



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*A9IASX99\* 289  
COMPANIES HOUSE 10/07/97

NW/000297/ELS.

363s

## Annual Return

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 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 |
|-----|-------|------|
| 19  | 04    | 97   |

| 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.

MAESFRON HALL  
TREWEN  
WELSHPOOL  
POWYS SY21 8EA

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### Principal business activities (See note 4)

Trade classification is  
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

MONICA AILEEN  
OWEN  
MAES ERON HALL  
TREWERN  
WELSHPOOL  
POWYS SY21 8EA

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 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  

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 Date of any change.

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Date of Birth:— 03/11/78  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

MONICA AILEEN  
OWEN  
MAES ERON HALL  
TREWERN  
WELSHPOOL  
POWYS SY21 8EA

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Date of Birth:- 29/05/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

Show any relevant current and previous directorships.

PARADISE SEEDS LTD, CUTTING COMPOSTS LTD,  
HUMUS PRODUCTS LTD, EUROPEAN PEAT CORP LTD

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

THOMAS DEREK  
OWEN  
MAES FRON HALL  
TREWERN  
WELSHPOOL  
POWYS SY21 8EA

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Date of Birth:- 14/04/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

Show any relevant current and previous directorships.

PARADISE SEEDS LTD, CUTTING COMPOSTS LTD,  
HUMUS PRODUCTS LTD, EUROPEAN PEAT  
CORP LTD, NATIONAL COMPOST DEVELOPMENT ASS

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY £1                               | 100                        | *£100  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 19/04/96

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed M. Owen

Secretary/Director\*

\*(delete as appropriate)

Date 9/7/97

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?----->

MRS. M. A. OWEN COMPANY SECRETARY

MAES FRON HALL, TREWERN

WEAHPHPOOL

POWYS Postcode SY21 8EA

Telephone 01938 570678 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]