

COMPANIES HOUSE
22 0: 1 1992|
M 97

37

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE
CLEANAWAY LIMITED

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 22/09/92

THE DRIVE
WARLEY
BRENTWOOD
ESSEX CM13 3BE

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

4 2 3	Day	Month	Year	
DA	1 2	1 0	9 2	
В		l .		
حسا	<u> </u>	<u></u>	السلسا	

Use this space to notify a change of registered office add	ress.
RO	
Post Town	
County/Region	1
Postcode_	

PA	8	9	9 9			\Box
			ng mining pagasa <u>ng mining pa</u> gasa			
				*.		
				÷		

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	[[일시 경영 : 발발 기발 경영 : 시청 : [2] [[일시 [[일시 [
Post Town	
County/Region	
Postcode ₋	

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without

T1	
T2 🗸	(2) 1
T3 T4	Please mark the appropriate box
T 5	
76	
T7	

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288. cs

PAUL MITCHELL

LEVETT

AD

5 KINGS COURT KINGS

5 N

WHARF!

CROUCH

County/Region _

Post Town _

Postcode ...

ESSEX

CM 08PP

BURNHAM

Country

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

806128	그는 이 그리 때에 얼마나면서 화장이 살았다. [편집] [편집] 하장
Directors (See note 8) Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name *Style/Title	CD
Forenames	DOUGLAS WILLIAM
Surname	BENJAFIELD
*Honours etc	
Previous forenames	
Previous surname	
Address	AD SUNNING SALE
Usual residential address must be given. In the case of a	FAMBRIDGE ROAD
corporation, give the registered or principal office address.	Post Town ALTHORNE
principal office address.	County/Region <u></u> とSSをx
	Postcode CM 3658 Country
Date of birth	Day Month Year DO 114 011 414 Nationality NA BRITISH
	OC COMPANY DIRECTOR
Business occupation Other directorships	OD COMPANY SIRECIAN
Other uneotoratipa	n <u>1945) in de la companya de la comp</u> La companya de la com
	그리 경기가 말하다는 마루시네의 이번 중인 하고 뭐 먹다 어떻게 했다면 뭐
Name *Style/Title	(CD)
Name *Style/Title Forenames	DANIS EDWARD
Forenames	DAVIS EDWARD
Forenames Surname	DAVIS EDWARD
Forenames Surname *Honours etc	DAVIS EDWARD
Forenames Surname *Honours etc Previous forenames	DAVIS EDWARD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	DAVIS ESWARD COOK
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	DAVIS EDWARD COOK AD RICHMOND LODGE
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	AD RICHMOND LODGE 2A HALE ROAD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	DAVIS EDWARD COOK AD RICHMOND LODGE 2A HALE ROAD Post Town HALE County/Region CHESHIRE Postcode WAIH 2EP Country
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DAVIS EDWARD COOK AD RICHMOND LODGE 2A HALE ROAD POST TOWN HALE County/Region CHESHIRE POSTCODE WAIH 2EP Country Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	DAVIS EDWARD COOK COOK AD RICHMONS LODGE 2A HALE ROAD POST TOWN HALE County/Region CHESHIRE POSTCODE WAILLEP Country Day Month Year DO 11402416 Nationality NA BRITISH
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DAVIS EDWARD COOK AD RICHMONS LODGE 2A HALE ROAD POST TOWN HALE County/Region CHESHIRE POSTCODE WAIH 2EP Country Day Month Year

Issued s	hare c	apital	٠.
(Sec note 9)			
Enter deta	ils of all	the shares	in
issue at th	e date of	this return	١.

List of past and present members (See note 10)

(Use attached schedule where appropriate) A full list is required if one was not included with either of the

The last full members list was at 12/10/90

Class	Number	Aggregate Nominal Value
20p Deferred	6,731,406	1,346,281.20
20 p Ordinary	70.923,140	14,184,628.00
Totals	77.654,546	15,530,909.20
		Please mark the appropriate box(cs)
There were no changes in	the period	
	on I	paper not on paper
A list of changes is enclose	sed	
A full list of members is e	enclosed	
If an election is in force a with annual general meeti		rn to dispense

Elective resolutions

(See note 11)

(Private companies only)

last two returns.

Certificate

1 certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

				e marketa e e
	AL			
Signed	700			
Date	21-10-97		-Secretary/	
This return includes	2 (enter number)	continuation	n sheets.	
				2016/06/2015

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

whom should Companies House direct any enquiries about the information shown in this return?

		• .					
					7.4.4		
		Ą			_ Postcode		
L	Tele	phone)		_ Extension _		

Check List

- Have you included your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



806128	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Nams *Style/Title	
Forenames	PAUL MITCHELL
Surname	LEVETT
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 5 KINGS COURT, KINGS WHARE
Usual residential address must be	
given. In the case of a corporation, give the registered or	Post Town BURNHAM ON CROUCH
principal office address.	County/Region ESSEX
	Postcode Cru 0 8 PP Country
Data of liter	Day Month Year
Date of birth	DO 117 112 517 Nationality MA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	
Name *Style/Title	CD
Forenames	BUNCAN STUART
Surname	Mc GREGOR
*Honours etc	
Previous forenames	
Previous surname	
Address	AD GODFREYS
Usual residential address must be	SHEEP CRATES LANE, GREAT TOTHAM
given. In the case of a corporation, give the registered or principal office address.	Post Town MALDON
	County/Region ESSEX
	Postcode Cm 9 8 NT Country
Date of birth	Day Month Year DO 0/2 0/8 4/2 · Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CONTRACT STREET, AND CONTRACT OF THE CONTRA
* Voluntary details	
	Continuation Sheet

806128	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note δ)	Details of new directors must be notified on form 288
Name *Style/Tit	
Forename	
Surnan	
*Honours e	
Previous forename	
Previous surnan	
Address	AD 32 SECKFORD STREET
Usual residential address must be given. In the case of	e wood bridge
corporation, give the registered oprincipal office address.	
principal office address.	County/Region Su-Ffolia
	Postcode IP 12 447 Country
	Day Mooth Year
Date of bir	h DO 117 012 412 Nationality NA BRITISH
Business occupation	n OC COMPANY DIRECTOR
Other directorship	S OD
Name *Style/Tit	e CD
Forenam	ALAN
Surnan	
*Honours e	
Previous forenam	
Previous surnar	AD 4 THE LARCHES
Address Usual residential address must l	The state of the s
given. In the case of	a III
corporation, give the registered principal office address.	Post Town BERKHAMISTED
	County/Region MERTFORD SHIRE
	Postcode 4 P 4 3 TX Country
	Day Month Year
Date of bir	
Business occupation	on OC
Other directorshi	OD OD
* Voluntary details	
	Continuation Sheet

Directors (continued)	You may photocopy this page to provide details of additional directors.
(See note 8)	Details of new directors must be notified on form 288
Name 'Style/Title	CD
Fürenames	ANTHONY PAUL RAYMOND
Surname	DEAN 1
*Honours etc	
Previous forenames	
Previous surname	
Address	AD WISHING STEPS
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town CHESTER
Full Office address,	
	County/Region CHESHIRE
	Postcode CH (S & Country Day Month Year
Date of birth	DO 15 016 513 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CONTRACTOR OF
Namo *Style/Title Forenames	CD
Surname	EVERALL
*Honours etc	
Previous forenames	
Previous surname	
- -	10 5 BR. 2015 2 CL 55
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town LONDON
i e e e e e e e e e e e e e e e e e e e	ounty/Region
	Postcode NN 11 6NP Country
Date of birth	O /10 015 /411
Business occupation	Nationality NA BRITISH
Other directorships OI	THE CTOR
Voluntary details	