



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/92
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	03	92

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.

CANAL ROAD
CWMBACH
ABERDARE
MID GLAM CF44 0AG

Principal business activities (See note 4)

Trade classification is
4610 BRICKS, FIRECLAY/FACTORY GOODS

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

RB

320K10

COMPANIES HOUSE
2 MAY 1992
M 69

761431

363s

Annual Return

of company number 00824951

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company name
DANYGRAIG BRICK CO., LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

00824951

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.

HUW
WILLIAMS
18 DUFFRYN CLOSE
TONYREFAIL
MID GLAMORGAN CF39 8HD

Day	Month	Year

Date of any change.

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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.

FREDERICK MORGAN
EDWARDS
6 HERFA CLOSE
ABERNANT
ABERDARE
MID GLAM CF44 OYT

Day	Month	Year

Date of any change.

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Date of Birth:- 14/08/32
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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See LIST:
.....
.....

00824951

Directors - continued

Particulars.

HUW
WILLIAMS
18 DUFFRYN CLOSE
TONYREFAIL
MID GLAMORGAN CF39 8HD

Date of Birth: 10/06/46

Nat: BRITISH

Occ: DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

See hist.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

00824951

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	187500	187500.
3% NON CUMULATIVE		
PREFERENCE	125000	125000.
Totals	312500	312500.

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 ☐

The last full members list was at 02/03/91

on paper not on paper

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 £32.

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

Signed

John Jones

Secretary/Director*

*(delete as appropriate)

Date

15/5/92

This return includes continuation sheets.
(enter number)

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

CANAL ROAD

CWMBACH

ABERDARE

MID GLAM

Postcode CF44 0AG

Telephone 0685 884444 Ext 223

Printed on
Recycled Paper

Company Registration No. 824951

HUW WILLIAMS

18 Duffryn Close
Tonyrefail
Mid Glamorgan
CF39 8HD

D.O.B.

10.06.46

List of Directorships

Current U.K. Directorships

ARC Western Ltd	Appointed	17.05.90
Caerwent Quarries Ltd	"	17.05.90
Danygraig Brick Company Ltd	"	17.05.90
Danygraig Transport Ltd	"	17.05.90
Gwent Brick Ltd	"	17.05.90
The Ifton Quarries &	"	17.05.90
Limeworks (1935) Ltd	"	17.05.90
Somerset Brick Co.Ltd	"	17.05.90
Western United Quarries Ltd	"	17.05.90

Company Registration No. 824951

MR. FREDERICK MORGAN EDWARDS 6 Werfa Close
Abernant
Aberdare
Mid Glamorgan
CF44 0YT

D.O.B. 14.08.32

List of Directorships

Current U.K. Directorships

ARC (Western) Ltd	Appointed	17.5.90
Caerwent Quarries Ltd	"	17.5.90
Danygraig Brick Co.Ltd	"	17.5.90
Danygraig Transport Ltd	"	17.5.90
Gwent Brick Ltd	"	17.5.90
The Ifton Quarries & Limeworks (1935) Ltd	"	17.5.90
Somerset Brick Co.Ltd	"	17.5.90
Western United Quarries Ltd	"	17.5.90

U.K. Directorships in the Last Five Years

P & B.J. Dallimore	Resigned	30.04.91
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