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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

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

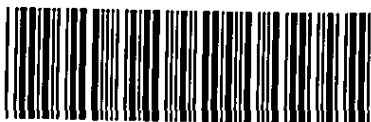
Show trade classification code number(s)
for the principal activity or activities

6024

9305

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

THURSDAY



AWXU0RD1

A19

19/07/2007

674

COMPANIES HOUSE

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 Edinburgh

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

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

PETER KARL

Surname

MEISTER

Address

10 MILTON COURT, MILTON MALSOR

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

Post town NORTHAMPTON

County / Region NORTHAMPTONSHIRE UK Postcode NN7 3AX

Country

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name Usual residential address must be given In the case of a corporation, give the registered or principal office address	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									

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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		2	4	0	2	1	9	4	2
	Forename(s)	MICHAEL ROGER								
	Surname	HEWITT								
Address	OLD STOCKS, VALLEY ROAD, HUGHENDEN VALLEY									
Usual residential address must be given In the case of a corporation, give the registered or principal office address										
	Post town	HIGH WYCOMBE								
	County / Region	BUCKS				UK Postcode	HP14 4PF			
	Country					Nationality	BRITISH			
Business occupation	CONSULTANT									

* Voluntary details

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 must be given In the case of a corporation, give the registered or principal office address										
	Post town	NORTHAMPTON								
	County / Region	NORTHAMPTONSHIRE				UK Postcode	NN7 3AX			
	Country					Nationality	BRITISH			
Business occupation	MANAGEMENT ACCOUNTANT									

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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

2 9 0 6 1 9 7 0

Forename(s)

DAVID

Surname

UNSWORTH

Address

10 MAIN ROAD, WHATSTANDWELL

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

Post town

MATLOCK

County / Region

DERBYSHIRE

UK Postcode

DE4 5HE

Country

Nationality

BRITISH

Business occupation

TECH SALES MANAGER

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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

5-7-07

† 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

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

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	Shares or amount of stock transferred (if appropriate)		
	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		
Name Address UK postcode			
Name Address UK postcode			