GILFACH GOCH PORTH	
MID GLAMORGAN CF39 8RA	
Date of Division 00/04/77	
Date of Birth:- 08/04/57 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	2 1 0 8 9 8 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01993246 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. ANNE MAUREEN ROGERS 35 WEST END AVENUE PORTHCAWL MID GLAMORGAN CF36 3NH Date of Birth:- 29/03/36 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. THOMAS CHARLES ROGERS 35 WEST END AVENUE NOTTAGE PORTHCAWL MID GLAMORGAN CF36 3NH Date of Birth:- 29/12/19 Nat:BRITISH Occ:DIRECTOR Year Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Page 3

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01993246	Class	Number of	Aggregate	
issued Share Capital (See note 8)	(eg Ordinary/	shares issued	nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	PBDENARY	1000	1000	
			 	
				
	Totals	1000	1000	
	······································			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with	appropriate box.			
either of the last two returns.	he last two returns. There were no changes in the period	eriod		
	on paper pers list was at 28/02/96 A list of changes is enclosed	not on		
The last full members list was at 28/02/96				
The last fair members not was at 25, ca, c	A full list of members is enclosed			
	A full fist of members is enclosed 🗸			
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.			1	
		VIII V	212	
Certificate	Signed	1970	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date />	Nav 98	*(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes $\mathcal{K}_{\mathcal{O}}$	continuation sheets.	
Cheques should be made payable	(enter number) Please ensure that you have completed			
to Companies House.		sure that you as on this pa		

To whom should Companies House direct any enquiries about the information shown in this			*******	
return?>				
		Postco	de	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS				TO FORIST 303	
Company Number: 01993246		Account of Shares Particulars of shares trans-			
, on party	Number of	lest return, or, in the case !		1	
Company Name:	amount of	of the first re	turn, since the	1	
T.C. ROGERS (SALVAGE) LIMITED	stock held	incorporation	of the	1	
	by existing members at	company, by (a) persons	who are still		
	date of this	members	, and j		
	return.	(b) persons ceased to	who have o be members.		
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
Name and address	held	Transferred	of Transfer		
ANDREW SCOTT LIMITED					
THE GRANGE, MARCAM,					
Poli TALBOT, WEST GLAM	NIL	1000	22/8/97		
THOMAS CHARLES LOCERS		(000	22/8/97		
35 WEST END AVENUE,		<u> </u>			
NOTTACK, PORTHCANN					
CF 36 3NH	510	490	3/10/97		
		ļ	 		
KNNE MANCERS ROCCES (MES)				<u> </u>	
35 WEST END AVENUE			 		
NOTTACK, PORTICANIL.		-	21 100		
CF 36 3N11	490	₹ 49₀	3/10/97		
			 		
			 		
		_			
				Continued over	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01993246 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or amount of last return, or, in the case T.C. ROGERS (SALVAGE) LIMITED of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Name and address Transferred Registration Number currently Remarks held