BB / 102047/ 215



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ

ED3 **EH2UEY9C** 62
COMPANIES HOUSE 15/08/97

A21 **ARSPOY8T** 459
COMPANIES HOUSE 14/08/97

This form should be completed in black.

The information printed below is taken from Companies use 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
2 4	0 5	9 ₁ 7

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

company name
OGWR GROUNDWORK TRUST

Х

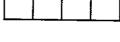
COMPANY type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

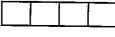
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		L

Day	Month	Year
1		

1 1		





02388397 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	
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	Day Month Year Date of any change.
form 288. PHILIP DAVID OSBORNE 52 BRYNTEG AVENUE BRIDGEND MID GLAMORGAN CF31 3EN	
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. ROY WINSTON BOWSER WINNSFIELD DERLLWYN ROAD TONDU	Day Month Year
BRIDGEND MID GLAMORGAN CF32 9DL	No longer a director
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 3 1 0 4 9 7 Date of resignation.
Show any relevant current and previous directorships.	

•					
	02388397	If the i	nformat	ion sho	own needs amendment, give
Directors - continued		details	below a	ind the	date of any change.
·	•	Day	Month	Year	
Particulars.			T	1 ear	7 Barrette - 1
CHRISTINE		<u> </u>		<u> </u>	Date of any change.
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,	nlesco	Day	Month	Year	
state when.	piease		1		Date of resignation.
		<u> </u>	<u> </u>	<u> </u>	J Date of resignation.
Show any relevant current and previous	directorships.	*****************			
		***************************************	******************		
		Day	Month	Year	
Particulars.		- Day	WIGHT	Teal	1
JENNIFER					Date of any change.
GRIFFITHS					•
WALLAS FACH COTTAGE WICK ROAD					
EWENNY		***************************************			
BRIDGEND				***************************************	
MID GLAMORGAN		***************************************			

		***************************************	*		
Pala 15 Pt 14					
Date of Birth:- 19/11/46				************	
Nat:BRITISH Occ:MANAGING DIRECTOR		***************************************	****************	•	
		Day	Month	Year	
If this person has ceased to be director, p state when.	please				Date of section of a
State Wileii.					Date of resignation.
ow any relevant current and previous of	directorships.		·····	•••••	
		••••••	•••••	·····	

Particulars.		Day	Month	Year	
	-		, ,		Date of any change.
THE HONOURABLE					
WINSTON JAMES				********	
GRITTITHS	•		***************************************	*********	······
MP		***************************************			
TY LLON JOHN STREET		***************************************	******		
CEFN CRIBWR BRIDGEND				***************	
MID GLAMORGAN CF32 OAD		***************************************			
OLIMONOLIM OL UZ UND		***************************************			
Date of Birth:- 11/02/43					
Nat:BRITISH		***************************************			
Occ: MEMBER OF PARLIAMENT					
If this person has ceased to be director, p	lease	Day	Month	Year	
state when.			- i -		Date of resignation.
Observa and a second					
Show any relevant current and previous d	lirectorships.				······

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02388397	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.
WILLIAM BRYNTYL HARRIES-BAKER 213 LOUGHER ROW NOTTAGE PORTHCAWL	
MID GLAM CF36	
Date of Birth:- 30/08/33 Nat:BRITISH Occ:CHARTERED ARCHITECT	Day Month Year
f 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 L L Date of any change.
JOHN KENNEDY IRVINE 16 ALBION PLACE KENFIG HILL BRIDGEND MID GLAMORGAN CF33 6NS	
Date of Birth:- 04/07/20 Nat:BRITISH Occ:RETIRED	
f 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
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02388	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	/ dotains below and the date of any change.
Particulars.	Day Month Year
PHILIP STEPHEN MARKS	Date of any change.
BSC DMS MINSTWM	
32 ANGLESEY WAY	
NOTTAGE PORTHCAWL	
MID GLAMORGAN CF36 3QP	
Pate of Pinth of the	
Date of Birth:- 22/02/57 Nat:BRITISH	
Occ: OPERATIONS MANAGER BUS DEV	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaur and real acceptance of the control of the con	
Show any relevant current and previous director	orships.
•	
Particulars.	Day Month Year
	Date of any change.
MARGARET	, , , , , , , , , , , , , , , , , , , ,
MINHINNICK 11 PARK AVENUE	
PORTHCAWL	
MID GLAMORGAN CF36 3EP	
Date of Birth:- 20/01/47	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
www.any relevant current and previous director	rships.
Particulars.	Day Month Year
V 4.1.05/4.07	Date of any change.
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 consed to be attracted to	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directors	ships.
PAGE 5	

02388397	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.
AVRIL WILLIAMS 19 ST MICHAELS WAY BRACKLA BRIDGEND MID GLAMORGAN CF31 2BT	
Date of Birth:- 23/04/60 Nat:BRITISH OCC:CHARTERED ACCOUNTANT	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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If this person has ceased to be director, please state when.	Day Month Year
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.

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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.	f this person has ceased to be director, please state when. Day Month Year Date of resignation.		
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If this person has ceased to be director, please state when. Day Month Year Date of resignation.	f this person has ceased to be director, please state when. Day Month Year Date of resignation.	NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
state when. Date of resignation.	Date of resignation.	OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
state when. Date of resignation.	Date of resignation.	•	
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LIII Date of resignation.	L Date of resignation.	It this person has ceased to be director, please	
		SIGIE WHEN.	Date of resignation.
Show any relevant current and previous directorships.	- Line in the will control all the	Show any relevant current and previous directorships.	

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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.	Signed Ashes Secretary/Director *
I enclose the fee of £ 15.	*(delete as appropriate) Date 30 - 7 - 97.
Cheques should be made payable to Companies House.	
Companies riouse.	This return includes continuation sheets
	2 x form 28-8 a for new Directors.
	KEN SHAW, EXECUTIVE DIREC

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

KEN S	HAW,	EXECL	LTIVE	DIRECK
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