



C O M P A N I E S   H O U S E

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



A13 \*A428SGFB\* 151  
COMPANIES HOUSE 18/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/99  
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 |
|-----|-------|------|
| 12  | 05    | 99   |

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE INVESTMENT CENTRE  
WATERSIDE DRIVE  
OFF SWAN MEADOW ROAD  
WIGAN WN3 5BA

**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.

Coop  
£15  
50 4210

363s

**Annual Return**

of company number 02069821

F

company name  
LANDFILL MANAGEMENT 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.

| Day | Month | Year |
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02069821

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

REGISTERED OFFICE

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

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

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## Company Secretary *(See note 7)*

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

ADRIAN PAUL  
HARDY  
BA (HONS) BPHIL DMS MRTPI  
3 CHORLEY ROAD  
STANDISH  
WIGAN  
LANCASHIRE WN6 0AA

| Day | Month | Year |
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 Date of any change.

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

| Day | Month | Year |
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 Date of resignation.

## Directors *(See note 7)*

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

MICHAEL HUGO  
GALLAGHER  
4 THE WOODLANDS  
WIGAN  
LANCASHIRE WN1 2NR

| Day | Month | Year |
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 Date of any change.

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Date of Birth:- 20/01/36  
Nat:BRITISH  
Occ:SOLICITOR

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

| Day | Month | Year |
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 Date of resignation.

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02069821

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

**Directors - continued**

Particulars.

MARTIN PAUL  
HONOR  
15 MEADOWLANDS  
CHARNOCK RICHARD  
CHORLEY  
LANCASHIRE PR7 5QH

Date of Birth:- 05/05/53

Nat:BRITISH

Occ:BANK MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

REFER TO CONTINUATION SHEET NO.1

Particulars.

ALAN  
POSTLEWAITE  
42 WALMESLEY ROAD  
LEIGH  
LANCASHIRE WN7 1XR

Date of Birth:- 22/01/33

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAUL HENRY  
SAWBRIDGE  
KNOWSLEY FOLD  
KNOWSLEY GRANGE  
BOLTON  
LANCASHIRE BL1 5DQ

Date of Birth:- 25/12/52

Nat:BRITISH

Occ:HOTELIER &amp; TRAVEL AGENT

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

LEISUREPLEX LIMITED  
ALEA TRAVEL LIMITED

02069821

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

**Directors - continued**

Particulars.

NEIL  
TURNER  
31 PARK ROAD  
WIGAN  
LANCASHIRE WN6 7AA

Date of Birth:- 16/09/45  
Nat:BRITISH  
Occ:UNEMPLOYED

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

~~DOUGLAS VALLEY PROPERTIES LIMITED~~

Day Month Year

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Date of any change.

Particulars.

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

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Date of resignation.

Particulars.

Day Month Year

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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

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Date of resignation.

02069821

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02069821

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 1,120,002                  | £ 1,120,002  |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     | 1,120,002                  | £ 1,120,002  |

**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 12/05/98

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

A.P. Hardy

Secretary/Director \*

\*(delete as appropriate)

Date 17th May 1999

This return includes 1 continuation sheets.

(enter number)

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

A.P. HARDY, COMPANY SECRETARY,  
LANDFILL MANAGEMENT LIMITED,

THE INVESTMENT CENTRE, WATERPARK DRIVE,  
OFF SWAN MEADOW ROAD,  
WIGAN Postcode WN3 5BA

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

Telephone 01942 705447 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02069821                     | Account of Shares  |  |                       | Remarks |
|--|--|--|-----------------------|---------|
| Company Name:<br>LANDFILL MANAGEMENT LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                       |         |
| Name and address                             |  |  | Number Currently Held |         |
| JOHN GERARD SIMM                             | 1  | —  | —                     |         |
| 7 GLENCOYNE DRIVE, SHARPLES,                 |  |  |                       |         |
| BOLTON BL1 7DP                               |  |  |                       |         |
|  |  |  |                       |         |
| WIGAN METROPOLITAN BOROUGH COUNCIL           | 1,120,001  | —  | —                     |         |
| TOWN HALL, LIBRARY STREET,                   |  |  |                       |         |
| WIGAN WN1 1YN                                |  |  |                       |         |
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**SCHEDULE TO FORM 363**[illegible]

COMPANY NO. 2069821

CONTINUATION SHEET NO.1

LANDFILL MANAGEMENT LIMITED

ANNUAL RETURN

MARTIN PAUL HONOR

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company Limited  
Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Douglas Valley Community Limited  
Wigan Metro Tourism Association Limited