

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000 Company number	06002427		
Company name in full	GDG (CYNON VALLEY) LIMITED		
Date of this return The information in this return is made up to	Day Month Year 2 0 1 1 2 0 0 8		
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.	Day Month Year L / L / L		

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

UK Postcode

New Market Tavern

Market Street

Aberdare

Rhondda Cynon Taff

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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

5540 5530 5523



A33

02/12/2008 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh $\bar{\mathbf{2}}$

Register of members	At Registered Office
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	Not applicable
duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	iout
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	Mrs
details of joint secretaries). Forename(s	Diane
†† Tick the box if the Surname	Gibbon
address shown is a service address for the beneficiary of a Address †	157.0
Confidentiality Order granted under section	Cwmbach
723B of the Companies Act 1985. Otherwise, give your usual Post town	Aberdare
residential address. In	Rhondda Cynon Taff
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Name *StyleF			Details of new directors must be notified on form 288a Mr
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year 2 4 / 0 7 / 1 9 5 2
		Forename(s)	Gerald Robert
†† Tick the box if the address shown is a service address for the		Surname	Blackburn
	e	Address ††	New Market Tavern
beneficiary of a Confidentiality Order granted under section]	Market Street
723B of the Companie Act 1985. Otherwise,		Post town	Aberdare
give your usual residential address. In the case of a	' c	ounty/Region	Rhondda Cynon Taff
corporation or Scottis firm, give the registere or principal office	h	UK Postcode	
address.		Country	GB
		Nationality	British
Business o		ss occupation	Publican
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	
name			
		Forename(s)	Richard Graham
†† Tick the box if the address shown is a		Forename(s) Surname	Richard Graham Davi∈S.
address shown is a	e	Surname	DAVIES.
address shown is a service address for the beneficiary of a Confidentiality Order		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		Surname Address ††	DAVIES. 35 Glan Road Gadlys
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	s	Surname Address †† Post town	Davies. 35 Glan Road Gadlys Aberdare
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	s C	Surname Address †† Post town	DAVIES. 35 Glan Road Gadlys Aberdare Rhondda Cynon Taff
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	s C	Surname Address †† Post town ounty/Region UK Postcode	DAVIES. 35 Glan Road Gadlys Aberdare Rhondda Cynon Taff C
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	s C	Surname Address †† Post town ounty/Region	DAVIES. 35 Glan Road Gadlys Aberdare Rhondda Cynon Taff C
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	s C	Surname Address †† Post town ounty/Region UK Postcode Country	British
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	s C	Surname Address †† Post town ounty/Region UK Postcode Country Nationality	British

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)	
	Ordinary	<u> </u>	£3.00	
	L	L		
	L	L		
	L			
	Totals	3	£3.00	
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 public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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 private or non-traded public 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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	er changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, ple A	ease	
	→ For traded public cor Schedule B	mpanies, please complete	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed .	y) Sebba		Date 26.11.08	
*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	1 continuation sheets	3	
You do not have to give any contact	A.G.Jones Barlow,Men	dham & Co		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Glandover house			
form. The contact information that you give will be visible to searchers of the	67 Bute Street, Aberdare, R.C.T. 01685 875625/872126			
public record.	DX number	DX exchange		
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm		Date of birth	
name			
		Forename(s)	Gibbon
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	·	Address ††	57 Brodeg
Confidentiality Order granted under section		_	Cwmbach
723B of the Companie Act 1985. Otherwise, give your usual	5	Post town	Aberdare
residential address. In the case of a	С	County/Region	Rhondda Cynon Taff
corporation or Scottisi firm, give the registere or principal office address.		UK Postcode	C F 4 4 0 H B
aggress.		Country	GB
		Nationality	British
	Busine	ss occupation	Publican
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
unector that is a		*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	·	_ Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office		Post town	
	c	County/Region	
	h	UK Postcode	
address.		Country	
		Nationality	
Business occupation			
		· - · ·	
			Page 5

Directors Please list the directors in Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a service address for the	Surname	
	Address ††	1
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	<u></u>
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered		
or principal office address.		
	Country	
	Nationality	
E	Business occupation	
Directors Please list the directors in * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the		
address shown is a service address for the	Surname	L
service address for the	Surname Address ††	
service address for the beneficiary of a Confidentiality Order		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Address ††	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Address †† Post town	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Address †† Post town County/Region	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Address †† Post town County/Region UK Postcode	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Address †† Post town County/Region UK Postcode	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Post town County/Region UK Postcode Country	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County/Region UK Postcode Country Nationality	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County/Region UK Postcode Country Nationality	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County/Region UK Postcode Country Nationality	

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	[06002427
Company name in full	GDG (CYNON VALLEY) LIMITED

- > 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 Diane Gibbon	One ordinary share			
Name Gerald Robert Blackburn	One ordinary share			
Name Richard Graham Davies	One ordinary share			
Name				