

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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806128

Annual return of (note 1)

* CLEANAWAY LIMITED

The information in this return is as at

3RD OCTOBER 1988	19	f. (The date of this return note 1)
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Address of registered office of the company

THE DRIVE, WARLEY, BRENTWOOD ESSEX	Postcode	CM13 3BE
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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

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Register of debenture holders

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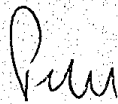
Particulars of the secretary

Name (notes 3 and 4)	DAVID THOMAS WEIR
Previous name(s) (note 3)	
Address (notes 4 and 5)	21, LONGAFORD WAY, HUTTON MOUNT, BRENTWOOD ESSEX
Postcode	CM13 2LT

*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‡ 2 continuation sheets]

Signed



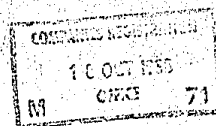
Director, and



Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room

£200 BC
100393 P/10

25/10/88

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

Name (note 3)	PETER THOMAS WILLIAMS		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	'THE OAK', PENNYMEAD DRIVE, EAST HORSLEY		Date of birth (note 9)	
	SURREY	Postcode		
Other relevant past or present directorships* (note 8)				
SEE ATTACHED LIST.				

Please do not write in this margin

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

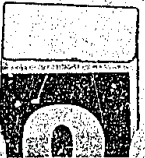
* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	MICHAEL MCCARTHY		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	FLAT 4, 73 SOUTH END ROAD, LONDON W3		Date of birth (note 9)	
		Postcode		
Other relevant past or present directorships* (note 8)				
SEE ATTACHED LIST				

Name (note 3)	PETER JANSEN		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	'DORMER HOUSE', OLD AVENUE, WEST BYFLEET		Date of birth (note 9)	
	SURREY	Postcode		
Other relevant past or present directorships* (note 8)				
SEE ATTACHED LIST				

Name (note 3)	JAMES WALKER		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	50 DORKING DRIVE, EWELL, EPSOM, SURREY		Date of birth (note 9)	
		Postcode	KT17 3BH	
Other relevant past or present directorships* (note 8)				
NONE.				

25/10/88



Summary of share capital and debentures

Nominal share capital

£1500000

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divided into:-

Number of shares	Class	Nominal value of each share
1 768594	ORD	£ 0.20
2 6731406	DEF	£ 0.20
3		£

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

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 6731406	DEF
2 673140	ORD
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 65000	DEF
2 673140	ORD
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 6428477	DEF
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £ 0.12½	237929	DEF
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	CLEANAWAY HOLDINGS LIMITED	1
	C/O THE DRIVE	2
	WARLEY	3
	BRENTWOOD	4
	ESSEX CM13 3BE	5
		6
	GRAYS INN (NOMINEES) LIMITED	7
	90 CHANCERY LANE	8
	LONDON WC2	9
		10
		11
		12
		13
		14
		15

Page 3

Page 4

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Amount

Number

Class

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

£ NIL		
£ 0.12½	237929	DEF
£ 0.20	65000	DEF
£ 0.20	673140	ORD
£ 177369		
£ 1285695.40	6428477	DEF
£		
£		
£ 17844.67	237929	DEF
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

25/10/88

Please do not
write in
this margin

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

* Insert full name
of company

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

806128

Name of company

CLEANAWAY LIMITED

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

Name (note 3)	ANTHONY JOHN DALBY PAWSON	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	'CLAREMONT COTTAGE' 23 CLAREMONT ROAD TUNBRIDGE WELLS, KENT	BRITISH	Date of birth (note 9)
	Postcode	TN1 1SY	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	PETER ALEXANDER MILNES HEATH	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	42 MAIDS CAUSEWAY, CAMBRIDGE	BRITISH	Date of birth (note 9)
	Postcode	CB5 8DD	
Other relevant past or present directorships* (note 8)			
SEE ATTACHED LIST			

Name (note 3)	DOUGLAS WILLIAM BENJAFIELD	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	'SUNNINGDALE', FAMBRIIDGE ROAD, ALTHORNE, CHELMSFORD, ESSEX	BRITISH	Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE ATTACHED LIST.			

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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

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

Continuation sheet No. 2
to Form No. 363

Company number
806128

Name of company

CLIFAWAY LIMITED

* Insert full name
of company

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

Name (note 3)	ALAN JONES	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	4, THE LARCHES, SHOOTERS WAY	Date of birth (note 9)	
	BERKHAMSTEAD		
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE.			

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	PETER A. NEILL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	12, ROBIN HOOD ROAD, BRENTWOOD, ESSEX	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	DAVID THOMAS WEIR	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	21, LONGFORD WAY, HUTTON MOUNT	Date of birth (note 9)	
	BRENTWOOD, ESSEX		
	Postcode	CM13 2LT	
Other relevant past or present directorships* (note 8)			
NONE.			

25/10/88

CLEANAWAY LIMITED

DIRECTORSHIPS

WILLIAMS
Peter Thomas

GKN Chep Ltd
NV Chep Benelux SA
Chep Investments Europe BV
Chep Benelux Nederland BV
Chep Canada
Chep Deutschland GmbH
Chep Espana
Chep Europ BV
Chep Europ SA
Chep France SA
Chep Pooling Systems BV
NV Pallet Pool Developments
Clenaaway Holdings Limited
Cleanaway Limited
Frogmore Pty Ltd
Easibins Limited
Pennymead Drive Association Limited
Groupe CAIB Auxifer SA
CAIE Nederland BV
Ausliare SpA
Eisenbahn-Transportmittel AG (ETRA)
Eisenbahn-Verkehrsmittel-Aktiengesellschaft fur
Transport und Lagerung (EVA AG)
Eisenbahn-Verkehrsmittel-Gesellschaft mbH
CAIB UK Limited
NV CAIB SA
Sociedad de Almacenage y Transportes SA
Societe Industrielle d'Exploitation des Moyens
de Transport SA
Brambles Holdings Limited
Brambles International Freight Pty Ltd
Brambles Security Services Ltd
The McArthur Shipping and Agency Company Pty Ltd
Transurety Ltd
Grace International Removals Ltd
Brambles Europe Limited
Brambles International Finance BV
Brambles UK Limited
Brambles Overseas Finance BV
Brambles Pension Trustees Limited

McCARTHY
Michael

GKN Chep Division
GKN Chep Limited
Chep Europ BV
Chep Europ SA
Chep Benelux SA

25/10/88

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

JANSEN
 Peter

Caradon British Optical Limited
 Caradon Celuform Limited
 Caradon Curran Limited
 Caradon Elliott Limited
 Caradon Everest Pension Fund Trustees Ltd
 Caradon Everest Pension Plan Trustees Ltd
 Caradon L & P Limited
 Caradon Ltd
 Caradon Mira Limited
 Caradon Otford Limited
 Caradon Plastics Limited
 Caradon plc
 Caradon Rolinx Limited
 Caradon Share Scheme Trustees Ltd
 Caradon Storm Doors Limited
 Caradon Terrain Limited
 Caradon Trustee (No.2) Limited
 Caradon Trustee Limited
 Caradon Twyfrds Limited
 Caradon Westwood Limited
 Charles Hirst (Tool Makers) Limited
 Cleanaway Limited
 Everest Double Glazing Limited
 Everest Double Glazing Limited (Eire)
 Everest Limited
 Everest Stud Limited
 John Moncrieff Limited
 Meynell Showers Limited
 Meynell Valves (Export) Limited
 Meynell Valves Limited
 Solaramic Limited
 Solarplus Limited
 T.G. Parling & Company Limited
 Trisave Boilers Limited
 Tristam Trading Company Limited
 Twyford Holdings Limited

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HEATH

Peter Alexander Milnes

Land Reclamation Company Limited
A.G. Homes Waste Disposal Limited
W.R. Cunis Limited
Cleanaway (Bristol) Limited
Easibins Limited
Purle Waste (N.I.) Limited
Cleanaway Limited
Purle Limited
Cleanaway (U.K.) Limited
T. Ivory & Sons Limited
Industrial Waste Disposals (South Wales) Ltd

BENJAFIELD

Douglas William

Land Reclamation Company Limited
A.G. Homes Waste Disposal Limited
W.R. Cunis Limited
Cleanaway (Bristol) Limited
Easibins Limited
T. Ivory & Sons Limited
Purle Waste (N.I.) Limited
Purle Limited
Cleanaway Limited
Cleanaway (U.K.) Limited
Industrial Waste Disposals (South Wales) Ltd

25/10/88