



COMPANIES HOUSE

THE REGIS
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A10 *A20T00QV* 646
COMPANIES HOUSE 06/09/96

COMPANIES HOUSE 29/08/96

COMPANIES HOUSE 01/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96

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	96

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
5029 OTHER CONSTRUCTION SPECIALISTS
8720 EDUCATIONAL SERVICES

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

363s

8c/78/101319

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.

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

Directors - continued

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.

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.

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.

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.

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COUNTY COUNCILLOR
ARTHUR EDWARD
LOCK
25 DINAM STREET
NANTYMOEL
BRIDGEND
MID GLAMORGAN CF32 7PU

Date of Birth:- 07/08/26
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

Day	Month	Year
3	1	

Date of any change.

Day Month Year

Day	Month	Year
3	1	03 916

Date of resignation.

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

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.

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

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Date of any change.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAUL GWYN
MORRIS
CLEVELEYS MAIN ROAD
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN CF38 2LT

Date of Birth:- 12/04/49
Nat:BRITISH
Occ:PERSONNEL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

2	0	0	3	9	6
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Date of any change.

No changes but resigned as shown.

Day Month Year

20	0	5	9	6
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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.

COUNCILLOR
MELVYN JOHN
THOMAS
82 GRAHAM AVENUE
PEN Y FAI
BRIDGEND
MID GLAMORGAN CF31 4NP

Date of Birth:- 30/07/32

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

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Date of any change.

Day Month Year

3	1	0	3	9	6
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Date of resignation.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

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. ☐

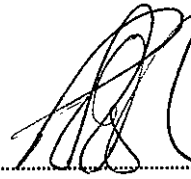
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date

24/6/96

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext