



COMPANIES HOUSE

COMPANIES HOUSE

10 FEB 1993

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232

151815 Annual Return

This form should be completed in black.

Company number

CN 2660628

Company name

CYNON VALLEY WASTE DISPOSAL
COMPANY LIMITED**Date of this return** (See note 1)

The information in this return is made up to

	Day	Month	Year
DA	06	11	92

Show date

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.

DB					
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Registered Office (See note 3)

Show here the address at the date of this return.

RO ROCK GROUNDS
HIGH STREET

Post town ABERDARE

County/Region MID GLAMORGAN

Postcode CF44 7AE

Principal business activities

(See note 4)

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

PA	9	9	9	9					

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

Register of members

(See note 5)

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

RM 190 STRAND

Post town

County/Region LONDON

Postcode WC2R 1JN

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.

RD

Post town

County/Region

Postcode

Company type (See 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.....

T1
T2 X
T3
T4
T5
T6
T7

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 be notified on form 288.

CS

SIMON JAMES CRAWFORD

RANDALL

CBE

AD 5 CRANMER ROAD

RIVERHEAD

Post town SEVENOAKS

County/Region KENT

Postcode TN13 2AT Country ENGLAND

Directors (See note 8)
Please list directors in alphabetical order.

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.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD			
Forenames	SIMON JAMES CRAWFORD		
Surname	RANDALL		
*Honours etc	CBE		
Previous forenames			
Previous surname			
Address	AD 5 CRAMMER ROAD		
	RIVERHEAD		
Post town	SEVEN OAKS		
County/Region	KENT		
Postcode	TN13 2AT	Country	ENGLAND
Date of birth	DO 050644	Nationality	NA BRITISH.
Business occupation	OC SOLICITOR		
Other directorships	OD SEE ATTACHED		

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.

Date of birth
Business occupation
Other directorships

CD			
Forenames	CHARLES NIGEL		
Surname	OWIN		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD 3 DORLCOTE ROAD		
Post town	LONDON		
County/Region			
Postcode	SW18 3RT	Country	ENGLAND
Date of birth	DO 220448	Nationality	NA BRITISH
Business occupation	OC SOLICITOR		
Other directorships	OD SEE ATTACHED.		

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals	2	£2

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

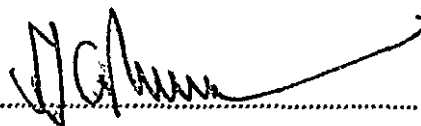
If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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



Secretary/Director
(*delete as appropriate)

Date

9/2/93

This return includes

4

continuation sheets.

(enter number)

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

GT. MABO

41 HEOL CEFN ON

LISVANE

CARDIFF

Postcode CF4 5TQ.

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

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

Directors (continued)

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.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

*** Voluntary details**

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

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registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

Name ***Style/Title**
Forenames
Surname
***Honours etc**
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Previous surname

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Business occupation
Other directorships

*** Voluntary details**

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CHARLES NIGEL QUIN

Directorships (current)

<u>Company</u>	<u>Date Appointed</u>
1. Higham Wines Limited	13.6.85
2. Hugh Langmead Limited	12.1.88
3. Lagger 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. Graphtec (UK) Limited	16.12.81
8. <i>GraphTEC Precision Image Limited</i>	<i>(1992)</i>
<u>Company Secretary (Current)</u>	

<u>Company</u>	<u>Date Appointed</u>
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 NIGEL QUIN

Directorships (past)

<u>Company</u>	<u>Appointed</u>	<u>Resigned</u>
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
Broomleigh Housing Association Limited

Date of Appointment:

28 August 1990
23 September 1988
12 May 1983
13 June 1990

Past Directorships

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

Date of Resignation

26 March 1990
24th January 1991