



Companies House

for the record

Company Name

CYNON VALLEY WASTE
DISPOSAL COMPANY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2660628

Information extracted from
Companies House records on
25th September 2004

Section 1: Company details



Ref: 2660628/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bryn Pica Landfill Site Llwydcoed Aberdare Mid Glamorgan CF44 0BX	Address Bryn Pica Landfill Site. Llwydcoed, Aberdare Rhondda, Cynon, Taf. CF44 0BX UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Brynpica Landfill Site Llwydcoed Aberdare CF44 0BX	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6312</td> <td>Storage & warehousing</td> </tr> <tr> <td>9000</td> <td>Refuse disposal, sanitation etc</td> </tr> </tbody> </table>	SIC Code	Description	6312	Storage & warehousing	9000	Refuse disposal, sanitation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6312	Storage & warehousing																					
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SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Alun David MADDOX

Address

13 King Street
Cwmclare
Aberdare
~~Mid Glamorgan~~
CF44 8TR

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

13, King St
CWMCLARE ABERDARE
Rhondda, Cynon, Taff
CF44 8TR.

UK Postcode

Date of change

Date Alun David MADDOX
ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Nigel Kenneth BRINN BSC
(HONS)ARICS

Address

5 Windsor Road
Abergavenny
Monmouthshire
NP7 7BB

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 08/01/1968

Nationality British

Occupation Managing Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nigel Kenneth BRINN BSC
(HONS)ARICS ceased to be director (if
applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 13, KING ST CWMDARE ABERDARE RHMDU, CYNON, TAF. UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation COMMERCIAL DIRECTOR CHAIRMAN. Date of change ____/____/_____ Date Alun David MADDOX ceased to be director (if applicable) ____/____/_____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert Jack MANSFIELD Address 16 Porlock Drive Sully Penarth South Glamorgan CF64 5QA Date of birth 30/09/1949 Nationality British Occupation Financial Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Robert Jack MANSFIELD ceased to be director (if applicable) ____/____/_____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,806,000 Aggregate Nominal Value of issued shares £2,806,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,806,000 Total Nominal value of shares issued £2,806,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Rhondda Cynon TAF	Name 				
	Address Pavilions Cambrian Park Clydach Vale Mid Glamorgan CF40 2XX	Address Pavilions. CAMBRIAN PARK, CLYDACH Rhondda, Cynon, TAF.		YALE Shares transferred by Rhondda Cynon TAF		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 2806000	Shares held Class 	Number 	Class 	Number
						Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

26 10 04
— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/10/2004** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

IF KUN MADDOX.

Telephone number inc code

— — — — —

Address

*20 KUN ICT LANDFILL SITE.
2 LINDY COED
17 BERDIAH RECT.*

DX number if applicable

— — — — —

DX exchange

Postcode

CF44 0BX