

COMPANIES HOUSE

COMPANIAS HOUSE 10 FEB 1993

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This form should be completed in black.

151815 Annual Return

Company number

Company name

CN 2660628	1
CYNON VALLEY WASTE DISPOSAL	, TT 87 , W
COMPANY CIMITED.	

Date of this return (See note 1) The information in this return is made up to

Date of next return (Sce 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 DA 0,6 1,1 9,2 Show date	Marie Carlos Car	 P. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
DB		

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town ABERDARE

County/Region MID GLAMORGAN

Postcode (F44 7AE.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

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

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept,

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Post 1	•	· • • • • • • • • • • • • • • • • • • •		
County/Re	gion Lo	NOON		
Post	code Luc	zr IJN	J.	1

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

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Post town	PROCESS AND MINERAL ARCHIVE CONTRACTOR AND ACCORDING TO SECURITION OF THE PROCESS	!
County/Region	TEMBER AND TREETERS CONSTRUCTED SELECTION OF MESSAGE	
Postcode	Proportion and the second seco	

Company type (Sec, note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

Please mark the appropriate box.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc.

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a	new	company	secretary	must h	ne potifie	d on form	1 288
					70 (10 (1110	U OII 10111	1 ~~~.

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SIMON JAMES CRAWFORD

RANDALL

RIVERHEAD

Post town SEVEN DAKS

County/Region KENT

> Postcode TN13 ZAT .. ENGLAND Country

Directors (See note 8)	
Please list directors in alphabetical order.	Details of new directors must be notified on form 288.
Name *Style/Title	CD 2
Forenames	SIMON JAMES CRAWFORD
Surname	RANDAIL
*Honours etc	CBE
Previous forenames	ME T DY MEGNISORIA CELTICS CHAPTON OF TRANSPORTERING REMOVE SERVICE AND
Previous surname	THE SECTION TO THE CONTROL CONTROL OF THE SECTION O
Address	AD 5 CRANMER ROAD
Usual residential address must be given.	RUSCHEAD
In the case of a corporation, give the registered or principal office address.	Post town SEUGN OAKS
	County/Region K6~T
	Postcode TN 13 2AT Country ENGLAND
Date of birth	DO 01501644 Nationality NA BRITISH.
Business occupation	oc Soutcitor
Other directorships	OD SEE ATTACHED
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	23 75 80 10 2 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
<i>3</i> *	
Name *Style/Title	CD
Forenames	CHARCES NIGEL
Surname	oun
*Honours etc	* -==
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Previous surname	The state of the s
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Usual residential address must be given.	M. ICT STABLE OF A AMERICAN PROCESSION SERVICES AND THE THEORY OF A COMMENTAL PROCESSION OF THE PROCES
In the case of a corporation, give the registered or principal office address.	Post town Longon
	County/Region
•	Postcode Swill BRT Country ENGLAND
Date of birth	DO 2,2014 48 Nationality NA BRITISH
Business occupation	OC SOLIC ITOR
Other directorships	OD! SEE ATTACHED.
·	The state of the s
* Voluntary details	STANDARD TO STANDARD THE STANDARD CONTRACT STAND

Issued share capital (Secrete 9) Enter details of all the shares in issue at the date of this return.	Class OPDINARY	Number 2	Aggreg	ate Nominal Value まと
	STATE STATES STATES SOLVE STATES STATES STATES STATES STATES STATES SALVE STATES STATES SALVE STATES SALVE STATES SALVE	e a no ver a verna esta		
	Totals	2	75 FE (12)	ŧΣ
Listof pastand presentmembers (Use attached schedule where appropriate)		(y	Please m	
A full list is required if one was not included with either of the last two returns.	There were no changes in t		appropriate	: oox(es)
(See note 10)			on paper	not on paper
:	A list of changes is enclose	d ,		
1	A full list of members is end	closed	· [X]	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at t with annual general meetin If an election is in force at t with laying accounts in gen	gs, <i>mark this box</i> he date of this retu	ırn to dispense	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 9/2/9 This return includes (cm	******************	(*)	cretary/D irector * delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	GT. MABB 41 HEOL CE LISVANE CARDIFE	FN ON	Postcode (.F4 5Ta.
When you have signed the return send	Telephone Companies House, Crown	Way, Cardiff CF4	Extension	*
it with the fee to the Registrar of	for companies registered in	-		

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (c	continued)	
Name	*Style/Title	[CD]
	Forenames	E ander in called anguestamental grown of the particular of the particular of the call of
	Surname	THE THE STREET AND ADDRESS OF THE PROPERTY OF
	*Honours etc	
	Previous forenames	
	Previous surname	
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	Date of birth	
	Business occupation	
	Other directorships	OD
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	Surname	A THE COLUMN SEPTEMBER SEPTEMBER PROPER SEPTEMBER SEPTEM
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		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC .
	Other directorships	OD
Voluntary deta	ils	- 10/2 / 20 / 20 / 20 / 20 / 20 / 20 / 20

Directors (co	ontinued)	,
Nama	*Style/Title	(CD)
	Forenames	graph men melahangkanggahangkanggapangkang sama serinas selak dalah dalah dalah pada menganggapang serina selak selak dalah menganggapang serina selak selak dalah pada menganggapang serina selak sel
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		County/Region
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	Date of birth	DO Nationality NA
	Business occupation	
	Other directorships	OD
* Voluntary det	ails	E. C. T. MARKETSE C. T. T. SINCE S. T. MINT COMPANY COMM. OR LABOR. MANUSCASIA (CA.). J. Z. J.

LIST OF PAST AND PRESENT MEMBERS (continued)

	Account of Shares			
Company Number: 266 6628	Mumber of	Particulars of sh since the date o or, in the case o		
Company Name:	shares or amount of stock held			
CYNON VALLEY WASTE DISPOSAL	by existing members at	(a) persons w	tho are still	
COMPANY CIMITEM.	date of this return.	ibl nerson: A		
	\dashv	Ceusea to	Date of	
Name and address		Number	Registration of Transfer	Remarks
CHARLES OUIN		<u> </u>		
190 STRAND				
LONDON WELR ITH	1		<u> </u>	SUBSCRIBER.
C. CANARI.				
SIMON RANDALL 190 STRAND				
				Subscriber.
CONDON WCLR IJW				
		-		1
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		_		
			<u> </u>	

CHARLES NIGEL OUIN

Directorships (current)

Company		Date Appointed
1.	Higham Wines Limited	13.6.85
2.	Hugh Langmead Limited	12.1.88
3.	Laggen Farms Limited	31.8.89
4.	Matchroom Limited	1.3.88
5.	Norma Limited .	14.8.80
6.	William Sinclair Holdings Plc	23.5.88
7. & . <u>Comp</u>	Graphtee (UK) Limited Graphtee Precision Truge Limited any Secretary (Current)	16.12.81
Company		Date Appointed
1.	Laggan Farms Limited	31.8.89
2.	Atkin Grant & Lang Limited	12.9.90
3.	Longauge Limited	28.7.77
4.	Longauge 91982) Limited	23.5.77
5.	Environment Equipments Limited	4.4.82
6.	Graphtec (UK) Limited	16.12.81

CHARLES MICEL OUIN

Directorships (past)

Company	Appointed	Resigned
Longauge Limited	7.2.77	1.7.82
Longauge (1982) Limited	23.5.77	1.1.82
Graphtec (UK) Limited	9.12.81	16.12.81
Kvaerner Engineering (UK) Limited (Formally K.E. International Limited)	16.9.88	14.5.91

SIMON JAMES CRAWFORD RANDALL

Present Directorships

Churchill Theatre Trust Limited
Cranelaw Nominees
Housing Organisations Mobility and Exchange Services
Lawrence Graham Trust Corporation
Local Authority Consultancy Services Limited
Social Care Management Limited
The Social Housing Agency Limited

Past Directorships

Broomleigh Housing Association Limited

Forest Croft Limited House the Homeless of London Plc First Bromley Assured Properties Plc

Date of Appointment

28 August 1990

13 June 1990

Date of Resignation

26 March 1990 24th January 1991