



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BIFFA (ROXBY) LIMITED**

*Company Number:* **02031961**



*Received for filing in Electronic Format on the:* **17/05/2005**

**XDKE15CQ**

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*Company Details*

*Period Ending:* **25/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**ACCURAY HOUSE  
CORONATION ROAD  
CRESSEX  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3TZ**

*Register of  
Members Address:*

**ACCURAY HOUSE  
CORONATION ROAD  
CRESSEX  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3TZ**

*Register of Debenture  
Holders Address:*

**ACCURAY HOUSE  
CORONATION ROAD  
CRESSEX  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3TZ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM ALEXANDER FRANK  
CLARK**

*Address:* **12 WILLOW VALE  
LEATHERHEAD  
SURREY KT22 9TE**

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*Director 1:*

*Name:* **MARTIN JOHN BETTINGTON** *Address:* **23 COTTESMORE COURT  
STANFORD ROAD  
LONDON W8 5QN**

*Date of Birth:* **24/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **TIMOTHY WALTER JOHN LOWTH** *Address:* **100 KIDMORE ROAD  
CAVERSHAM  
READING  
BERKSHIRE RG4 7NB**

*Date of Birth:* **05/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>DEFERRED</b>	<b>45900</b>	<b>GBP45900</b>
<b>ORDINARY 2</b>	<b>26950</b>	<b>GBP26950</b>
<b>ORDINARY 1</b>	<b>28050</b>	<b>GBP28050</b>
<b>TOTALS</b>	<b>100900</b>	<b>GBP100900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**28050 ORDINARY 1 Shares held as at 25/04/2005**

*Name:* **BIFFA WASTE MANAGEMENT LTD**

*Address:* **ACCURAY HOUSE  
CORONATION ROAD CRESSEX  
HIGH WYCOMBE  
BUCKS HP12 3TZ**

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*Shareholding 2:*

**26950 ORDINARY 2 Shares held as at 25/04/2005**

*Name:* **BIFFA WASTE MANAGEMENT LTD**

*Address:* **ACCURAY HOUSE  
CORONATION ROAD CRESSEX  
HIGH WYCOMBE  
BUCKS HP12 3TZ**

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*Shareholding 3:*

**45900 DEFERRED Shares held as at 25/04/2005**

*Name:* **BIFFA WASTE MANAGEMENT LTD**

*Address:* **ACCURAY HOUSE  
CORONATION ROAD CRESSEX  
HIGH WYCOMBE  
BUCKS HP12 3TZ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS  
CHANGED REGISTER OF MEMBERS ADDRESS  
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**