



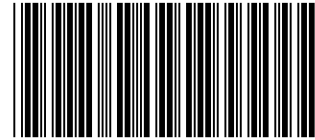
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AMGEN RHONDDA LIMITED**

*Company Number:* **03687641**



XF0DHMA2

*Received for filing in Electronic Format on the:* **17/01/2007**

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*Company Details*

*Period Ending:* **23/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7487**

**9003**

*Registered Office:  
Address:*

**BRYN PICA  
LLWYDCOED  
ABERDARE  
RHONDDA CYNON TAFF  
CF44 0BX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALUN DAVID MADDOX**

*Address:* **13 KING STREET  
CWMDARE  
ABERDARE  
MID GLAMORGAN CF44 8TR**

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*Director 1:*

*Name:* **MICHAEL CHRISTOPHER ADAMS** *Address:* **10 HEOL Y CADNO THORNHILL CARDIFF SOUTH GLAMORGAN CF14 9DY**  
*Date of Birth:* **24/07/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 2:*

*Name:* **NIGEL KENNETH BRINN** *Address:* **5 WINDSOR ROAD ABERGAVENNY MONMOUTHSHIRE NP7 7BB**  
*Date of Birth:* **08/01/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **ALUN DAVID MADDOX** *Address:* **13 KING STREET CWMDARE ABERDARE MID GLAMORGAN CF44 8TR**  
*Date of Birth:* **17/10/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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*Director 4:*

*Name:* **MR ROBERT JACK MANSFIELD** *Address:* **11 TAIR GWAUN PENARTH SOUTH GLAMORGAN CF64 3RG**  
*Date of Birth:* **30/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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*Director 5:*

*Name:* **STEPHEN GWILYM MORGAN** *Address:* **10 THE GLADE ABERDARE MID GLAMORGAN CF44 0NX**  
*Date of Birth:* **18/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **WASTE MANAGEMENT OPS DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>2726795</b>	<b>GBP2726795</b>
<b>TOTALS</b>	<b>2726895</b>	<b>GBP2726895</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/12/2006**

*Name:* **CYNON VALLEY WASTE DISPOSAL COMPANY LTD**

*Address:* **BRYN PICA  
LLWYDCOED  
ABERDARE  
RCT CF44 0BX**

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*Shareholding 2:*

**2726795 PREFERENCE Shares held as at 23/12/2006**

*Name:* **RHONDDA CYNON TAF CBC**

*Address:* **THE PAVILIONS  
CAMBRIAN PARK CLYDACH VALE  
RCT CF40 2XX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**