



Please complete in typescript,  
or in bold black capitals.

3B  
FIS  
103004  
**363a**

## Annual Return

Company Number

930757

Company Name in full

Arnold Waste Disposal Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 05 1997

### 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

24 05 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

THE RIDGE

CHIPPING SODBURY

BRISTOL

BS17 6AY

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9000

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

DISPOSAL OF DOMESTIC AND INDUSTRIAL WASTE



A12 \*ASOSSWBH\* 34  
COMPANIES HOUSE 06/06/97

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

SIMON ROGER

Surname

FERNLEY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE COACH HOUSE

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

BATH

County / Region

Postcode

BA1 7TY

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="22"/>	<input type="text" value="03"/>	<input type="text" value="1950"/>
	<b>Forename(s)</b>	<input type="text" value="SIMON ROGER"/>			
	<b>Surname</b>	<input type="text" value="FERNLEY"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="THE COACH HOUSE, MANOR DRIVE"/>				
<b>Usual residential address</b>	<input type="text" value="BATHFORD"/>				
	<b>Post town</b>	<input type="text" value="BATH"/>			
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="BA1 7TY"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="DIRECTOR"/>				
<b>Other directorships</b>	<input type="text" value="MIDLAND QUARRY PRODUCTS LIMITED"/>				
<b>* Voluntary details.</b>	<input type="text" value="NEATH SAND &amp; GRAVEL COMPANY LIMITED"/>				

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="14"/>	<input type="text" value="08"/>	<input type="text" value="1944"/>
	<b>Forename(s)</b>	<input type="text" value="NIGEL DESMOND ALEXANDER"/>			
	<b>Surname</b>	<input type="text" value="SANDY"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="3, COLLETT WAY"/>				
<b>Usual residential address</b>	<input type="text"/>				
	<b>Post town</b>	<input type="text" value="FROME"/>			
	<b>County / Region</b>	<input type="text" value="SOMERSET"/>	<b>Postcode</b>	<input type="text" value="BA11 2XN"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="DIRECTOR"/>				
<b>Other directorships</b>	<input type="text" value="ENVIRONMENTAL SERVICES ASSOCIATION LIMITED"/>				
	<input type="text"/>				

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	10	09	1957
	Forename(s)	SIMON NEIL						
	Surname	VIVIAN						
	Previous forename(s)							
	Previous surname							
Address	EASTOVER FARM, MANOR ROAD							
	SALTFORD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL						
	County / Region					Postcode	BS18 3AF	
	Country	ENGLAND						
	Nationality	BRITISH						
Business occupation	DIRECTOR							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region					Postcode		
	Country							
	Nationality							
Business occupation								
Other directorships								

\* Voluntary details.

## Other relevant directorships

Company Number **930757**

Company Name **Arnold Waste Disposal Limited**

Directors Name **VIVIAN SIMON NEIL**

† Directors only.

† Other directorships

**BACMI LIMITED**

**HANSON LAND DEVELOPMENT LIMITED**

**MENDIP RAIL LIMITED**

**MIDLAND QUARRY PRODUCTS LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD 10P	2,291,646	£ 229,164.60
ORD 1P	764,644	£ 7,646.44
Totals	3,056,290	£ 236,811.04

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☒

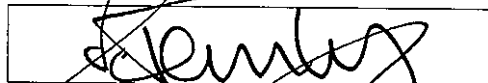
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24.05.1997

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS. B. WHITE, ARC LIMITED, THE RIDGE, CHIPPING SODBURY, BRISTOL, BS17 6AY	
Tel 01454 316000 - Ext 218	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number 930757

Company Name in full Arnold Waste Disposal Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARC LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS17 6AY	Ord 10p 2,291,646			
ARC LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS17 6AY	Ord 1p 764,644			