



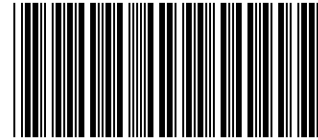
Companies House
— for the record —

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Annual Return

Company Name: CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED

Company Number: 02660628



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Received for filing in Electronic Format on the: 15/11/2006

Company Details

Period Ending: 23/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRYN PICA LANDFILL SITE
LLWYDCOED
ABERDARE
RHONDDA CYNON TAFF
UNITED KINGDOM
CF44 0BX

BRYNPICA LANDFILL SITE
LLWYDCOED
ABERDARE
RHONDDA CYNON TAFF
UNITED KINGDOM
CF44 0BX

BRYNPICA LANDFILL SITE
LLWYDCOED
ABERDARE
RHONDDA CYNON TAFF
UNITED KINGDOM
CF44 0BX

Details of Officers of the Company

Company Secretary:

Name: ALUN DAVID MADDOX

Address: 13 KING STREET
CWMDARE
ABERDARE
MID GLAMORGAN CF44 8TR

Director 1:

Name: **MICHAEL CHRISTOPHER ADAMS** *Address:* **10 HEOL Y CADNO THORNHILL CARDIFF SOUTH GLAMORGAN CF14 9DY**
Date of Birth: **24/07/1972**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 2:

Name: **NIGEL KENNETH BRINN** *Address:* **5 WINDSOR ROAD ABERGAVENNY MONMOUTHSHIRE NP7 7BB**
Date of Birth: **08/01/1968**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **ALUN DAVID MADDOX** *Address:* **13 KING STREET CWMDARE ABERDARE MID GLAMORGAN CF44 8TR**
Date of Birth: **17/10/1938**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR CHAIRMAN**

Director 4:

Name: **MR ROBERT JACK MANSFIELD** *Address:* **11 TAIR GWAUN PENARTH SOUTH GLAMORGAN CF64 3RG**
Date of Birth: **30/09/1949**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 5:

Name: **STEPHEN GWILYM MORGAN** *Address:* **10 THE GLADE ABERDARE MID GLAMORGAN CF44 0NX**
Date of Birth: **18/12/1955**
Nationality: **BRITISH**
Occupation: **WASTE MGT OPS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2806000	GBP2806000
TOTALS	2806000	GBP2806000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2806000 ORDINARY Shares held as at 23/10/2006

Name:

RHONDDA CYNON TAF

Address:

**PAVILIONS
CAMBRIAN PARK CLYDACH VALE
RCT CF40 2XX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**