

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3286173

FURNITURE

RECYCLING LTD

Date of this return

The information in this return is made up to

Day Month

12/1/5/12/0/08

Day

TAF

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

02/12/2009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UNIT 12

ECT HIGHFIED IND

FERNDALE

CYNON RHONDDA

UK Postcode

| 4 |3

Principal business activities

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

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

furniture

REUSE + RECYCLINE CHARITY



PC₁

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22/05/2009 **COMPANIES HOUSE**

852

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

•				
Register of members If the register of members is not registered office, state here who	kept at the ere it is kept	1		
	Post town			
C	ounty/Region			
	UK Postcode			
Register of Debenture II If there is a register of debenture duplicate of any such register or is not kept at the registered office where it is kept	e holders, or a r part of it, which			
	Post town			
Co	ounty/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited b	y shares			
Private company limited to share capital	by guarantee with	out		
Private company limited by section 30 Private company limited by under section 30				
Private unlimited compan	y with share capi	a!		
Private unlimited compan	y without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Name	e *Style/Title	1 MRs		
details of joint secretaries).	Forename(s)	LYNDA ELUNED		
†† Tick the box if the	Surname	DAVIES		
address shown is a service address for the beneficiary of a	Address ††	BRYNFARMS 17 ROCK TORRACE		
Confidentiality Order granted under section 723B of the Companies				
Act 1985. Otherwise, give your usual	Post town	YWYSYBUL		
residential address. In the case of a corporation	County/Region	on RHONDONA CYMON TAF		
or Scottish firm, give the registered or principal office address.	UK Postcode	C [F 13 17 13 [N] [T		
If a partnership, give the names and addresses of		I U.K.		
the partners or the name of the partnership and office address	Country	•		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
·	L		· -
	Totals	L	L
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete s	a traded public company	
returns.	A list containing shareholder → For private or non-trad complete Schedule A	led public companies, pl e	ase
	→ For traded public comp		
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	· - -1	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets	Date 17.05.2009
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in al * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
corporation or a	me *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 3,05,1 9 4 5
	Forename(s)	LVICTOR MARTIN A LEXANDER
†† Tick the box if the	Surname	CHAMBERS
address shown is a service address for the	Address ††	4 THE COURT, GRAIG ROAD,
beneficiary of a Confidentiality Order granted under section		Lisuane
723B of the Companies Act 1985. Otherwise, give your usual	Post town	CARDIFF
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	CFILL OJB.
address.	Country	LUK
	Nationality	LUK BRITISH
Bu	siness occupation	
Directors Please list the directors in al	phabetical order	Details of new directors must be notified on form 288a
Please list the directors in al * Voluntary details In the case of a director that is a	phabetical order	. NA 0
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Directors Please list the directors in alphabetical order		Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name .	Date of birth	2810 411 19 13 13
	Forename(s)	L ALAN FRANCIS
	Surname	THOMAS
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Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	PENNRTH
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address.		IC 15 16 14 12 IT 14.
	Country	WALES
	Nationality	Wash.
	Business occupation	200
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	10 311 011 0 3 8
	Forename(MELINDA HARRIET .
†† Tick the box if the	Surnam	e L EVANS
address shown is a service address for th beneficiary of a	e Address †	+ 17 WHITEROUR DRIVE
Confidentiality Order granted under section		BNTYPRIAD
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow	n [
residential address. In the case of a	County/Regio	n RHONDSA CYNON TAF
corporation or Scottis firm, give the register or principal office	h ^{ed} UK Postcod	eCF372HA
address.	Count	y whes
	Nationali	y Lash
	Business occupation	n RETIRED
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Tit	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
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Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the	Day Month Year
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Forename(s)	ANTHONY COUN PETER
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address shown is a service address for the Address †† beneficiary of a	34 IFTON ROAD
Confidentiality Order granted under section	ROGIET
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corporation or Scottish firm, give the registered or principal office address. UK Postcode	12 16 13 12 12
Country	L UK
Nationality	British
Business occupation	TRAININE MANA GER
Directors Piease list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sneet if required)
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
			<u> </u>
Name			
Name			
Name			
Name			
Name	-		
Name			
	<u> </u>		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
	 		
Name			
	•		
Name			
Name			
Name			
Name			
Name			<u> </u>
Name			
	·		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<u> </u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	> List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			•
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
-			:
Address			
			,
UK Postcode L L L L L L L			

Schedule B . for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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·		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			_
Address			
UK Postcode L L L L L L L			
Name			
Address			
	·		
UK Postcode L L L L L L L			
Name			
Address		•	
UK Postcode L L L L L L L L			
Name			
Address	·		
UK Postcode L L L L L L L			
Name			
Address		·	
UK Postcode L L L L L L L			