



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



615
703547
363s

Annual Return

of company number 02660628

L

company name

CYNON VALLEY WASTE DISPOSAL COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	110	918

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.

BRYN PICA LANDFILL SITE
LLWYDCOED
ABERDARE
MID GLAMORGAN CF44 0BX

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Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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

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Register of members (See note 5)

The register is kept at

CWM CYNON BUSINESS CENTRE
MOUNTAIN ASH
MID GLAMORGAN
CF45 4ER

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

BRYNDICA LANDFILL SITE
LLWYDCOED,
ABERDARE
CF44 0BX.

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DENNIS EDWARD
MATTHEWS
61 BRYNDERWEN ROAD
CILFYNYDD
PONTYPRIDD
MID GLAMORGAN CF37 4EX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER
HALL
FAIRMEAD
PLASDRAW PLACE
ABERDARE
MID GLAMORGAN CF44 0NS

Day Month Year

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Date of any change.

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

31	07	98
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NEVILLE ASHLEY
LOWE
WATERWAYS
PARKMILL
SWANSEA
WEST GLAMORGAN S43 2EH

Day Month Year
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
Date of resignation.

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 any change.

Date of Birth:- 17/10/38
Nat:WELSH
Occ:PURCHASING CONSULTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DENNIS EDWARD
MATTHEWS
61 BRYNDERWEN ROAD
CILFYNYDD
PONTYPRIDD
MID GLAMORGAN CF37 4EX

Day Month Year
Date of any change.

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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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)
<u>ORDINARY</u>	<u>2806000</u>	<u>2806000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2806000</u>	<u>2806000</u>

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 ☐on paper ☐ not on paper ☐

The last full members list was at 23/10/96

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 D. E. MatthewsSecretary/Director *
(delete as appropriate)Date 16-10-98This return includes 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 01685 870770 Ext

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

SCHEDULE TO FORM 363[illegible]