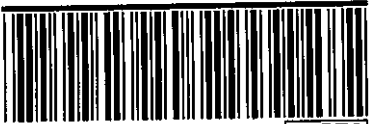




363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



A32 \*AL117BXT\* 250  
COMPANIES HOUSE 07/12/98

of company number 03286173

C

company name  
VALLEYS FURNITURE RECYCLING LTD

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/98  
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
02	12	98

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.

UNIT 12 HIGHFIELD IND.ESTATE  
FERNDALE  
CF43 4SX

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

### Principal business activities (See note 4)

Trade classification is  
3720 RECYCLING NON-METAL WASTE & SCRAP

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.....

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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.

LYNDA ELUNED  
DAVIES  
BRYNFRWYD 17  
ROCK TERRACE  
YNYS Y BWL  
CF37 3NT

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.

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## Directors *(See note 7)*

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

IAN  
BERRY  
2 MERTHYR STREET  
PONTYCLUN  
CF72 9AE

Day Month Year

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Date of any change.

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Date of Birth:- 09/02/54

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

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

Day Month Year

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Date of resignation.

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.....

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

KEVIN  
JAKEWAY  
BA HONS & PG DIP  
14 NINIAN STREET  
TREHERBERT  
TREORCHY  
MID GLAMORGAN CF42 5RD

Date of Birth:- 09/10/62

Nat:BRITISH

Occ:DEVELOPMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

DAVID  
LEWIS  
3 CADWGAN ROAD  
TREORCHY  
MID GLAMORGAN CF42 6SD

Date of Birth:- 08/03/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Particulars.

VIRGINIA ANN  
O'REILLY  
12 BRYN TERRACE  
LLANTWIT FARDRE  
PONTYPRIDD  
CF38 2ER

Date of Birth:- 23/05/53

Nat:IRISH

Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

JACQUELINE ANNE  
DAVIES  
BA HONS  
BRONWAUN 74 CEMETERY ROAD  
PORTH  
RHONDDA  
MID GLAMORGAN CF39 0BH

Date of Birth:- 13/05/50

Nat:BRITISH

Occ:HOUSING ASSISTANT

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

BARBARA  
EVANS  
31 AMOS HILL  
PENYGRAIG  
TONYPANDY  
MID GLAMORGAN CF40 1PW

Date of Birth:- 04/07/51

Nat:BRITISH

Occ:FINANCE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

CTNTHIA GEAN  
GRIFFITHS  
BRYNHAULWEN HOUSE  
PONTYPRIDD  
MID GLAMORGAN CF37 2EF

Date of Birth:- 18/02/39

Nat:WELSH

Occ:PERSONNEL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

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

## Directors - continued

Particulars.

SHEILA MARY  
REES  
10 CLYNGWYN TERRACE  
BLAENRHONDDA  
TREORCHY  
CF42 5SH

Date of Birth:- 28/01/44  
Nat:WELSH  
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL  
SELDON  
18 HILLSIDE VIEW  
GRAIGWEN  
PONTYPRIDD  
MID GLAMORGAN CF37 2LF

Date of Birth:- 10/03/53  
Nat:WELSH  
Occ:COMMUNITY SERVICE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID  
WU  
12 GODWIN CLOSE  
CARDIFF  
SOUTH GLAMORGAN CF5 2PF

Date of Birth:- 31/10/63  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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.

☐

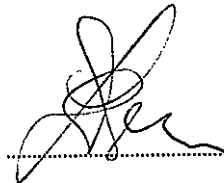
**Certificate**

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



Secretary/Director \*  
\*(delete as appropriate)

Date

2/12/98

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS LE DAVIES  
VALLEY'S FURNITURE RECYCLING  
UNIT 12, HIGHFIELD IND. ESTATE,  
FERNDALE Postcode CF43 4SX  
RHONDDA  
Telephone 01443 751350 Ext /