



COMPANIES HOUSE

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



A18 \*AIXY9040\* 260  
COMPANIES HOUSE 08/10/97

of company number 02058508

X

company name

KENNEDY & DONKIN OVERSEAS 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 22/08/97

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
07	09	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

3 SHORTLANDS  
HAMMERSMITH INTERNATIONAL CENTRE  
LONDON  
~~N11 1JJ~~

W6 8RX

**Principal business activities** (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02058508

**Register of members** (See note 5)

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

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

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

**Company Secretaries** (See note 7)

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

Day	Month	Year

 Date of any change.

SUSAN ELIZABETH  
FREEDMAN  
12 BRUNSWICK PARK ROAD  
LONDON  
N11 1JJ

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

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

CHRISTOPHER PETER JOHN  
GOWER  
28 ALEXANDRA GROVE  
LONDON  
N12 8HG

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

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

Day	Month	Year

 Date of resignation.

02058508

**Directors** (See note 7)

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

MARK WEBSTER  
GORDON  
MIDDLE HILL FARM  
HINTON BLEWETT TEMPLE CLOUD  
BRISTOL  
BS18 5AT

Date of Birth:- 17/08/62

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous 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.

.....

.....

.....

**Particulars.**

JOHN RAYMOND  
SPRINGATE  
CHESTNUT COTTAGE HIGH CROSS  
ROTHERFIELD  
CROWBOROUGH  
EAST SUSSEX TN6 3QE

Date of Birth:- 14/11/48

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.

.....

.....

.....

**Particulars.**

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

**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)
ORDINARY	2	£2
Totals	2	£2

**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 ☒

on paper not on paper

The last full members list was at 07/09/96

A list of changes is enclosed ☐

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.

Signed

*Susan Freedman*

Secretary/Director\*

\*(delete as appropriate)

Date

1/10/97

I enclose the fee of **£15.**

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

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?----->

Susan Freedman

Waste Management International

3 Shortlands

London W6 8RX

Telephone

Tel: (081) 563 7000