

COMPANIES HOUSE

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Annual Return

of company number 02660628

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company name

CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A09 *ANA3GPWB* 484
COMPANIES HOUSE 18/10/96

This form should be completed in black.

CF4 3UZ

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
2 3	1 0	9 6

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.

CWM CYNON BUSINESS CENTRE MOUNTAIN ASH MID GLAMORGAN CF45 4ER

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.

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.

Day	Month	rear

Month

Day

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02660628	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and direct particulars, the date of any change.			
The register is kept at				
CYM CYNON BUSINESS CENTRE MOUNTAIN ASH MID GLAMORGAN CF45 4ER	CWM CYNON Spelling Er			
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.	Day Month Year Date of any change.			
GERALD TREMAIN MABB 41 HEOL CEFN ON LISVANE CARDIFF SOUTH GLAMORGAN CF4 5TQ				
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.	Day Month Year 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 Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

02660628	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year_			
Particulars.	Date of any change.			
NEVILLE ASHLEY				
LOWE				
WATERWAYS				
PARKMILL				
SWANSEA	•			
WEST GLAMORGAN S43 2EH				

Date of Birth:- 04/12/53	***************************************			
Nat:ENGLISH	***************************************			
Occ:GEOTECHNICAL ENGINEER	***************************************			
OCC : GEOTECHATCHE THOUSEN	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
State When.				
Show any relevant current and previous directorships.				
OHOW any relevant corrent and provides arrosters.				
	Day Month Year			
Particulars.				
Altiousaro.	Date of any change.			
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				
OCC: CHARIERED CIVID DIGINALI	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				
Show any relevant current and provides and enterent and	•••••			
·				
	Day Month Year			
Particulars.	Date of any change.			
3	Date of any change.			
ALUN DAVID				
MADDOX	***************************************			
13 KING STREET				
CWMDARE				
ABERDARE	***************************************			
MID GLAMORGAN CF44 8TR				
	••••			
;; · · ·				
the state of the s				
Date of Birth:- 17/10/38				
Nat:WELSH				
Occ:PURCHASING CONSULTANT	,			
OCC 12 OLICITED THE COMPANY	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Service Priorie				
Show any relevant current and previous directorships.				
OHOW ally following building brothogo all positions	******			

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02660628 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2,806,000	12,806,000
	Totals	2,804,000	£2,806,000
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 m	embers is enclose	ed 🗸
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	Signed	lymally	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16	10/96	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inc	udes NIL	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed
	G-T-1	MABB	
To whom should Companies House direct any enquiries about the information shown in this return?>			NIMEN CENTRE
			CF49 1EX
	Telephone 6	1443 477993	Ext

ulars of shares	trans-	
since the date	of the	
last return, or, in the case of the first return,since the incorporation of the company, by		
members, and persons who ha	ve	
nper Regis	l l	Remarks
of Tr	ansfer	
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e non p	eturn, or, in the first return, si oration of the my, by persons who are nembers, and persons who have the modern and the seased to be me the seased to be the seased to be me the seased to be me the seased to be the seased to	first return, since the oration of the ny, by hersons who are still hembers, and hersons who have heased to be members. Date of Registration

LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 02660628	Account of Shares			
Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED	amount of stock held by existing members at date of this return.	of the first return, since the incorporation of the company, by (a) persons who are still		
		ceased	to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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