

COMPANIES HOUSE

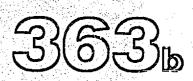
GB #416×13

COMPANIES HOUSE

1 2 50CT 1991

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004032



Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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of company number CN 806128 B

company name
CLEANAWAY LIMITED

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.

$a_i^{(i)} > i$	Day	Month	Year
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i	DB	24 7	10 V

Registered Office (See note 3)

This is the address registered by Companies House as at 28/09/91

THE DRIVE
WARLEY
BRENTWOOD
ESSEX CM13 3BE

Use this space to notify a change of registered office address.

Post Town

County/Region_

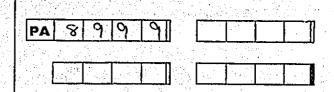
Postcode_

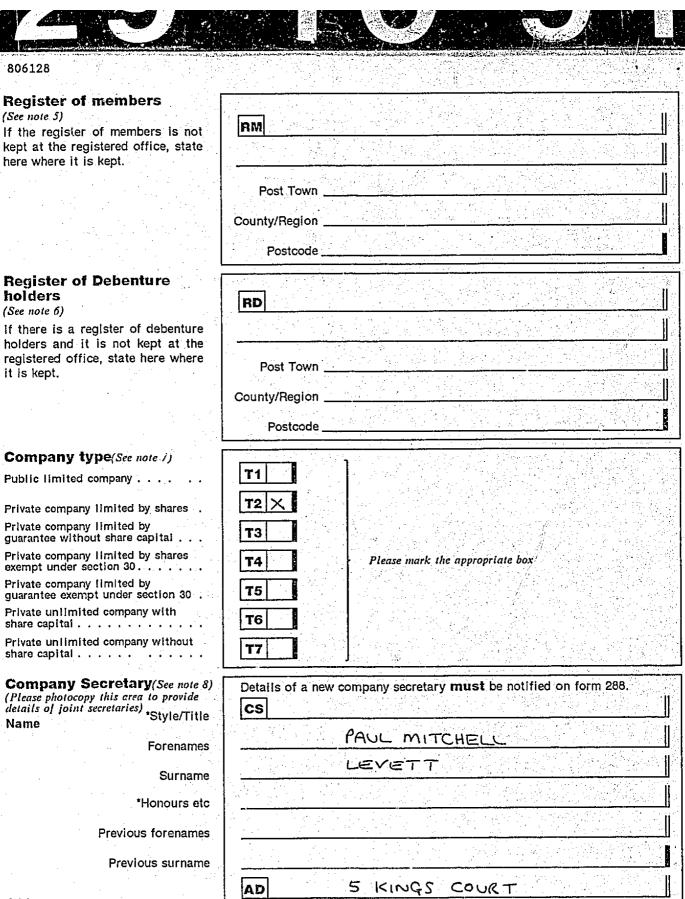
Principal business activities

(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.





Address

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

Voluntary details

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806128	
Directors (See note 8) Please list directors in alphabetical	Details of new directors must be notified on form 288
order Name *Style/Title	CD
Forenames	PETER ALEXANDER MILNES
Surname	HEATH
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 42 MAIDS CAUSEWAY
Usual residential address must be given. In the case of a	
corporation, give the registered or principal office address.	Post Town CAMBRIDGE
	County/Region
	Postcode CBS 8DD Country ENGLAND Day Month Year
Date of birth	DO 1 17 0 2 4 2 Nationality NA ISCITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD NIC
Name *Style/Title	CD
Forenames	DOUGLAS WILLIAM
Surname	BENJAFIELD
*Honours etc	
Previous forenames	
Previous surname	
Address	AD SUNNINGDALE'
Usual residential address must be given. In the case of a	FAMBRIDGE ROAD
corporation, give the registered or principal office address.	Post Town ALTHORNE, CHELMSFORD
	County/Region ESSEX
	Postcode CM3 6DM Country ENGLAND Day Month Year
Date of birth	DO 14 91 44 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD NIC

* Voluntary details

806128 Issued share capital Class Number Aggregate Nominal Value (See note 9) Enter details of all the shares in 8 780 909.20 43 904 546 Ordinar issue at the date of this return. 43 904 546 Totals List of past and present members (See note 10) Please mark the appropriate box(es) (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper not on paper The last full members list was at A list of changes is enclosed 12/10/90 A full list of members is enclosed **Elective resolutions** (See note 11) If an election is in force at the date of this return to dispense (Private companies only) with annual general meetings, mark this box. If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Certificate I certify that the information given in this return is true to the Signed best of my knowledge and belief. Secretary/Director * I enclose the fee of £32. (* delete as appropriate) 22-10-This return includes continuation sheets. (enter number) To whom should Companies House direct any enquiries about THE COMPANY SECRETARY the information shown in this return? WARLEY Postcode CM13 3BE Telephone (0277) 234567 Extension 208 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)	Details of new directors must be notified on form 288
(See note 8) Name *Style/Title	
	θάτη
Forenames	
Surname	EYERALU
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 5 BRUNNER CLOSE
Usual residential address must be	
given. In the case of a corporation, give the registered or	Post Town Lo ~Do~
principal office address.	
	County/Region_
	Postcode NWII 6NP Country ENGLAND Day Month Year
Date of birth	
Business occupation	(1) (1)。 1),大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大
Other directorships	
No. 10 CT41	С
Name *Style/Title	ACAN
Forenames	
Surname	70N∈S
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 4, THE LARCHES
Usual residential address must be	SHOOTERS WAY
given. In the case of a corporation, give the registered or	
principal office address.	1000 mg a = C + 1000 mg a = C
	County/ricgion
	Postcode HP4 3TX Country ENGLAND Day Month Year
Date of birth	DO 214 018 418 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	
* Voluntary details	
	Continuation Sheet

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Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD				
	DAVID	THON	1AS	
	WEIR			
		Weight		

LONGAFORD WAY AD HUTTON MOUNT BRENTWOOD Post Town ESSEX

CMIS SLT Postcode _.. Country ENGLAND

Day Month Year DO 1 3 013 41

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD

County/Region _

Name

*Style/Title

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

Business occupation

Other directorships

* Voluntary details

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KINGS COURT AD

KINGS WHARF

BURNHAM-ON- CROUCH Post Town

Ellex County/Region.

> Postcode cmo 8 PP Country ENGLAND

Day Month Year DO 017112

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD

Continuation Sticet

	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
Name Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 'GODFREYS'
Usual residential address must be	
given. In the case of a corporation, give the registered or principal office address.	la Nordella de la compactació de la granda de la filla de la colonia de la colonia de la colonia de la colonia 🗼 🧸
principal office address.	County/Region ⊆SS∈×
	Postcode CM9 8NT Country ENGLAND
Date of birth	Day Month Year DO 210 018 42 Nationality NA BRITISH
Business occupation	
Other directorships	
Name *Style/Title	
Forenames	DAVID EDWARD
Surname	Cook
*Honours etc	
Previous forenames	
Previous surname	
Address	AD RICHMOND LODGE
Usual residential address must be	
given. In the case of a corporation, give the registered or principal office address.	
primorpai offico addicaso.	County/Region CHESHIRE
	Postcode WAIY ZEF Country ENGLAND
Date of birth	Day Month Year
Business occupation	
Other directorships	
* Voluntary details	H H
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Continuation Sheet

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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	
Forenames	ANTHONY PAUL RAYMOND
Surname	D€AN
*Honours ctc	
Previous forenames	
Previous surname	
Address	AD 30 KNIVET CLOSE
Usual residential address must be	
given. In the case of a corporation, give the registered or	Post Town RAYLEIGH
principal office address.	County/Region ESSEX
	Postcode SS6 8PD Country ENCLAND
	Day Month Year
Date of birth	DO 15 06 53 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD NIC
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be	
given. In the case of a corporation, give the registered or	Post Town_
principal office address.	
	County/Region
	Postcode Country
. Date of birth	DO Nationality NA
Business occupation	oc
Other directorships	OD