

BB/102047/E15



COMPANIES HOUSE

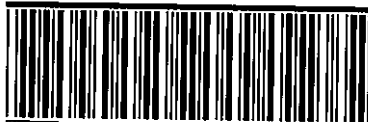
THE REGISTRAR OF COMPANIES

COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

ED3 \*EH2UEY9C\* 62  
COMPANIES HOUSE 15/08/97A21 \*AR9POY8T\* 469  
COMPANIES HOUSE 14/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/97

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
24	05	97

**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.

THE ENVIRONMENT CENTRE

MAESTEG ROAD

TONDU BRIDGEND

MID GLAMORGAN CF32 9BT

**Principal business activities** (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

8021 GENERAL SECONDARY EDUCATION

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

363s

**Annual Return**

of company number 02388397

X

company name

OGWR GROUNDWORK TRUST

company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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

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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

## 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.

PHILIP DAVID  
OSBORNE  
52 BRYNTEG AVENUE  
BRIDGEND  
MID GLAMORGAN CF31 3EN

Day Month Year

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Date of any change.

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.

ROY WINSTON  
BOWSER  
WINNSFIELD DERLLWYN ROAD  
TONDU  
BRIDGEND  
MID GLAMORGAN CF32 9DL

Day Month Year

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Date of any change.

Date of Birth:- 19/03/28

Nat:BRITISH

Occ:COMPANY 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.

No longer a director

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

## Directors - continued

Particulars.

CHRISTINE  
EYNON  
TUSKER HOUSE  
NEWTON PORTHCAWL  
CARDIFF  
S GLAM CF36 5ST

Date of Birth:- 12/01/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

JENNIFER  
GRIFFITHS  
WALLAS FACH COTTAGE WICK ROAD  
EWENNY  
BRIDGEND  
MID GLAMORGAN

Date of Birth:- 19/11/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

THE HONOURABLE  
WINSTON JAMES  
GRITTITHS  
MP  
TY LLON JOHN STREET  
CEFN CRIBWR  
BRIDGEND  
MID GLAMORGAN CF32 0AD

Date of Birth:- 11/02/43

Nat:BRITISH

Occ:MEMBER OF PARLIAMENT

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 any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

02388397

**Directors - continued**

## Particulars.

WILLIAM BRYNTYL  
HARRIES-BAKER  
213 LOUGHER ROW  
NOTTAGE  
PORTHCAWL  
MID GLAM CF36

Date of Birth:- 30/08/33  
Nat:BRITISH  
Occ:CHARTERED ARCHITECT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

JOHN KENNEDY  
IRVINE  
16 ALBION PLACE  
KENFIG HILL  
BRIDGEND  
MID GLAMORGAN CF33 6NS

Date of Birth:- 04/07/20  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

LYN CADOGAN  
JENKINS  
FCMA  
ASHGROVE 1E BRYNTEG  
SEVEN SISTERS  
NEATH  
WEST GLAMORGAN SA10 9ET

Date of Birth:- 09/01/50  
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

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PHILIP STEPHEN  
MARKS  
BSC DMS MINSTWM  
32 ANGLESEY WAY  
NOTTAGE  
PORTHCAWL  
MID GLAMORGAN CF36 3QP

Date of Birth:- 22/02/57

Nat:BRITISH

Occ:OPERATIONS MANAGER BUS DEV

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 any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MARGARET  
MINHINNICK  
11 PARK AVENUE  
PORTHCAWL  
MID GLAMORGAN CF36 3EP

Date of Birth:- 20/01/47

Nat:BRITISH

Occ: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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SUSAN  
MORGAN  
7 VALE VIEW  
BRACKLA  
BRIDGEND  
MID GLAMORGAN CF31 2BU

Date of Birth:- 30/06/59

Nat:BRITISH

Occ:SCHOOL INDUSTRY COORDINATOR

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.

02388397

**Directors - continued**

Particulars.

AVRIL  
WILLIAMS  
19 ST MICHAELS WAY  
BRACKLA  
BRIDGEND  
MID GLAMORGAN CF31 2BT

Date of Birth:- 23/04/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

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.

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.

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.

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.

**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

RS Sheen

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

Date 30-7-97

This return includes 2 continuation sheets.  
(enter number)

2 x form 288a for new Directors.

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

KEN SHAW, EXECUTIVE DIRECTOR  
GROUNDWORK BRIDGEND  
THE ENVIRONMENT CENTRE  
MAESTEG ROAD  
TONDU Postcode CF32 9BT  
BRIDGEND  
Telephone 01656 722315 Ext —