



COMPANIES HOUSE

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14

363s

## Annual Return

THE REG  
COMPANI  
CROWN W  
CARDIFF  
CF4 3UZ



A27 \*AH0MTLD\* 483

COMPANIES HOUSE 28/02/97

COMPANIES HOUSE 17/02/97

COMPANIES HOUSE 10/12/96

of company number 03047738

X

**company name**

COMPOST TECHNOLOGY 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 22/03/96

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
19	04	96

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	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

44 UPPER BELGRAVE ROAD  
CLIFTON  
BRISTOL  
BS8 2XN



X MAES FFRON HALLW X  
TREWERN  
WELSHPOOL  
POWYS SY21 8EA

**Principal business activities** (See note 4)

Please enter trade classification(s).

5	2	6	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03047738

## 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

REGISTERED OFFICE

.....  
.....  
.....  
.....

## 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.

BLACKFRIAR SECRETARIES LIMITED  
44 UPPER BELGRAVE ROAD  
CLIFTON  
BRISTOL  
BS8 2XN

Day Month Year  
1 9 0 4 9 5 Date of any change.

MONICA AILEEN OWEN  
MAESFRON HALL  
TREWERN  
WELSHPOOL  
POLYS  
SY21 8RA

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

Day Month Year  
1 9 0 4 9 5 Date of resignation.

## Directors *(See note 7)*

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

BLACKFRIAR DIRECTORS LIMITED  
44 UPPER BELGRAVE ROAD  
CLIFTON  
BRISTOL  
BS8 2XN

Day Month Year  
1 9 0 4 9 5 Date of any change.

Dr THOMAS DEREK OWEN  
MAESFRON HALL  
TREWERN  
WELSHPOOL  
POLYS  
SY21 8RA

Date of Birth:- N/A

Nat:BRITISH

Occ:FORMATION AGENT

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

Day Month Year  
1 9 0 4 9 5 Date of resignation.

Show any relevant current and previous directorships.

EUROPEAN PEAT CORPORATION LTD.  
CUTTING COMPOSTS LTD  
HUMUS PRODUCTS LTD

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day Month Year

1 9 0 4 9 5

Date of any change.

MONICA AILEEN OWEN

MAESFRON HALL

TREWERN

WELSHPOOL

POWYS

SY21 8RA

Day Month Year

Date of resignation.

EUROPEAN PEAT CORPORATION LTD

CUTTING COMPOSTS LTD

HUMUS PRODUCTS LTD

Day Month Year

1 9 0 4 9 5

Date of any change.

EDWIN KENTFIELD DEREK OWEN

X MAESFRON HALL X

TREWERN

WELSHPOOL

POWYS

SY21 8EA

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

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)
Ordinary	100	8100
Totals	100	8100

**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.

Signed x M. Owen x  
Secretary/Director  
\*(delete as appropriate)

Date 4th December 1996I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This 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?----->

THE SECRETARY  
MAESFON HALL, TREVERN  
WELSHPOOL, POWYS  
Postcode SY21 8EA

Telephone ..... Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]