

363s

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 03047738

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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 03/04/98 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
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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
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Day	Month	Year
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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.

MAESFRON HALL TREWEN WELSHPOOL POWYS SY21 8EA

Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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.	Day Month Year
MONICA AILEEN OWEN MAES ERON HALL X TREWERN WELSHPOOL POWYS SY21 8EA	MAES FRON HALL
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. EDWIN KENTFIELD DEREK OWEN MAES FRON HALL TREWERN WELSHPOOL POWYS	Day Month Year
Date of Birth:- 03/11/78 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	
raye 4	

03047738	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MONICA AILEEN	Date of any change.
OWEN MAES ERON HALL X	
TREWERN	MAES FRON HALL
WELSHPOOL POWYS SY21 8EA	
Date of Birth:- 29/05/49	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation. PARADISE SEEDS LTD Eulof EAN PEAT CORP. LTD
Show any relevant current and previous directorships.	HUMUS PRODUCTS LTD CUTTING COMPOSTS LTD
	D. Maraka Van
Particulars.	Day Month Year Date of any change.
THOMAS DEREK	
OWEN MAES FRON HALL	
TREWERN WELSHPOOL	
POWYS SY21 8EA	
Date of Birth:- 14/04/39	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	PARADISE SEENS LTD EUROPEAN PEATCORPLE
Show any relevant current and previous directorships.	HUMUS PRODUCTS LTD, CUTTING COMPOSTS LTD
Particular-	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03047738 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	57.447.00 10040u	(ie Number of shares issued multiplied by nominal value per share)
	OR)INARY	100 x &	<u> </u>
	Totals	100	£ 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. riod /
The last full members list was at 19/04/97	A list of change	es is enclosed embers is enclose	on paper paper
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 H	Owe_	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2014	Heril 1998	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed
Fo whom should Companies House direct any enquiries about the information shown in this			×
eturn?>			
	Telephone		Ext

FIGI OL LAGI VIAD LUEGERI MEMBENO		A 000	ount of Shares	
Company Number: 03047738		Particulars of		•
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
COMPOST TECHNOLOGY LIMITED	amount of	of the first return, since the incorporation of the		
COMPOSI IECHMODOGI DIMITID	stock held		or the	
	by existing members at		who are still	
	date of this	members	i, and	
	return.	(b) persons		
<u></u>		ceased t	o be members.	
	Number		Date of	
NI d. adda.aa	currently	Number	Registration	Remarks
Name and address	1	Transferred		nemarks
	held		of Transfer	
ESWIN KENTEICKS OWEN				
MARSFROM HALL, TREWERN, POWYS	20	0		
7110 CON 77422, 12202CH, 1 CON	100			
DR THOMAS DEREK OWEN		<u> </u>		
92 1 76.740 JARAN SAN	-			
MASSERON HALL, TREWERN, POWYS	40	٥		
MRS MONICA AILERN OWEN				
MARSERON HALL, TREWERN, POWYS	40	0		
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List of past and present members	SCHEDULE TO FORM 363			
Company Number: 03047738			count of Shar	es
Company Name: COMPOST TECHNOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				-
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