



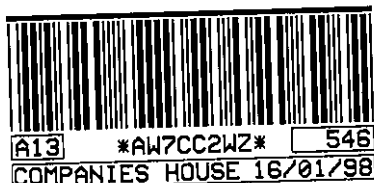
COMPANIES HOUSE

B
604534

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01569257

N

company name
ANTI-WASTE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 31 | 12 | 97 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR FARM
BRIDGHAM
NORWICH NORFOLK
NR16 2RX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

| | | | |
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| | | | |
|--|--|--|--|

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

BURRELL WAY
THETFORD
NORFOLK

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHEN RUSSELL
STUTELEY
LAKESIDE CORNWALLIS CLOSE
WEST STOW
BURY ST EDMUNDS
SUFFOLK IP28 6EU

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL ANTHONY
RACKHAM
SENIOR
MANOR FARM
BRIDGHAM
NORWICH
NORFOLK NR16 2RX

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 22/06/36
Nat:BRITISH
Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL ANTHONY
RACKHAM
JUNIOR
GROVE FARM
BRIDGHAM
NORWICH
NORFOLK NR16 2RX

Date of Birth:- 20/08/65
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

DERRICK RICHARD ADAM
SHEPPARD
ORCHARD HOUSE BACK LANE
GARBOLDISHAM
DISS
NORFOLK IP22 2SD

Date of Birth:- 25/04/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

STEPHEN RUSSELL
STUTELEY
LAKESIDE CORNWALLIS CLOSE
WEST STOW
BURY ST EDMUNDS
SUFFOLK IP28 6EU

Date of Birth:- 12/07/55
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY CHARLES
WALSH
WALSH HOUSE HUNTINGDON ROAD
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE CB3 0LX

Date of Birth:- 03/06/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

SEE ATTACHED LIST.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01569257

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| <u>Ordinary</u> | <u>8,061,500</u> | <u>8,061,500</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>8,061,500</u> | <u>8,061,500</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/12/95

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

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

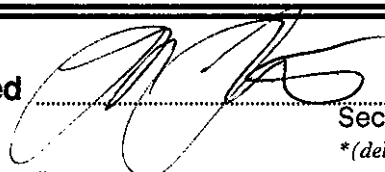
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed


Secretary/Director *

*(delete as appropriate)

Date

8-1-98

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

S.R. STUTLEY
MANOR FARM
BRIGHAM NORWICH
NORFOLK Postcode NR16 2RX

Telephone 01937 7777 Ext _____

PAUL ANTHONY RACKHAM

DIRECTORSHIPS

| | Company Number | |
|---|----------------|----------|
| Waste Recycling Group PLC * | 2902416 | 25.02.94 |
| * Anti-Waste Limited | 1569257 | 22.06.81 |
| * Anti-Waste (Restoration) Limited | 2993753 | 20.12.94 |
| * Waste Recycling Limited | 2411841 | 08.08.89 |
| * Anti-Rubbish Limited | 1567453 | 11.06.81 |
| * Norfolk Waste Limited | 3001490 | 31.03.97 |
| * Finstop Limited | 3188850 | 08.10.97 |
| * Darrington Quarries Limited | 579409 | 08.10.97 |
| * East Waste Limited | 2629972 | 08.12.97 |
| Opt Out Limited <i>Dormant</i> | 1616456 | 23.02.82 |
| Anti-Sludge Limited <i>Dormant</i> | 1567455 | 11.06.81 |
| Anti-Septic Limited <i>Dormant</i> | 1567454 | 11.06.85 |
| Maidquote Limited <i>Developer, industrial property</i> | 2975937 | 25.10.94 |
| Paul Rackham Limited <i>Developer, industrial / retail / residential property, farming</i> | 2434505 | 01.12.89 |
| Paul Rackham Developments Limited <i>Developer, industrial / residential property</i> | 1926566 | 27.06.81 |
| City Property (Thetford) Limited <i>Developer, industrial / retail property</i> | 2490942 | 28.11.97 |
| Uniquetoday Limited <i>Developer, industrial / residential property</i> | 2781721 | 28.11.97 |
| Rossfleet Properties Limited <i>Developer, industrial / retail property</i> | 3096517 | 20.09.95 |
| Cairogate Limited <i>Investors</i> | 1796616 | 08.03.84 |
| Homer Limited <i>Management Consultancy</i> | 1972893 | 15.11.93 |

Signature.....

* Denotes a subsidiary of Waste Recycling Group PLC

STEPHEN RUSSELL STUTELEY

DIRECTORSHIPS

| | Company Number | |
|---|----------------|----------|
| Waste Recycling Group PLC * | 2902416 | 25.02.94 |
| * Anti-Waste Limited | 1569257 | 22.06.81 |
| * Anti-Waste (Restoration) Limited | 2993753 | 20.12.94 |
| * Waste Recycling Limited | 2411841 | 08.08.89 |
| * Norfolk Waste Limited | 3001490 | 31.03.97 |
| * Lincwaste Limited | 2668959 | 10.07.95 |
| * Herrington Limited | 2830895 | 10.07.95 |
| * East Waste Limited | 2629972 | 09.12.97 |
| LAWDC Pension Trustees Limited <i>Pension trustees</i> | 2723472 | 31.05.96 |

Signature.....

* *Denotes a subsidiary of Waste Recycling Group PLC*

DERRICK RICHARD ADAM SHEPPARD

DIRECTORSHIPS

| | Company Number | |
|--|----------------|----------|
| Waste Recycling Group PLC * | 2902416 | 01.07.97 |
| * Anti-Waste Limited | 1569257 | 01.07.97 |
| * Waste Recycling Limited | 2411841 | 01.07.97 |
| * Norfolk Waste Limited | 3001490 | 01.07.97 |
| * Lincwaste Limited | 2668959 | 01.07.97 |
| * Finstop Limited | 3188850 | 08.10.97 |
| * Darrington Quarries Limited | 579409 | 08.10.97 |
| Waste Recycling Environmental Body Ltd | 3368008 | |

Signature.....

* *Denotes a subsidiary of Waste Recycling Group PLC*

TIMOTHY CHARLES WALSH

DIRECTORSHIPS

| | Company Number | |
|------------------------------------|----------------|----------|
| Waste Recycling Group PLC * | 2902416 | 25.02.94 |
| * Anti-Waste Limited | 1569257 | 22.06.81 |
| * Anti-Waste (Restoration) Limited | 2993753 | 20.12.94 |
| * Waste Recycling Limited | 2411841 | 08.08.89 |
| * Norfolk Waste Limited | 3001490 | 31.03.97 |
| * Lincwaste Limited | 2668959 | 10.07.95 |
| * Herrington Limited | 2830895 | 10.07.95 |

Signature.....

* *Denotes a subsidiary of Waste Recycling Group PLC*

PAUL ANTHONY RACKHAM (Jnr.)

DIRECTORSHIPS

| | Company Number | |
|--|----------------|----------|
| Waste Recycling Group PLC * | 2902416 | 25.02.94 |
| * Anti-Waste Limited | 1569257 | 22.06.81 |
| * Anti-Waste (Restoration) Limited | 2993753 | 20.12.94 |
| * Waste Recycling Limited | 2411841 | 08.08.89 |
| * Norfolk Waste Limited | 3001490 | 31.03.97 |
| Paul Rackham Limited <i>Developer, industrial property, farming</i> | 2434505 | 20.12.91 |
| Maidquote Limited <i>Developer, industrial property</i> | 2975937 | 25.10.94 |

Signature.....

* *Denotes a subsidiary of Waste Recycling Group PLC*