



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 09/10/96
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
23	10	96

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.

CWM CYNON BUSINESS CENTRE
MOUNTAIN ASH
MID GLAMORGAN
CF45 4ER

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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.

363s

Annual Return

of company number 02660628

L

company name

CYNON VALLEY WASTE DISPOSAL COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

CYM CYNON BUSINESS CENTRE
MOUNTAIN ASH
MID GLAMORGAN
CF45 4ER

CWM CYNON

Spelling Error

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.

GERALD TREMAIN
MABB
41 HEOL CEFN ON
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5TQ

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 ONS

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

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Date of resignation.

Show any relevant current and previous directorships.

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

Date of Birth:- 04/12/53

Nat:ENGLISH

Occ:GEOTECHNICAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GERALD TREMAIN
MABB
41 HEOL CEFN ON
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5TQ

Date of Birth:- 08/09/41

Nat:BRITISH

Occ:CHARTERED CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALUN DAVID
MADDOX
13 KING STREET
CWM DARE
ABERDARE
MID GLAMORGAN CF44 8TR

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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>2,806,000</u>	<u>£2,806,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,806,000</u>	<u>£2,806,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.*

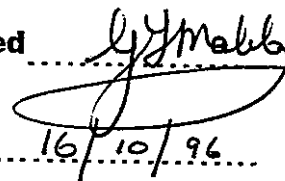
☐**Certificate**

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

16/10/96

This return includes NIL 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?----->

G. T. MABB

CWM CYMRON BUSINESS CENTRE

MOUNTAIN ASH

MID-GLAM Postcode CF45 1EX

Telephone 01463 477993 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]