

**A**

2811

COMPANIES FORM No. 363

**Annual return  
of a company**

**363**

2

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*Insert full name  
of company

If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

[1819]

066128

Annual return of (note 1)

CLEANAWAY LIMITED

The information in this return is as at

10<sup>th</sup> NOVEMBER 1986 t. (The date of this return note 1)

Address of registered office of the company

THE DRIVE, WARLEY, BRENTWOOD  
ESSEX Postcode CM13 3SE

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

As above

Register of debenture holders

As above

Particulars of the secretary

Name (notes 3 and 4) DAVID WEIR  
Previous name(s) (note 3)  
Address (notes 4 and 5) 21 KONGAFORD WAY, HUTTON MOUNT  
BRENTWOOD ESSEX Postcode

\*Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

Enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus continuation sheets]

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):

For official use  
General Section

Post room

2/65 BAC  
106270  
P/8



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Particulars of the directors of the company continued (notes 6 and 7)

|                                                        |          |                        |
|--------------------------------------------------------|----------|------------------------|
| Name (note 3)                                          |          | Business Occupation    |
| Please refer to attachment II                          |          |                        |
| Previous name(s) (note 3)                              |          | Nationality            |
| Address (note 5)                                       |          | Date of birth (note 9) |
|                                                        | Postcode |                        |
| Other relevant past or present directorships* (note 8) |          |                        |
| Please Refer to attachment I.                          |          |                        |

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Please complete legibly, preferably in black type, or bold black lettering

\* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

|                                                        |          |                        |
|--------------------------------------------------------|----------|------------------------|
| Name (note 3)                                          |          | Business Occupation    |
|                                                        |          |                        |
| Previous name(s) (note 3)                              |          | Nationality            |
| Address (note 5)                                       |          | Date of birth (note 9) |
|                                                        | Postcode |                        |
| Other relevant past or present directorships* (note 8) |          |                        |
|                                                        |          |                        |

|                                                        |          |                        |
|--------------------------------------------------------|----------|------------------------|
| Name (note 3)                                          |          | Business Occupation    |
|                                                        |          |                        |
| Previous name(s) (note 3)                              |          | Nationality            |
| Address (note 5)                                       |          | Date of birth (note 9) |
|                                                        | Postcode |                        |
| Other relevant past or present directorships* (note 8) |          |                        |
|                                                        |          |                        |

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|--------------------------------------------------------|----------|------------------------|
| Name (note 3)                                          |          | Business Occupation    |
|                                                        |          |                        |
| Previous name(s) (note 3)                              |          | Nationality            |
| Address (note 5)                                       |          | Date of birth (note 9) |
|                                                        | Postcode |                        |
| Other relevant past or present directorships* (note 8) |          |                        |
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### Summary of share capital and debentures continued

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

| Amount       | Number  | Class |   |
|--------------|---------|-------|---|
| £ NIL        |         |       |   |
| £ 0.12 1/2   | 237929  | DEF   | 1 |
| £ 0.20       | 65000   | DEF   | 2 |
| £ 0.20       | 673140  | ORD   | 3 |
| £ 177369     |         |       |   |
| £ 1285695.40 | 6428477 | DEF   | 1 |
| £            |         |       | 2 |
| £            |         |       | 3 |
| £ 17844.67   | 237929  | DEF   | 1 |
| £            |         |       | 2 |
| £            |         |       | 3 |
| £ NIL        |         |       |   |
| £ NIL        |         |       |   |
| £ NIL        |         |       |   |
|              | NIL     |       | 1 |
|              |         |       | 2 |
|              |         |       | 3 |
| £ NIL        |         |       |   |
| £ NIL        |         |       |   |
| £ NIL        |         |       |   |
|              | NIL     |       |   |

### AND PRESENT MEMBERS (notes 11 and 12)

| Account of Shares                                                                        |                                                                                                                                                                                                                                              |                                             |  |         |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--|---------|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) |                                             |  | Remarks |
|                                                                                          | Number                                                                                                                                                                                                                                       | Date of Registration of transfer<br>(a) (b) |  |         |
| ORD 673139                                                                               |                                                                                                                                                                                                                                              |                                             |  |         |
| DEF 6731406                                                                              |                                                                                                                                                                                                                                              |                                             |  |         |
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| ORD 1                                                                                    |                                                                                                                                                                                                                                              |                                             |  |         |
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A GKN Brambles Enterprise

Attachment 1

CLEANAWAY LIMITED

DETAILS OF DIRECTORS

NAME

DIRECTORSHIPS

P.T. Williams

GKN Chep Limited  
Brambles UK Limited  
Brambles Europe Limited  
Cleanaway Limited  
Circe Limited  
Land Reclamation Co Limited  
Tuthill Developments Limited  
Grace International Removals Limited  
Brambles Pension Trustees Limited

M. McCarthy

GKN Chep Limited  
Chep Europ BV  
Chep Europ SA  
Chep Benelux SA  
Chep Benelux Nederland BV  
Chep France SA  
Chep Deutschland GmbH  
Chep Pooling Systems BV  
Pallet Pool Developments NV  
Tilgate Pallet Services Limited  
Tilgate Pallets Limited  
Tilgate Pallets (Scotland) Limited  
Tilgate M.P. Limited  
Pallet Recovery Service Limited  
Cleanaway Limited  
Circe Limited

P.J. Jansen

Lee Jansen & Partners (Holding) Limited  
Ozalid Group Holdings Limited  
Building Centre plc  
Lee Jansen & Partners Limited  
Cleanaway Limited  
Caradon Limited

J.C. Walker

Cleanaway Limited

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A GEN Branding Enterprise

C. Hoskisson

Land Reclamation Company Limited  
A.G. Homes Waste Disposal Limited  
W.R. Cunis Limited  
Industrial Waste Disposals (South Wales) Limited  
Cleanaway (Bristol) Limited  
Easibins Limited  
T. Ivory & Sons Limited  
Purle Waste (NI) Limited  
Purle Limited  
Cleanaway Ireland Limited  
Cleanaway Limited

D.W. Benjafield

Land Reclamation Company Limited  
A.G. Homes Waste Disposal Limited  
W.R. Cunis Limited  
Industrial Waste Disposals (South Wales) Limited  
Cleanaway (Bristol) Limited  
Easibins Limited  
Purle Waste (NI) Limited  
Cleanaway Limited

P.A.M. Heath

Land Reclamation Company Limited  
A.G. Homes Limited  
W.R. Cunis Limited  
Industrial Waste Disposals (South Wales) Limited  
Cleanaway (Bristol) Limited  
Easibins Limited  
T. Ivory & Sons Limited  
Purle Waste (NI) Limited  
Purle Limited  
Cleanaway Ireland Limited  
Cleanaway Limited

D.T. Weir

Cleanaway Limited

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A British Enterprise

CLEANAWAY LIMITED

PARTICULARS OF DIRECTORS

| <u>Name</u>                        | <u>Home Address</u>                                              | <u>Nationality</u> | <u>Position</u>         |
|------------------------------------|------------------------------------------------------------------|--------------------|-------------------------|
| Peter Thomas<br>WILLIAMS           | The Oak<br>Pennymead Drive<br>East Horsley<br>Surrey             | British            | Chairman                |
| Michael<br>McCARTHY                | Flat 4<br>73 South End Road<br>London NW3                        | British            | Deputy Chairman         |
| Peter<br>JANSEN                    | Dormer House<br>Old Avenue<br>West Byfleet<br>Surrey             | Dutch              | Director                |
| Jim<br>WALKER                      | 50 Dorking Drive<br>Ewell<br>Epsom<br>Surrey KT17 3BH            | British            | Director                |
| Clive<br>HOSKISSON                 | 1 Abbeyfields<br>East Hanningfield<br>Chelmsford<br>Essex        | British            | Managing Director       |
| Douglas William<br>BENJAFIELD      | Sunningdale<br>Fambridge Road<br>Althorne<br>Chelmsford<br>Essex | British            | Director                |
| Peter Alexander<br>Milnes<br>HEATH | 42 Maids Causeway<br>Cambridge<br>CB5 8DD                        | British            | Director                |
| David Thomas<br>WEIR               | 21 Longaford Way<br>Hutton Mount<br>Brentwood<br>Essex           | British            | Director &<br>Secretary |

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