

COMPANIES HOUSE

NW 1000297/215.

Annual Return

of company number

03047738

X

company name

COMPOST TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A12 *A9IA\$X99* 28 COMPANIES HOUSE 10/07/9

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/07/97 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
1 19	0 4	9 7

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.

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

Day	Month	Year
ı		1

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 Date of any change.
MONICA AILEEN OWEN MAES ERON HALL TREWERN WELSHPOOL POWYS SY21 8EA	
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.
EDWIN KENTFIELD DEREK OWEN MAES FRON HALL TREWERN WELSHPOOL POWYS	
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	

03047738	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MONICA AILEEN OWEN MAES ERON HALL	Day Month real Date of any change.
TREWERN WELSHPOOL POWYS SY21 8EA	
Date of Birth:- 29/05/49 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark Var
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. PARADISE SEEDS LTD, CUTTING COMPOSTS LTD
Show any relevant current and previous directorships.	HUMUS PRODUCTS LTD, EUROPEAN PEAT CORP (
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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	PARADISE SEEDS LTD. CUTTING COMPOSTS LTD HUMUS PRODUCTS LTD. FUROPEAN PEAT COPP. LTD. NATIONAL COMPOST DEVELOPMENT
Particulars,	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	· · · · · · · · · · · · · · · · · · ·

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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDWARY £1		*£100
	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	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 19/04/96	A list of chang	es is enclosed nembers 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 I certify that the information given in this return is	Signed	Howen	Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief.	Date 9/7/	77	(aerete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbei	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MAES FROM WELSHPOO POWYS	HALL-, TRE	PANY SECRETARY WELN SY21 8EA
		71 0 V. V. V. ACE.	>

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Assessment of Changes			
Company Number: 03047738		Account of Share Particulars of shares trans-	5		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
COMPOST TECHNOLOGY LIMITED	amount of	of the first return, since the			
CONLOSI IECHNOFOGI FIMILER	stock held by existing	incorporation of the company, by			
·	members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have			
		ceased to be members.			
	Number currently	Number Date of			
Name and address	held	Transformad Registration	Remarks		
	Heiu	of Transfer			
DR T.D. OWEN, MAES FROM HALL, TREWERN	40				
WELSHPOOL, POWYS SY21 BEA					
URS M.A. OWEN, MAES FRON HALL,	40				
TREWERN, WELSH POOL, POWYS SY21 8EA					
MR E.K.D. DWEN, WARS FROM HALL,	20				
TREWELN, WEISHPOOL, POWYS SYZI SEA					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Numbers (CORRIGED)			count of Share	es
Company Number: 03047738		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		eturn, since the	
COMPOST TECHNOLOGY LIMITED	stock held			•
	by existing	company, by		
	members at			
	date of this return.	members (b) persons	s, and	
			o be members.	
	Number	l	Date of	
Name and address	currently	Number	Dogistration	Remarks
	held	Transferred	of Transfer	i iciiai ks
	Tield		OI ITAIISIEI	
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