

BLUEPRINT

OneWorld

018934/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1359619

Company Name in full

CASTLE WASTE SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 3 0 6 2 0 0 6

Date of next return

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

Show here the address **at the date of
this return**.

TREATMENT CENTRE, CROMPTON ROAD

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

Post town

ILKESTON

County / Region

DERBYSHIRE

UK Postcode

DE7 4BG

Principal business activities

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

6024

9305

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

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

Companies House, Crown Way, Cardiff, CF14 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 EdinburghA16
COMPANIES HOUSE196
01/08/2006

COMPANIES HOUSE

13/07/2006

Register of members

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

Forename(s)

PETER KARL

Surname

MEISTER

Address

10 MILTON COURT, MILTON MALSOR

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN7 3AX

Country

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

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	3
		0	6
		1	9
		6	7
Forename(s)	NIGEL		
Surname	BOWEN		
Address	HOMEFIELD, WIRKSWORTH ROAD		
Post town	WHATSTANDWELL		
County / Region	DERBYSHIRE	UK Postcode	DE4 5HS
Country		Nationality	BRITISH
Business occupation	WASTE MANAGEMENT		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	8
		1	1
		1	9
		7	1
Forename(s)	STEPHEN ROBERT		
Surname	COWLEY		
Address	49 STATHAM STREET		
Post town	DERBY		
County / Region	DERBYSHIRE	UK Postcode	DE22 1HR
Country		Nationality	BRITISH
Business occupation	MANAGER		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	8
		1	1
		1	9
		6	6
Forename(s)	ANDREW MARK		
Surname	ELLIOTT		
Address	59 RACKFORD ROAD, NORTH ANSTON		
Post town	SHEFFIELD		
County / Region	SOUTH YORKS	UK Postcode	S25 4DE
Country	ENGLAND	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	2
		1	9
		4	2
Forename(s)	MICHAEL ROGER		
Surname	HEWITT		
Address	OLD STOCKS, VALLEY ROAD, HUGHENDEN VALLEY		
Post town	HIGH WYCOMBE		
County / Region	BUCKS	UK Postcode	HP14 4PF
Country		Nationality	BRITISH
Business occupation	CONSULTANT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		6	4
Forename(s)	PETER KARL		
Surname	MEISTER		
Address	10 MILTON COURT, MILTON MALSOR		
Usual residential address			
Post town	NORTHAMPTON		
County / Region	NORTHAMPTONSHIRE	UK Postcode	NN7 3AX
Country		Nationality	BRITISH
Business occupation	MANAGEMENT ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	9
		0	6
		1	9
		7	0
Forename(s)	DAVID		
Surname	UNSWORTH		
Address	10 MAIN ROAD, WHATSTANDWELL		
Usual residential address			
Post town	MATLOCK		
County / Region	DERBYSHIRE	UK Postcode	DE4 5HE
Country		Nationality	BRITISH
Business occupation	TECH SALES MANAGER		

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1359619

Company Name in full CASTLE WASTE SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CASTLE ENVIRONMENTAL LIMITED Address TREATMENT CENTRE, CROMPTON ROAD, ILKESTON, DERBYSHIRE UK postcode DE7 4BG	£1.00 ORDINARY Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

Issued share capital

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, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

4-7-06

† 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 continuation sheets.
(enter number)

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

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93 DX exchange CHANCERY LANE