

HOUSE COMPANIES

of company number

00806128

В

company name

CLEANAWAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
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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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WOTELL	i cai
Day	Month	Year

Month

Voor

Day

Registered Office (See note 3)

This is the address registered by Companies House.

THE DRIVE WARLEY BRENTWOOD ESSEX CM13 3BE

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

00806128	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
COLIN MARTIN GILLIGAN CHESTNUTS 129A MAIN ROAD DANBURY ESSEX CM3 4DL					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. ANTHONY PAUL RAYMOND DEAN WISHING STEPS 14 CITY WALLS CHESTER CHESHIRE CH1 1SB	CHANGE OF ADDRESS NOTIFICATION FILED ON 2 OCT 97				
Date of Birth:- 15/06/53 Nat:BRITISH OCC:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

00806128

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
PAUL EVERALL 5 BRUNNER CLOSE LONDON NW11 6NP	Date of any change.
Date of Birth:- 10/05/44 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. COLIN MARTIN GILLIGAN CHESTNUTS 129A MAIN ROAD DANBURY ESSEX CM3 4DL	Day Month Year
Date of Birth:- 13/06/53 Nat:BRITISH OCC:CERTIFIED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
PAUL RAYMOND SMITH LIME FARM BARN HEYDON ROAD GREAT CHISHILL ROYSTON HERTFORDSHIRE SG8 8SS	Day Month Year
Date of Birth:- 12/11/59 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00806128

If the information shown needs amendment, give details below and the date of any change.

Directors - continued				date of any enange.
Particulars.	Day	Month	Year	1
GERBEN RICHARD WESTRA AGTER KAMPEN 2 BLARICUM				Date of any change.
1261 RB Date of Birth:- 26/08/48				
Nat: DUTCH Occ: NETHERLANDS	Day	Month		
If this person has ceased to be director, please state when.	L	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year]	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00806128	Account of Shares Particulars of shares transferred					
Company Number: 00806128	Number of	1	nares transferred fifther last return,			
Open and Maria	shares or		of the last return, of the first return,			
Company Name:	amount of	since the incorp				
CLEANAWAY LIMITED	stock held	company, by	VIALION OF LIFE			
	by existing	(a) persons wh	o are still			
	members at	members, a	1			
	date of this	(b) persons wh	1			
	return.	ceased to be				
	Number	1				
	Number	Number	Date of			
Name and address	Currently	Transferred	Registration	Remarks		
	Held	. 1 (1.13101100	of Transfer			
	- 0 >					
CLEANAWAY HOLDINGS LIMITED	ORD:		ĺ			
		-				
THE DRIVE, WARLEY,	70,923,139					
BRENTWOOD, ESSEX CM 13 3 BE	DEF:					
OREIT TO J. COURT OFFICE OFFI						
	6,731,406	}				
	,					
GRAYS INN (NOMINEES) LIMITED						
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6 Charles And I Ame	ORD:					
5 CHANCERY LANE						
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LONDON EC4A IBU						
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00806128 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of CLEANAWAY LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year		
Particulars.	I	1	ı	Date of any change.	
		••••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
			••••••		
f this person has ceased to be director, please	Day	Month	Year	Data of regionation	
state when.				Date of resignation.	
Show any relevant current and previous directorships.					
	Day	Month	Year		
Particulars.	Day	MOHEN	ı eai	Date of any change.	
	<u> </u>		<u> </u>	, ,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			***************************************		
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			••••••		
If this person has ceased to be director, please	Day	Month	Year	1	
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Particulars.		Month	Year	Date of any change.	
		11	II	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	*************		•••••		

If this person has ceased to be director, please	Day	Month	Year	1	
state when.		1 1		Date of resignation.	

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	8	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date or return.	of this	20 p Ord 20 p Def		issued multiplied by nominal value per share) L14,184,628
		Totals	77,654,546	15,530,909.20
List of past and present members (See note 9) (Use attached schedule where appropriate)		A full live of		Please mark the appropriate box. not on paper paper
A full list is required.		A full list of meml	oers is enclosed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of the term of the date of t	of this mark			
If an elective resolution is in force at the date of return to dispense with laying accounts in geneetings, mark this box.	of this eneral		•	
Certificate I certify that the information given in this return is the best of my knowledge and belief. I enclose the fee of £ 15.	true to	Signed	*(ecretary/Director * delete as appropriate)
Cheques should be made payable to Companies House.			des c (enter number) re that you have on this page.	-
To whom should Companies House direct any enq about the information shown in this return?		Clean This do	anny Ltd	brentysod Cm 13 3 BE
PAGE 6		Telephone 0/2	77 723429 E	Ext