



100786/15

**Companies House**

— for the record —

Company Name

**VALLEYS FURNITURE RECYCLING LTD** **363s Annual Return**

Company Type

**Private Company Limited By****Guarantee Without Share Capital**

Company Number

**3286173**Information extracted from  
Companies House records on  
**8th November 2003**

- > 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 capitals.

A28 \*ACQ9NRUU\* 0206  
COMPANIES HOUSE 19/01/04**Section 1: Company details**

Ref: 3286173/15/42

**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.*

**Unit 12 Highfield Ind.Estate  
Ferndale  
CF43 4SX**

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 where the Register is held  
  
At Registered Office**

Address

**CANAL ROAD,  
CWMBACH  
ABERDARE**

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 Applicable**

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    | Description                                  |
|-------------|--|
| <b>3720</b> | <b>Recycling non-metal waste &amp; scrap</b> |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/> Lynda Eluned DAVIES</p> <p><b>Address</b><br/> Brynfrwyd 17<br/> Rock Terrace<br/> Ynys Y Bwl<br/> CF37 3NT</p>  | <p><b>Name</b><br/> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/> _____<br/> _____<br/> _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Lynda Eluned DAVIES ceased to be secretary (if applicable)<br/>                              _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/> Andrew CHAPMAN</p> <p><b>Address</b><br/> 46 Sunningdale Avenue<br/> Mayals<br/> Swansea<br/> West Glamorgan<br/> SA3 5HP</p> <p><b>Date of birth</b>    16/01/1977</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Housing Manager</p> | <p><b>Name</b><br/> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/> _____<br/> _____<br/> _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth       _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Andrew CHAPMAN ceased to be director (if applicable)<br/>                              _ _ / _ _ / _ _ _ _</p> |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Anthony Colin Peter CROKE</b><br><br><b>Address</b><br><b>34 Ifton Road</b><br><b>Rogiet</b><br><b>Caldicot</b><br><b>Gwent</b><br><b>NP26 3SS</b><br><br><b>Date of birth</b> 18/02/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Training Manager | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anthony Colin Peter CROKE<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>David LEWIS</b><br><br><b>Address</b><br><b>3 Cadwgan Road</b><br><b>Treorchy</b><br><b>Mid Glamorgan</b><br><b>CF42 6SD</b><br><br><b>Date of birth</b> 08/03/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired Teacher                        | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David LEWIS ceased to be director<br>(if applicable)<br>_ _ / _ _ / _ _ _ _               |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Anthony O'CONNELL</b><br><br><b>Address</b><br><b>12 Mountain Hare</b><br><b>Twynyrodyn</b><br><b>Merthyr Tydfil</b><br><b>Mid Glamorgan</b><br><b>CF47 0LH</b><br><br><b>Date of birth</b> 26/04/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Housing Manager | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Anthony O'CONNELL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Sheila Mary REES</b><br><br><b>Address</b><br><b>10 Clyngwyn Terrace</b><br><b>Blaenrhondda</b><br><b>Treorchy</b><br><b>CF42 5SH</b><br><br><b>Date of birth</b> 28/01/1944<br><br><b>Nationality</b> Welsh<br><br><b>Occupation</b> Manager                                     | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Sheila Mary REES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Margot Judith RICHES</b><br><br><b>Address</b><br><b>1 Heol Cae Gwyn</b><br><b>Castleview</b><br><b>Caerphilly</b><br><b>Mid Glamorgan</b><br><b>CF83 1TL</b><br><br><b>Date of birth</b> 20/06/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Personal Assistant<br>Area Operat | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Margot Judith RICHES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Adrian THOMAS</b><br><br><b>Address</b><br><b>2 Hollybush Grove</b><br><b>Porth</b><br><b>Mid Glamorgan</b><br><b>CF39 9UG</b><br><br><b>Date of birth</b> 21/06/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Operations<br>Performance Manager                                | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Adrian THOMAS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _        |

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Alan Francis THOMAS

**Address**  
5 Erw'rdeyn Close  
Penarth  
South Glamorgan  
CF64 2TU

**Date of birth** 28/04/1933

**Nationality** British

**Occupation** Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Alan Francis THOMAS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
David WU

**Address**  
12 Godwin Close  
Cardiff  
South Glamorgan  
CF5 2PF

**Date of birth** 31/10/1963

**Nationality** British

**Occupation** Accountant

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David WU ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

12/01/2004

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **2/12/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd December 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

LYNDA DAVIES

Telephone number inc code

01685 874934

Address

CANAL ROAD

DX number if applicable

CWMBACH

DX exchange

ARBORDALE

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_