



Companies House

— for the record —

Company Name

VALLEYS FURNITURE RECYCLING LTD

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

3286173

Information extracted from
Companies House records on
16th November 2000

Section 1: Company details



Ref: 3286173/15/42

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 12 Highfield Ind.Estate Ferndale CF43 4SX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3720</td> <td>Recycling non-metal waste & scrap</td> </tr> </tbody> </table>	SIC Code	Description	3720	Recycling non-metal waste & scrap	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Lynda Eluned DAVIES Address Brynfrwyd 17 Rock Terrace Ynys Y Bwl CF37 3NT	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Lynda Eluned DAVIES ceased to be secretary (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 288.</i>	Name Tony CROKE Address 34 Ifton Road Regist Gwent NP23 3GG Date of birth 18/02/1960 Nationality British Occupation Training Manager	Name Address UK Postcode <i>NP23 3GG</i> Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Tony CROKE 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 288.</i>	Name Cynthia Gean GRIFFITHS Address Brynhaulwen House Pontypridd Mid Glamorgan CF37 2EF Date of birth 18/02/1939 Nationality Welsh Occupation Personnel Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Cynthia Gean GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _

Amended details

Name _____

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Ninian Vernon LE BLANC ceased
to be director (if applicable)

Name _____

Address

UK Postcode _____

Date of birth / /

Nationality

Occupation

Date of change / /

Date David LEWIS ceased to be director
(if applicable)

Name

Address

Age Group	Total (%)	Male (%)	Female (%)	Unknown (%)
18-24	100	10	10	0
25-34	100	35	15	0
35-44	100	25	45	0
45-54	100	20	35	0
55-64	100	15	25	0
65+	100	10	15	0

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Sheila Mary REES ceased to be director (if applicable)

	Current details	Amended details
> Director	Name David WU	Name _____
<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>	Address 12 Godwin Close Cardiff South Glamorgan CF5 2PF	Address _____ _____ _____
	Date of birth 31/10/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Accountant	Date David WU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



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— 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

(Director / Secretary)

Date

01/12/2000

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 **2/12/2000** 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 **2nd December 2001** 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?

Cheque

☒ Postal Order☐

Cheque / Postal Order
Number

100017

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS LE DAVIDS

Telephone number inc code

01443 767360

Address

WILLY'S FURNITURE RECYCLING LTD
UNIT 12, HIGHFIELD INDUSTRIAL
FERNDALE RHONDDA

DX number if applicable

DX exchange /

Postcode

CF14 4SX