

MBE18
102437



C O M P A N I E S H O U S E

363s

Annual Return

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



A23 *AMNC0BHB* 452
COMPANIES HOUSE 18/05/95

of company number 02501792

N

company name
ISLWYN GROUNDWORK TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95
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
14	05	95

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CIVIC CENTRE
PONTLLANFRAITH
BLACKWOOD
GWENT NP2 2YW

Principal business activities *(See note 4)*

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES
8993 WELFARE/CHARITABLE SERVICES

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

Register of members *(See note 5)*

02501792

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 form 288.

PHILLIP GEORGE
DAVY
YSGOL WEN
GLASCOED
PONTYPOOL
GWENT NP4 0TG

Day	Month	Year

Date of any change.

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.

MICHAEL JOHN
BRIDGMAN
23 NANTGWYN
TRELEWIS
TREHARRIS
MID GLAMORGAN CF46 6DB

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED----->
Nat:BRITISH
Occ:DEVELOPMENT OFFICER

Date of Birth 29/01/46

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02501792

Particulars.

ROBERT HENRY
COOKE
21 LLANOVER STREET
ABERCARN
NEWPORT
GWENT NP1 4SY

Date of Birth:- 28/04/32
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ARTHUR IVOR
EVANS
7 GARD D JOLYON
PARK HILL
BLACKWOOD
GWENT NP2 1QU

Date of Birth:- 16/05/23
Nat:BRITISH
Occ:RETIRED/MINING ENGINEER

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.

RITSON DODD
GILLINGS
TY MAWR FARM
GELLIGROES
PONTLLANFRAITH
GWENT NP2 2HT

Date of Birth:- 29/11/41
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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02501792

Particulars.

GWILYM IWAN
HUWS
51 AMESBURY ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN CF2 5DX

Date of Birth:- 26/03/61
Nat:WELSH
Occ:SENIOR OFFICER

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
06	04	95

Date of any change.

Resigned

Particulars.

COUNCILLOR
STANLEY
JENKINS
77 ELM DRIVE
RISCA
NEWPORT
GWENT NP1 6HN

Date of Birth:- 01/10/45
Nat:BRITISH
Occ:STOREMAN

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.

RONALD WILLIAM
JONES
107 HILLVIEW
GAER ROAD
NEWPORT
GWENT NP9 3HZ

Date of Birth:- 11/08/35
Nat:BRITISH
Occ:COUNTY COUNCILLOR

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.

Directors - continued

02501792

Particulars.

STEPHANIE HELEN
JONES
37 MAES Y CROCHAN
ST MELLONS
CARDIFF
SOUTH GLAMORGAN CF3 0EL

Date of Birth:- 23/03/66
Nat:BRITISH
Occ:BANK MANAGER

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
01	4	01
3	9	5

Date of any change.

Change of Address

Havan

5 Kings Road

Radyr

South Glamorgan

Cardiff

CF4 8EB

Day	Month	Year

Date of resignation.

Particulars.

THOMAS MALCOLM SPENCER
JONES
17 FOREST HILL THE BRYN
PONTLLANFRAITH
BLACKWOOD
GWENT NP2 2PW

Date of Birth:- 22/04/43
Nat:BRITISH
Occ:OPERATIONS MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year
21	3	01
6	9	4

Date of any change.

Resigned

Day	Month	Year
21	3	01
6	9	4

Date of resignation.

Particulars.

PETER ALAN
LEACH
45 CASTLE OAK
PWLL MELYM
USK
GWENT NP5 1SG

Date of Birth:- 16/11/52
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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.

Directors - continued

02501792

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

Particulars.

Day	Month	Year

Date of any change.

COUNCILLOR
JONAH HUGH ARTHUR
ROBERTS
NANT Y MYNYDD 6 GELLI AVENUE
RISCA
NEWPORT
GWENT NP1 6QF

Date of Birth:- 17/02/27
Nat:BRITISH
Occ:RETIRED

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
3	0	0
9	9	4

Date of any change.

ALUN OWEN
RODERICK
13 RUBY STREET
ROATH
CARDIFF
SOUTH GLAMORGAN CF2 1LP

Date of Birth:- 10/08/64
Nat:BRITISH
Occ:ENVIRONMENTAL PROJECTS OFFICER

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

Day	Month	Year
3	0	0
9	9	4

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
3	1	0
3	9	5

Date of any change.

LYNDON KENNETH LANSING
WILLIAMS
175 BEAUMARIS WAY
GROVE PARK
BLACKWOOD
GWENT NP2 1DF

Date of Birth:- 28/05/53
Nat:BRITISH
Occ:COMMERCIAL AND ADMINISTRATION MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02501792

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 P. G. Davy Secretary/~~Director~~
*(delete as appropriate)

Date 14 May 1995

This return includes _____ continuation sheets.
(enter number)

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

Mr P G Davy Company Secretary,

Islwyn Groundwork Trust, Civic Centre,

Pontllanfraith, Blackwood, Gwent

Postcode NP2 2YW