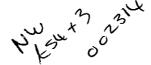
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PC SECRETARY SOFTWARE CHA 114





	AZB *AQEYEENR* 247 COMPANIES HOUSE 09/09/95	Annual Return
Company Number	CN 1992756	
Company Name	London Recycling Limited	
Date of this return The information in this return is made up to ~	DA 1 9 0 9 9 5	
Date of next return I wish to make the next return to	DB	
Registered Office This is the address at the date of this return	RO Finance House, 19 Craven Road,	
Any change of registered office must be notified on form 287	Post Town London County/Region Postcode W2 3BP	
Principal business activities		
The trade classification code number(s) for principal activity or activities is (are)	PA 8 9 9 9	

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Register of members		
The register of members is kept at	RM 2nd Floor	, Saxon House,
The register of members is kept at	Heritage Gate,	Friary Street,
,	Post Town	DERBY.
		Derbyshire
:		DEL INL
	Postcode	
Register of Debenture holders		
A register of debenture holders is kept at	RD	
	Post Town	
	County/Region	
	Postcode	
Company Type		
Company Type	Tall	
Public limited company	T1	
Private company limited by shares	T2 X	
Private company limited by guarantee	Т3	
without share capital Private company limited by shares		
exempt under section 30	T4	
Private company limited by guarantee	T5	
exempt under section 30 Private unlimited company with share		
capital	Т6	
Private unlimited company without share	T7	
capital		
Company Secretary *Style/Title	CS Mr	
Forenames	Matthew	
	Bennett	
Surname		
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 19 Denma	n Street,
	Post Town	London.
	FOSLIOWN	
	County/Region	
Page No. 2 (Company No. 1992756)	Postcode	W1V 7RJ England

Directors

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(Company No. 1992756)

CD Mr *Style/Title Matthew **Forenames** Bennett Surname *Honours etc Previous forenames Previous surname AD 19 Denman Street, Usual residential address London. Post Town County/Region England WlV 7RJ Postcode Country NA British DO 0 | 7 0|9 Date of Birth Nationality OC Consultant **Business** occupation OD Cheshire Foundation Housing Association Limited Other Directorships Feastday Limited **Directors** CD Mr *Style/Title Kieron **Forenames** Colbert Surname *Honours etc Previous forenames Previous surname ΑD 18A Cantelows Road Usual residential address London Post Town County/Region England NW1 9XP Country Postcode NA British DO 2|8 0|9 6|5 Date of Birth Nationality OC Director **Business** occupation OD None Other Directorships

Directors

CD Mr *Style/Title Maurice Forenames Colbert Surname *Honours etc Previous forenames Previous surname AD 35 Norfolk Road Usual residential address Ponders End Enfield Post Town Middlesex County/Region EN3 4BG England Country Postcode DO NA British 6[3 1 2 0|3 Date of Birth Nationality OC Paper Merchant **Business occupation** OD None Other Directorships

Directors

Page No. 4

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth

Business occupation

Other Directorships

Other Directorships (Company No. 1992756)

CD Mr		
Timothy Column		
Colbert (Junior)		
AD 22A Almeida Street		
Post Town London		
County/Region		
Postcode N1 1TB	Country	England
DO 0 1 0 6 6 4	Nationality	NA British
OC Paper Merchant		
OD None		
L		

Directors

CD Mr *Style/Title Timothy Column **Forenames** Colbert (Senior) Surname *Honours etc Previous forenames Previous surname ΑD 17A North Villas, Usual residential address London. Post Town County/Region England NWl 9BJ Country Postcode NA Irish 0|8 DO 2 1 1|1 Nationality Date of Birth OC Paper Merchant **Business occupation** OD None Other Directorships **Directors** CD *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname AD Usual residential address Post Town County/Region Country Postcode NA DO Nationality Date of Birth

OC

OD

Other Directorships Page No. 5 (Company No. 1992756)

Business occupation

Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
•	ORDINARY	1000	£1000
•			
			<u></u>
	Totals	1000	f1000
List of past and present members	A full list of members is enclosed on	paper	
			<u> </u>
Elective resolutions		<u>.</u>	
•			
Certificate I certify that the information given in		11	
this return is true to the best of my knowledge and belief.		A.	
I enclose the fee of £18.	Signed		
Make cheques payable to	5/9/95		Secretary/Directo
Companies House.	Date		(*delete as appropiate
	This return includesco	ntinuation she	ets.
Contact point address	Fox Associates		
	2nd Floor, Saxon House,		
			<u> </u>
	Heritage Gate, Friary Street,		מון נמן
	DERBY.,Derbyshire,England		tcode DE1 1NL
	Telephone	Refe	erence

List of Past

Folio in register ledger containing particulars		Names and addresses			
	Name: Address:	Mr Matthew Bennett 19 Denman Street,			
		London., England	Postcode	W1V 7RJ	ı
	Name: Address:	Mr Kieron Colbert 18A Cantelows Road			
		London, England	Postcode	NW1 9XP	
	Name: Address:	Ponders End			
		Enfield, Middlesex, England	Postcode	EN3 4BG	
	Name: Address:	Mr Timothy Column Colbert (Junior) 22A Almeida Street			
		London, England	Postcode	N1 1TB	1

and Present Members

	Account of Shares		1
Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
Number	Date of Registration of transfer (a) (b)		
		<u> </u>	
	return ,or, in the case of of the company, by (a) p (b) persons who have of	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration of transfer	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration of transfer