

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 08/10/98 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
213	1 10	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.

BRYN PICA LANDFILL SITE LLWYDCOED ABERDARE MID GLAMORGAN CF44 OBX

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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



Annwal Return

of company number 02660628

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company name

CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED

company type

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.

Year

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Day	Month	Year
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Month

Day

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02660628 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 CWM CYNON BUSINESS CENTRE MOUNTAIN ASH MID GLAMORGAN CF45 4ER	BRYNPICA LAWDFILL SITE LLWYDCOED, ABERDARIE CFHH OBX.
Register of debenture holders (See note 6)	
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Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DENNIS EDWARD MATTHEWS 61 BRYNDERWEN ROAD CILFYNYDD PONTYPRIDD MID GLAMORGAN CF37 4EX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER HALL FAIRMEAD PLASDRAW PLACE ABERDARE MID GLAMORGAN CF44 ONS	
Date of Birth:- 26/03/38 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 3 1 0 7 9 8 Date of resignation.
Show any relevant current and previous directorships.	
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02660628	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. NEVILLE ASHLEY LOWE WATERWAYS PARKMILL SWANSEA WEST GLAMORGAN S43 2EH	Date of any change.
Date of Birth:— 04/12/53 Nat:ENGLISH Occ:GEOTECHNICAL ENGINEER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ALUN DAVID MADDOX 13 KING STREET CWMDARE ABERDARE MID GLAMORGAN CF44 8TR	Day Month Year
Date of Birth:— 17/10/38 Nat:WELSH Occ:PURCHASING CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. DENNIS EDWARD MATTHEWS 61 BRYNDERWEN ROAD CILFYNYDD PONTYPRIDD MID GLAMORGAN CF37 4EX	Day Month Year
Date of Birth:— 25/04/52 Nat:BRITISH Occ:FINANCIAL DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02660628 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I 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)
	ORDINARY	_2806000	2806000
	Totals	2806000	2806000
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 23/10/96	A list of change	es is enclosed embers is enclose	on paper paper
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 3.	i Matte	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	udes (enter number, ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Ma Howe	
	Telephone 016		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: CYNON VALLEY WASTE DISPOSAL COMPANY LINTED Name and address Name a		Account of Shares			
COMPANY MAINE: CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED Name and address Number currently held Name and address Number cased to be members. Number cased t	Company Number: 02660628	Number of	Particulars of		
CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED amount of stock held by existing members at date of this return. Number currently held Name and address Number currently held Number Transferred Date of Registration of Transfer Remarks	Company Name:		last return, or	r, in the case	
LIMITED by existing members at date of this return. Number currently held Name and address Name and address Number currently held Name and address Number currently held Name and address Number currently held Number curr	·				
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date of this return. Number Currently held Name and address Name	LIMITED				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02660628	Number of	Particulars of			
Company Name: CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED	shares or amount of stock held	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		•	
	return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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