



COMPANIES HOUSE

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



A00 *AGJMDAXF* 571
COMPANIES HOUSE 28/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/95.

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
01	05	95

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
25	04	95

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GATE HOUSE
TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE. HP12 3NR

NN/903384/118

363s

Annual Return

of company number 02031961

D

company name

WASTE MANAGEMENT (ROXBY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

02031961

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

NICHOLAS CURTIS
FRANKLIN
HARVEYS
HARTLEY WESPALL
BASINGSTOKE
HAMPSHIRE RG27 0BL

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.

KEITH
BURY
THREEWAYS THE AVENUE
HALE
ALTRINCHAM
CHESHIRE WA15 0LX

Day	Month	Year

 Date of any change.

Date of Birth:- 31/10/34

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

SEE SCHEDULE

02031961

Directors - continued

Particulars.

NICHOLAS CURTIS
FRANKLIN
HARVEYS
HARTLEY WESPALL
BASINGSTOKE
HAMPSHIRE RG27 0BL

Date of Birth:- 26/11/43

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

IAN RAYMOND
WAKELIN
109 SOUTH LODGE DRIVE
LONDON
N14 4XH

Date of Birth:- 23/03/63

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

MICHAEL PATRICK
WYNNE
LANE END HOUSE
SHEPHERDS GREEN
HENLEY ON THAMES
OXFORDSHIRE RG9 4QN

Date of Birth:- 11/03/48

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

02031961

Issued Share Capital (See note 8)

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>FIRST ORD</u>	<u>28 050</u>	<u>£28,050</u>
<u>SECOND ORD</u>	<u>26,950</u>	<u>£26,950</u>
<u>DEFERRED</u>	<u>45,900</u>	<u>£45,900</u>
<u>Totals</u>	<u>100 900</u>	<u>£100,900</u>

List of past and present members

(See note 9)

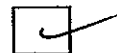
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed

**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 **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 25/4/95

This return includes 4 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?

..... **DAWN PILLANS**
..... **GATE HOUSE**
..... **TURNPIKE ROAD**
..... **HIGH WYCOMBE**
..... **BUCKS**
..... **HP12 3NR**
..... **TEL 0494 449944**
Postcode

Telephone Ext



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE OF DIRECTORSHIPS for M WYNNE

CURRENT:

WASTE MANAGEMENT LTD
UK WASTE MANAGEMENT LTD
HOLIDAY MOSS (LANDFILL) LTD
K D SCOTT LTD
WASTE MANAGEMENT (LAND) LTD - GUERNSEY
WASTE MANAGEMENT (ROXBY) LTD
QUESTQUILL LTD
WASTE MANAGEMENT (ROCK COMMON) LTD
HEDCO LANDFILL LTD
TRANSWASTE (NW) LTD
NORWASTE LTD
WASTE CLEARANCE (HOLDINGS) LTD
BURY HOUSE LTD
MESNE ESTATES LTD
WASTE CLEARANCE LTD
MANTANK CLEANING SERVICES LTD
MANCHESTER TANKERS LTD
LORISTAN SERVICES LTD
FEMPAK LTD
SHELL SEEKERS LTD
R A JOHNSON (HAULAGE) LTD
PILMUIR WASTE DISPOSAL LTD
SCS CONTRACTORS LTD
SCS CONSTRUCTION LTD
BRISTOL CONTRACT SERVICES LTD
GREATER MANCHESTER SITES LTD
MEGASTOCK LTD
CLARFIELD RECYCLING LTD
PRACTICAL RECYCLING SYSTEMS LTD
EDWARD BROS (WASTE PAPER) LTD
WATERBLAST LTD

SCHEDULE OF DIRECTORSHIPS for I WAKELIN

CURRENT:

WASTE MANAGEMENT LTD
UK WASTE MANAGEMENT LTD
HOLIDAY MOSS (LANDFILL) LTD
K D SCOTT LTD
WASTE MANAGEMENT (ROXBY) LTD
QUESTQUILL LTD
WASTE MANAGEMENT (ROCK COMMON) LTD
WASTE MANAGEMENT (LAND) LTD - GUERNSEY
HEDCO LANDFILL LTD
TRANSWASTE (NW) LTD
NORWASTE LTD
WASTE CLEARANCE (HOLDINGS) LTD
BURY HOUSE LTD
MESNE ESTATES LTD
WASTE CLEARANCE LTD
MANTANK CLEANING SERVICES LTD
MANCHESTER TANKERS LTD
FEMPAK LTD
SHELL SEEKERS LTD
R A JOHNSON (HAULAGE) LTD
PILMUIR WASTE DISPOSAL LTD
SCS CONTRACTORS LTD
SCS CONSTRUCTION LTD
BRISTOL CONTRACT SERVICES LTD
MEGASTOCK LTD
CLARFIELD RECYCLING LTD
PRACTICAL RECYCLING SYSTEMS LTD
EDWARD BROS (WASTE PAPER) LTD
WATERBLAST LTD
LORISTAN SERVICES LTD

FORMER:

UK WASTE MANAGEMENT HOLDINGS LTD
GREATER MANCHESTER SITES LTD

SCHEDULE OF DIRECTORSHIPS for NICHOLAS C FRANKLIN

CURRENT:

UK WASTE MANAGEMENT LTD
PILMUIR WASTE DISPOSAL LTD
SHELL SEEKERS LTD
FEMPAK LTD
WASTE MANAGEMENT LTD
WASTE MANAGEMENT (LAND) LTD - GUERNSEY
WASTE MANAGEMENT (ROXBY) LTD
WASTE MANAGEMENT (ROCK COMMON) LTD
WASTE CLEARANCE LTD
WASTE CLEARANCE (HOLDINGS) LTD
MESNE LEA ESTATES LTD
BURY HOUSE LTD
HOLIDAY MOSS (LANDFILL) LTD
K D SCOTT LTD
NORWASTE LTD
MANTANK CLEANING SERVICES LTD
MANCHESTER TANKERS LTD
TRANSWASTE (NW) LTD
HEDCO LANDFILL LTD
QUESTQUILL LTD
LORISTAN SERVICES LTD
R A JOHNSON (HAULAGE) LTD
GREATER MANCHESTER SITES LIMITED
SCS CONTRACTORS LTD
SCS CONSTRUCTION LTD
BRISTOL CONTRACT SERVICES LTD
MEGASTOCK LTD
CLARFIELD RECYCLING LTD
PRACTICAL RECYCLING SYSTEMS LTD
EDWARD BROS (WASTE PAPER) LTD
WATERBLAST LTD

FORMER:-

IGE MEDICAL SYSTEMS LTD

DMR LTD

THOMSON CGR (UK) LTD

UK WASTE MANAGEMENT HOLDINGS LTD

SCHEDULE OF DIRECTORSHIPS for KEITH BURY

CURRENT:

ARPLEY GAS LTD
BURY HOUSE LTD
HEDCO LANDFILL LTD
HOLIDAY MOSS (LANDFILL) LTD
IWM BUSINESS SERVICES LTD
K D SCOTT LTD
GREATER MANCHESTER SITES LTD
MANCHESTER TANKERS LTD
MANTANK CLEANING SERVICES LTD
MESNE LEA ESTATES LTD
NORWASTE LTD
QUESTQUILL LTD
TRANSWASTE (NW) LTD
WASTE MANAGEMENT LTD
WASTE MANAGEMENT (ROCK COMMON) LTD
WASTE MANAGEMENT (ROXBY) LTD
WASTE CLEARANCE LTD
WASTE CLEARANCE (HOLDINGS) LTD