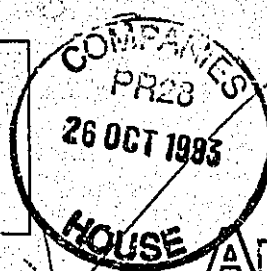




COMPANIES HOUSE



2480 X 15 PP 051801

363s

Annual Return

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

of company number 00806128

B

company name
CLEANAWAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/93
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
12	10	93

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	Month	Year

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.

Day	Month	Year

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
8999 OTHER SERVICES

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

Register of members (See note 5)

00806128

If the information shown needs amendment, give 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)

Particulars of a new secretary must be notified on form 288.

PAUL MITCHELL
LEVETT
5 KINGS COURT
KINGS WHARF
BURNHAM-ON-CROUCH
ESSEX CM0 8PP

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DOUGLAS WILLIAM
BENJAFIELD
SUNNINGDALE FARMBRIDGE ROAD
ALTHORNE
CHELMSFORD
ESSEX CM3 6DB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/01/44

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.

Directors - continued

00806128

Particulars.

DAVID EDWARD
COOK
2 HALE ROAD
HALE
ALTRINCHAM
CHESHIRE WA14 2EF

Date of Birth:- 14/02/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day Month Year

14 10 93

Date of any change.

INSERT "RICHMOND LODGE"

AND NOTE IT IS 2A HALE RD

Day Month Year

Date of resignation.

Particulars.

ANTHONY PAUL RAYMOND
DEAN
WISHING STEPS 14 CITY WALLS
CHESTER
CHESHIRE CH1 1SB

Date of Birth:- 15/06/53
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 any change.

Day Month Year

Date of resignation.

Particulars.

PAUL
EVERALL
5 BRUNNER CLOSE
LONDON
NW11 6NP

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 any change.

Day Month Year

Date of resignation.

Directors - continued

00806128

Particulars.

PETER ALEXANDER MILNES
HEATH
32 SECKFORD STREET
WOODBIDGE
SUFFOLK IP12 4LY

Date of Birth:- 17/02/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

ALAN
JONES
4 THE LARCHES
BERKHAMSTED
HERTFORDSHIRE HP4 3TX

Date of Birth:- 24/08/48
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
14 10 93 Date of any change.

INSERT SHOOEAS WAY
AFTER 4 THE LARCHES

Day Month Year
Date of resignation.

Particulars.

PAUL MITCHELL
LEVETT
5 KINGS COURT
KINGS WHARF
BURNHAM-ON-CROUCH
ESSEX CM0 8PP

Date of Birth:- 07/12/57
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 any change.

Day Month Year
Date of resignation.

Directors - continued
Particulars.

00806128

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

Day Month Year

--	--	--

Date of any change.

DUNCAN STUART
MCGREGOR
GODFREYS
SHEEPCOATES LANE GREAT TOTHAM
MALDON
ESSEX CM9 8NT

Date of Birth:- 02/08/42
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.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00806128

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

20p DEF	6731406	1,346,281.20
20p ORD	70923146	14,184,628.00
Totals	77,654,546	15,530,909.20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on
paper

☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution 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 best of my knowledge and belief.

Signed

Secretary/Director
*(delete as appropriate)

I enclose the fee of £32.

Date

22-10-93

Cheques should be made payable
to Companies House.

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

Postcode

SCHEDULE TO FORM 363

Continued overleaf