



Companies House

— for the record —

Company Name

AMGEN RHONDDA LIMITED

Barclay
700808
£15

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



A09 0378
COMPANIES HOUSE 16/02/01
AND
COMPANIES HOUSE 02/02/01
COMPANIES HOUSE 25/01/01
COMPANIES HOUSE 19/01/01

Company Type
Private Company Limited By Shares

Company Number

3687641

Information extracted from
Companies House records on
5th December 2000

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 <div style="text-align: center;">✓</div>	Address UK Postcode _ _ _ _ _																						
> 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 <div style="text-align: center;">✓</div>	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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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																
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7484	Other business activities																							
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

	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 288.</i>	Name Dennis Edward MATTHEWS Address 61 Brynderwen Road Cilfynydd Pontypridd Mid Glamorgan CF37 4EX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Edward MATTHEWS ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel Kenneth BRINN BSC (HONS)ARICS Address 45 Saint Helens Road Abergavenny Gwent NP7 5YA Date of birth 08/01/1968 Nationality British Occupation Operations Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Kenneth BRINN BSC (HONS)ARICS 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David James DAVIES Address Lynbourne Park Road Penygraig Tonypandy Rhondda Cynon Taff CF40 1SU Date of birth 20/08/1931 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David James DAVIES ceased to be director (if applicable) 18 / 12 / 2000 _____ _____

	Current details	Amended details
> 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 Alun David MADDUX Address 13 King Street Cwmdare Aberdare Mid Glamorgan CF44 8TR Date of birth 17/10/1938 Nationality British Occupation Chairman ✓	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alun David MADDUX ceased to be director (if applicable) ____ / ____ / ____
> 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 Dennis Edward MATTHEWS Address 61 Brynderwen Road Cilfynydd Pontypridd Mid Glamorgan CF37 4EX Date of birth 25/04/1952 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dennis Edward MATTHEWS ceased to be director (if applicable) ____ / ____ / ____
> 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 Adrian POLLER Address Ty Derlwyn Cottage Pandy Abergavenny Monmouthshire NP7 8DR Date of birth 11/06/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Adrian POLLER ceased to be director (if applicable) 18 / 12 / 2000

	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 _____
> 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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

ISSUED SHARE CAPITAL

CLASS OF SHARE

PREFERENCE.

NOMINAL VALUE OF EACH SHARE.

£1.00.

NUMBER OF SHARES ISSUED.

138293.

AGGREGATE NOMINAL VALUE OF ISSUED SHARES.

£138293

TOTAL NUMBER OF SHARES ISSUED

138293.

TOTAL NOMINAL VALUE OF SHARES ISSUED

£138293.

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 <u>Rhonda CYNON</u> <u>TAFF. C. B. C.</u> Address <u>The Pavilions</u> <u>CAMBRIAN PARK</u> <u>Clydach Vale</u> <u>Rhonda.</u> UK Postcode <u>CF40 2XX</u>	<u>1. PREFERENCE</u> <u>SHARES.</u> <u>138293.</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- | Current details | | Amended details | | Shares transferred | | |
|-----------------------------|--------|-----------------|--------|---|--------|------------------|
| > Shareholder Name | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| CYNON VALLEY WASTE DISPOSAL | | | | | | |
| | | | | | | |
| Address | | Address | | Shares transferred by
CYNON VALLEY WASTE DISPOSAL COMPAN | | |
| Bryn Pica Landfill Site | | | | | | |
| Llwydcoed | | | | | | |
| Aberdare | | | | | | |
| Mid Glamorgan | | UK Postcode | _____ | | | |
| CF44 0BX | | Shares held | | | | |
| Shares held | | Class | Number | Class | Number | Date of transfer |
| Class | Number | | | | | |
| Ordinary | 100 | | | | | __/__/__ |
| | | | | | | __/__/__ |

- | | | |
|--|---|---|
| <p>> Shareholder Name
D.E. MATTHEWS</p> | <p>MR. MATTHEWS IS
Name
NOT A. Shareholder</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> |
| <p>Address
Bryn Pica Landfill Site
Llwydcoed
Aberdare
Mid Glamorgan
CF44 0BX</p> | <p>But was The
Address
Finance Director
of Amgen Rhyma
LTD.</p> | <p>Shares transferred by
D.E. MATTHEWS</p> |
| <p>Shares held
Class
Ordinary</p> | <p>UK Postcode
Shares held
Class</p> | <p>Number
Class
Number
Date of transfer</p> |
| <p>Number
100</p> | <p>_____</p> | <p>_____</p> |

→ This is incorrect. I am not a shareholder in this company.

D. F. Matthews



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 D. E. Watters
(Director / Secretary)

Date 17 01 2001
— / — / —

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 23/12/2000 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 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A MADDUX

Telephone number inc code

01685 870770

Address

174 GEN Rhonda CTR.
BRYN FICA LANDFILL SITE

DX number if applicable

DX exchange

Postcode

CF44 3TR.