



Companies House

— for the record —

Company Name

AMGEN RHONDDA LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3687641

Information extracted from
Companies House records on
27th November 2004

363s Annual Return

- > 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.



Section 1: Company details

Ref: 3687641/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bryn Pica Llwydcoed Aberdare Mid Glamorgan CF44 0BX	Address <u>BRYN PICA, LLWYDCOED,</u> <u>ABERDARE</u> <u>RHONDDA CYMRU TAF</u> UK Postcode <u>CF44 0BX</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr> <td>9000</td> <td>Refuse disposal, sanitation etc</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	9000	Refuse disposal, sanitation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9003</u></td> <td><u>SANITATION, REMEDIATION AND SIMILAR ACTIVITIES</u></td> </tr> <tr> <td>- - - -</td> <td>- - - - -</td> </tr> <tr> <td>- - - -</td> <td>- - - - -</td> </tr> <tr> <td>- - - -</td> <td>- - - - -</td> </tr> </tbody> </table>	SIC CODE	Description	<u>9003</u>	<u>SANITATION, REMEDIATION AND SIMILAR ACTIVITIES</u>	- - - -	- - - - -	- - - -	- - - - -	- - - -	- - - - -
SIC Code	Description																	
7487	Other business activities																	
9000	Refuse disposal, sanitation etc																	
SIC CODE	Description																	
<u>9003</u>	<u>SANITATION, REMEDIATION AND SIMILAR ACTIVITIES</u>																	
- - - -	- - - - -																	
- - - -	- - - - -																	
- - - -	- - - - -																	
> 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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Alun David MADDOX Address 13 King Street Cwmdare Aberdare Mid Glamorgan CF44 8TR	Name <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. Address <u>13 KING STREET, CWMDARE,</u> <u>ABERDARE</u> <u>RHONDDA CYMRU TAF</u> UK Postcode <u>CF44 8TR</u> Date of change <u>01/05/1995</u> Date Alun David MADDOX ceased to be secretary (if applicable) <u> / / </u>
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Kenneth BRINN BSC (HONS)ARICS Address 5 Windsor Road Abergavenny Monmouthshire NP7 7BB Date of birth <u>08/01/1968</u> Nationality <u>British</u> Occupation <u>Managing Director</u>	Name <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. Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Nigel Kenneth BRINN BSC (HONS)ARICS ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <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>	Name Alun David MADDOX	Name
	Address 13 King Street Cwmdare Aberdare Mid Glamorgan CF44 8TR	<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. Address <u>13 KING STREET, CWMDDARE,</u> <u>ABERDARE,</u> <u>RHONDDA CYNON TAF</u>
	Date of birth 17/10/1938	UK Postcode <u>CF44 8TR</u>
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
	Occupation Chairman	Nationality _____
<i>Particulars of a new Director must be notified on form 288a.</i>		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Alun David MADDOX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Robert Jack MANSFIELD	Name
	Address 16 Porlock Drive Sully Penarth South Glamorgan CF64 5QA	<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. Address _____ _____ _____
	Date of birth 30/09/1949	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
	Occupation Financial Director	Nationality _____
<i>Particulars of a new Director must be notified on form 288a.</i>		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Robert Jack MANSFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 909,995 Aggregate Nominal Value of issued shares £909,995.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 910,095 Total Nominal value of shares issued £910,095.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CYNON VALLEY WASTE DISPOSAL COMPANY LTD Address Bryn Pica Landfill Site Llwydcoed Aberdare CF44 0BX Shares held Class Ordinary Number 100		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by CYNON VALLEY WASTE DISPOSAL COMPANY LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name RHONDDA CYNON TAFF C.B.C. Address The Pavilions Cambrian Park Clydach Vale Rhondda CF40 2XX Shares held Class Preference Number 909995		Name <u>RHONDDA CYNON TAF C.B.C.</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by RHONDDA CYNON TAFF C.B.C. Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

(Director / Secretary)

Date

17 01 05

— / — / —
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
23/12/2004

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 **23rd December 2005** 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

M. ADAMS.

Telephone number inc code

01685 870770.

Address

SKYR Pica Landfill
LLWYD COEP.
FIBERDARE

DX number if applicable

— — — — —

DX exchange

Postcode

CF990BX