

10th May 2000

**OGWR GROUNDWORK TRUST** 

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capita

#ALXY7808\*

COMPANIES HOUSE

0480 14/06/00 08/06/00

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2388397
Information extracted from
Companies House records on

Section 1: Company details

| R | ef: 2388397/15/42   | Current                  | details  | Amended details      |
|---|---|--------------------------|--|----------------------|
| > | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.     | Maesteg R<br>Tondu Brid  |  | Address  UK Postcode |
| > | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address w<br>At Registe  | rhere the Register is held                                   | Address  UK Postcode |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applic               | able   | Address  UK Postcode |
| > | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code<br>4525<br>8021 | Description Other special trades General secondary education | SIC CODE Description |
| > | If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.    |                          |  |                      |

|  | Current details  | Amended details   |
|--|--|---|
| Company Secretary If any of the details for this                                   | Name<br>Philip David OSBORNE                               | Name  |
| person are wrong, strike<br>them through and fill in the<br>correct details in the | Address  | Address<br>ZI WEST Farm Road  |
| "Amended details" column.  | 52 Brynteg Avenue<br>Bridgend                              | OGMORE-BY-SEA   |
|  | Mid Glamorgan<br>CF31 3EN                                  | VALE OF GLAMORGAN   |
|  |  | UK Postcode   |
| Particulars of a new<br>Company Secretary must<br>be notified on form 288.         |  | Date of change / / Date Philip David OSBORNE  ceased to be secretary (if applicable)  / / |
| Director  If any of the details for this   | Name<br>David Clive EDWARDS                                | Name  |
| person are wrong, strike<br>them through and fill in the<br>correct details in the | Address  | Address   |
| "Amended details" column.  | Address<br>38 Sandpiper Road<br>Porthcawl<br>Mid Glamorgan |   |
|  | CF36 3UT   | UK Postcode   |
|  | Date of birth 19/01/1938                                   | Nationality   |
|  | Nationality British  | Occupation  |
| Particulars of a new Director<br>must be notified on form<br>288.                  | Occupation Manager Waste<br>Management                     | Date of change / /  |
| Director If any of the details for this  | Name<br>Peter Brian EVANS                                  | Name  |
| person are wrong, strike<br>them through and fill in the<br>correct details in the |  | Address   |
| "Amended details" column.  | Address Ashvale Main Road Coychurch Bridgend South Wales   |   |
|  | CF35 5HN   | UK Postcode   |
|  | Date of birth 15/12/1951                                   | Nationality   |
|  | Nationality British  | Occupation  |
| Particulars of a new Director<br>must be notified on form<br>288.                  | Occupation Environmental Manager                           | Date of change / / / Date Peter Brian EVANS ceased to be director (if applicable)         |

| Company≱Number - 2388397   | Section 2: Details of Officers of the Com | pany (continued)  |
|--|---|---|
|  | Current details                           | Amended details   |
| > Director If any of the details for this  | Name<br>Christine EYNON                   | Name  |
| person are wrong, strike<br>them through and fill in the<br>correct details in the |   | Address   |
|  | Address                                   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                       |
| "Amended details" column.  | Tusker House                              |   |
|  | Newton Porthcawl                          |   |
|  | Cardiff                                   |   |
|  | S Glam<br>CF36 5ST                        | UK Postcode   |
|  |   | Date of birth   |
|  | Date of birth 12/01/1941                  | Nationality   |
|  | Date of Billi 12/01/1941                  |   |
|  | Nationality British                       |   |
|  | Occupation Company Director               | Date of change / /  |
| Particulars of a new Director must be notified on form 288.                        | oodpation company birector                | Date Christine EYNON ceased to be director (if applicable)    |
| > Director   | Name                                      | Name  |
| If any of the details for this   | Philip Clive FAIRCLOUGH                   | Ivaille   |
| person are wrong, strike   |   |   |
| them through and fill in the   |   | Address   |
| correct details in the<br>"Amended details" column.                                | Address<br>49 Graham Avenue               |   |
| Amended details column.  | Pen Y Fai                                 |   |
|  | Bridgend                                  |   |
|  | Bridgend County Borough                   | UK Postcode   |
|  | CF31 4NR                                  |   |
|  |   | Date of birth / /   |
|  | Date of birth 10/03/1952                  | Nationality   |
|  | Nationality British                       | Occupation  |
|  |   | Date of change / /  |
| Particulars of a new Director  | Occupation Operations Director            | Date Philip Clive FAIRCLOUGH ceased                           |
| must be notified on form   |   | to be director (if applicable)                                |
| 288.   |   | <u> </u>  |
| > Director If any of the details for this  | Name<br>Jennifer GRIFFITHS ✓              | Name  |
| person are wrong, strike<br>them through and fill in the                           |   | Address   |
| correct details in the   | Address                                   | <u></u>   |
| "Amended details" column.  | Wallas Fach Cottage Wick Road             |   |
|  | Ewenny                                    |   |
|  | Bridgend<br>Mid Glamorgan                 |   |
|  | CF35 5AE                                  | UK Postcode   |
|  |   | Date of birth   |
|  | Date of birth 19/11/1946                  | Nationality   |
| -  | Nationality Politich                      | Occupation  |
|  | Nationality British                       | Date of change / /  |
| Particulars of a new Director must be notified on form                             | Occupation Managing Director              | Date Jennifer GRIFFITHS ceased to be director (if applicable) |
| 288.   |   | all cotor (ii applicable)                                     |

| Cc | mpany Number - 2388397   | Section 2: Details of Officers of the Con | npany (continued)  |
|----|--|---|--|
|    |  | Current details                           | Amended details  |
| >  | Director If any of the details for this  | Name<br>John Kennedy IRVINE ✓             | Name   |
|    | person are wrong, strike<br>them through and fill in the<br>correct details in the |   | Address  |
|    | "Amended details" column.  | Address<br>16 Albion Place<br>Kenfig Hill |  |
|    |  | Bridgend                                  |  |
|    |  | Mid Glamorgan<br>CF33 6NS                 | UK Postcode  |
|    |  |   | Date of birth / /  |
|    |  | Date of birth 04/07/1920                  | Nationality  |
|    |  | Nationality British                       | Occupation   |
|    |  | Occupation Retired                        | Date of change / /   |
|    | Particulars of a new Director must be notified on form 288.                        |   | Date John Kennedy IRVINE ceased to be director (if applicable) |
| >  | Director If any of the details for this  | Name<br>Carwyn JONES AM LLB               | Name   |
|    | person are wrong, strike<br>them through and fill in the<br>correct details in the | Adduna                                    | Address  |
|    | "Amended details" column.  | Address<br>137 Park Street                |  |
|    |  | Bridgend √<br>Mid Glamorgan               |  |
|    |  | CF31 4BB                                  | UK Postcode  |
|    |  |   | Date of birth  |
|    |  | Date of birth 21/03/1967                  | Nationality  |
|    |  | Nationality British                       | Occupation   |
|    |  | Occupation Assembly Member                | Date of change / /   |
|    | Particulars of a new Director must be notified on form 288.                        |   | Date Carwyn JONES AM LLB ceased to be director (if applicable) |
| >  | Director If any of the details for this  | Name<br>Margaret MINHINNICK               | Name   |
|    | person are wrong, strike<br>them through and fill in the                           |   | Address  |
|    | correct details in the "Amended details" column.                                   | Address<br>11 Park Avenue                 |  |
|    | , morass sound   | Porthcawl                                 |  |
|    |  | Mid Glamorgan<br>CF36 3EP                 | i  |
|    |  |   | UK Postcode  |
|    |  | Date of birth 20/01/1947                  | Date of birth / / Nationality                                  |
|    |  |   | Occupation   |
|    |  | Nationality British                       | Date of change / /   |
|    | Particulars of a new Director must be notified on form                             | Occupation Director                       | Date Margaret MINHINNICK ceased to be director (if applicable) |
|    | 288.   |   | /  |

| C | ompan Wumber - 2388397  | Section 2: Details of Officers of the Comp<br>Current details | Amended details  |
|---|---|---|--|
| _ | Divotor   |   | Name   |
| > | Director  If any of the details for this person are wrong, strike | Name Councillor Llewellyn Clem MORGAN                         |  |
|   | them through and fill in the                                      | ✓ ·   | Address  |
|   | correct details in the<br>"Amended details" column.               | Address 12 Llangeinor Road                                    |  |
|   |   | Brynmenyn<br>Bridgend   |  |
|   |   | CF32 9LY  |  |
|   |   |   | UK Postcode  |
|   |   |   | Date of birth / /  |
|   |   | Date of birth 28/12/1944                                      | Nationality  |
|   |   | Nationality British   | Occupation   |
|   |   |   | Date of change / / /   |
|   | Particulars of a new Director must be notified on form            | Occupation Admin Officer                                      | Date Councillor Liewellyn Clem MORGAN ceased to be director (if                                    |
|   | 288.  |   | applicable) / _ /  |
| > | Director If any of the details for this                           | Name<br>Susan MORGAN ✓  | Name   |
|   | person are wrong, strike<br>them through and fill in the          | !   | Address  |
|   | correct details in the  | Address   |  |
|   | "Amended details" column.   | 7 Vale View   |  |
|   |   | Brackla<br>Bridgend   |  |
|   |   | Mid Glamorgan   |  |
|   |   | CF31 2BU  | UK Postcode  |
|   |   |   | Date of birth / /  |
|   |   | Date of birth 30/06/1959                                      | Nationality  |
|   |   | Nationality British   | Occupation   |
|   |   |   | Date of change / /   |
|   | Particulars of a new Director must be notified on form            | Occupation School Industry Coordinator                        | Date Susan MORGAN ceased to be director (if applicable)  |
| _ | 288.  | Nama  | Name   |
| > | Director  If any of the details for this person are wrong, strike | Name Councillor Melvyn Ernest John NOTT JUSTICE OF THE PEACE  | Name   |
|   | them through and fill in the                                      |   | Address  |
|   | correct details in the "Amended details" column.                  | Address Address Woodland Way                                  |  |
|   | Ameridea details column.  | Ashgrove 49 Woodland Way                                      |  |
|   |   | Bridgend  |  |
|   |   | Mid Glamorgan<br>CF32 9QA                                     | UK Postcode  |
|   |   | 01 02 344   | Date of birth  |
|   |   | Date of birth 28/12/1942                                      | Nationality  |
|   |   | Nationality British   | Occupation   |
|   |   |   | Date of change / /   |
|   |   | Occupation Retired  | •  |
|   | Particulars of a new Director must be notified on form 288.       |   | Date Councillor Melvyn Ernest John NOTT JUSTICE OF THE PEACE ceased to be director (if applicable) |

| Cc | mpany Number - 2388397   | Section 2: Details of Officers of the Company (continued)            |  |  |
|----|--|--|--|--|
|    |  | Current details  | Amended details  |  |
| >  | Director If any of the details for this person are wrong, strike                   | Name<br>Richard David POWER  | Name   |  |
|    | them through and fill in the   | kon."  | Address  |  |
|    | correct details in the<br>"Amended details" column.                                | Address 15 Picton Street Kenfig Hill Bridgend Mid Glamorgan CF33 6EF | UK Postcode  |  |
|    |  | Date of birth 02/07/1931   | Nationality  |  |
|    | Particulars of a new Director  | Nationality British Occupation Retired                               | Occupation  Date of change / /  Date Richard David POWER ceased to |  |
|    | must be notified on form 288.  |  | be director (if applicable)  |  |
| >  | Director If any of the details for this  | Name<br>Avril WILLIAMS   | Name   |  |
|    | person are wrong, strike<br>them through and fill in the<br>correct details in the | V'   | Address  |  |
|    | "Amended details" column.  | Address Morfa Newydd 88 South Road Porthcawl Mid Glamorgan CF36 3DA  |  |  |
|    |  | 0F30 3DA   | UK Postcode  |  |
|    |  |  | Date of birth  |  |
|    |  | Date of birth 23/04/1960   | Nationality  |  |
|    |  | Nationality British  | Occupation   |  |
|    | Particulars of a new Director must be notified on form 288.                        | Occupation Chartered Accountant                                      | director (if applicable)   |  |
|    | 200.   |  |  |  |



## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

| If you want to change complete 2 below.  | the made up date of  | this annual return, please  |
|--|--|---|
| 1. Declaration   |  |   |
|  |  | are correct as at the made-up-<br>f £15.                          |
| Signature  | Hew.   | Date 12/05/20   |
| What to do now   | or / Secretary)  | This date must not be earlier return date at 2 below              |
| Please detach and reta   | -  | complete this page then send t<br>ion to the address shown at 4 b |
| 2. Date of this return   | n  |   |
| ☐ This AR is made up to <b>24/5/2000</b>   | please give the d  |   |
|  |  | be delivered to CH within 28 days of the                          |
| 3. Date of next retur  | 'n   |   |
| 4. Where to send thi   |  |   |
| Registrar of Companies<br>Companies House<br>Crown Way   |  |   |
| Cardiff CF14 3UZ   |  |   |
| Have you enclosed the  |  | company number written on t                                       |
| reverse of the cheque  |  | ., ,  |
|  | <u></u>  | ue / Postal Order   |
|  | Order  | ue / Postal Order   |
| Cheque 🔽 Postal  | Order  | ue / Postal Order   |
| Cheque V Postal  | Order  | ue / Postal Order<br>er   |
| Cheque Postal  (Please complete as ap  Contact Address  Please give the name and a here are any queries about Contact Name | Order Cheque Number Num | ue / Postal Order<br>er   |
| Cheque Postal  (Please complete as ap  Contact Address  Please give the name and a   | Order Cheque Numb propriate)  Index of the person this form.  Teleptor DX numbers of the person this form.   | we / Postal Order who should be contacted if                      |

Postcode

CF32 9BJ