



**Companies House**

— for the record —

Company Name

**ARNOLD WASTE DISPOSAL  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**930757**

Information extracted from  
Companies House records on  
**10th May 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 930757/03/10

Current details	Amended details																								
<p><b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>3 Sidings Court White Rose Way Doncaster DN4 5NU</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p><b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p><b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p><b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9000</b></td> <td><b>Refuse disposal, sanitation etc</b></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	<b>9000</b>	<b>Refuse disposal, sanitation etc</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p><b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Alan WATERHOUSE  <b>Address</b> 2A Norwood Grove Birkenshaw Bradford West Yorkshire BD11 2NP	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan WATERHOUSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Michael HUNTINGTON  <b>Address</b> Skelton Hall Skeltons Lane, Thorner Leeds West Yorkshire LS14 3DW  <b>Date of birth</b> 24/11/1951  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant  <i>Copy 288 b form enclosed.</i>	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Michael HUNTINGTON ceased to be director (if applicable) 04, 04, 2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William Anthony TRENDLE  <b>Address</b> Victorian Rendezvous 18 Rectory Close Merrow Guildford Surrey GU4 7AR  <b>Date of birth</b> 05/09/1955  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date William Anthony TRENDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary 1</b>  <b>Nominal value of each share</b> <b>£0.01</b>  <b>Number of shares issued</b> <b>764,644</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£7,646.44</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
	<b>Class of share</b> <b>Ordinary 2</b>  <b>Nominal value of each share</b> <b>£0.10</b>  <b>Number of shares issued</b> <b>2,291,646</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£229,164.60</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,056,290</b>  <b>Total Nominal value of shares issued</b> <b>£236,811.04</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> <b>HANSON QUARRY</b> <b>PRODUCTS EUROPE LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>HANSON QUARRY</b> <b>PRODUCTS EUROPE LTD</b>											
		<b>Address</b> <hr/>													
<b>Address</b> <b>The Ridge</b> <b>Chipping Sodbury</b> <b>Bristol</b> <b>BS37 6AY</b>		<hr/>													
		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <b>Class</b> <b>Ordinary 1</b> <b>Ordinary 2</b>		<b>Number</b> <b>764644</b>  <b>2291646</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <b>NIL</b> <hr/> <b>NIL</b>	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord 1</td> <td>764644</td> <td>31/01/2001</td> </tr> <tr> <td>Ord 2</td> <td>2291646</td> <td>31/01/2001</td> </tr> </tbody> </table>		Class	Number	Date of transfer	Ord 1	764644	31/01/2001	Ord 2	2291646	31/01/2001
Class	Number	Date of transfer													
Ord 1	764644	31/01/2001													
Ord 2	2291646	31/01/2001													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WASTE RECYCLING GROUP PLC Address 3 SIDINGS COURT WHITE ROSE WAY DONCASTER UK Postcode DN4 5NU	ORDINARY 1 764,644 SHARES  ORDINARY 2 2,291,646 SHARES	ORDINARY 1 764,644 SHARES  ORDINARY 2 2,291,646 SHARES	31-01-2001  31-01-2001
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 06 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 24/5/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 24th May 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 2091

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR J. S. HILL FCIS

Telephone number inc code

01302 303017

Address

3 SIDINGS COURT  
WHITE ROSE WAY  
DONCASTER

DX number if applicable

DX exchange

Postcode

DN4 5NU