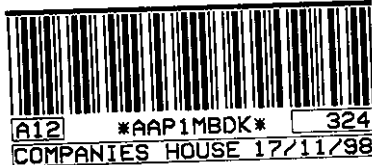




000689

C O M P A N I E S H O U S E

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
28	02	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

~~THE GRANGE
MARGAM
PORT TALBOT
WEST GLAM SA13 2SP~~

UNIT 1
ELY VALLEY BUSINESS PARK
PONTYCLUN
MID GLAM CF72 9DZ

Principal business activities (See note 4)

Trade classification is
4511 DEMOLITION BUILDINGS; EARTH MOVING

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

By hand
£15

363s

Annual Return

of company number 01993246

U

company name

T.C. ROGERS (SALVAGE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01993246

Register of members (See note 5).

The register is kept at
REGISTERED OFFICE

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

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.

MARIAN
BATE
9 BROOK STREET
LLANHARAN
PONTYCLUN
MID GLAMORGAN CF72 9PT

Day	Month	Year

 Date of any change.

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.

PAUL
RADFORD
1 GLAMORGAN TERRACE
GILFACH GOCH
PORTH
MID GLAMORGAN CF39 8RA

Day	Month	Year

 Date of any change.

Date of Birth:— 08/04/57

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
21	08	98

 Date of resignation.

Show any relevant current and previous directorships.

01993246

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

Directors - continued

Particulars.

ANNE MAUREEN
ROGERS
35 WEST END AVENUE
PORTHCAWL
MID GLAMORGAN CF36 3NH

Day Month Year

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Date of any change.

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Date of Birth:- 29/03/36
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

THOMAS CHARLES
ROGERS
35 WEST END AVENUE
NOTTAGE
PORTHCAWL
MID GLAMORGAN CF36 3NH

Day Month Year

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Date of any change.

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Date of Birth:- 29/12/19
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

01993246

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	1000
Totals	1000	1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 28/02/96

on paper not on paper

A list of changes is enclosed ☒

A full list 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. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director
*(delete as appropriate)

Date

12 Nov 98

This return includes No continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]