



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97
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
1 2	0 5	9 7

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.

TCB
11/5/97
59
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

Day	Month	Year

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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

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.

MICHAEL ANTHONY
MCMANUS
F C A
18 HARTINGTON ROAD
DENTONS GREEN
ST HELENS
MERSEYSIDE WA10 6AQ

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/36

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued**Particulars.**

MICHAEL ANTHONY
MCMANUS
F C A
18 HARTINGTON ROAD
DENTONS GREEN
ST HELENS
MERSEYSIDE WA10 6AQ

Date of Birth:- 27/04/36
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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 & TRAVEL AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No. 1

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

Directors - continued

Particulars.

NEIL
TURNER
21 COB MOOR ROAD
BILLINGE
WIGAN
LANCASHIRE WN5 7EH

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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 (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by 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)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 12/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 M. H. M. C. M. C. M. C. Secretary/Director *

*(delete as appropriate)

Date 20th May 1997

This return includes 2 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?

Company Secretary, Landfill Management
Ltd., The Investment Centre, Waterside
Drive, off Swan Meadow Road,
Wigan Postcode WN3 5BA

Telephone (01942) 705447 Ext

COMPANY NO. 2069821

CONTINUATION SHEET NO. 1

LANDFILL MANAGEMENT LIMITED

ANNUAL RETURN

MICHAEL ANTHONY McMANUS

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company Limited
Wigan Metropolitan Development Company (Investment) Limited
Wigan Metropolitan Development Company (Property) Limited
Mersey Care Trust Limited

COMPANY NO. 2069821

CONTINUATION SHEET NO. 2

LANDFILL MANAGEMENT LIMITED

ANNUAL RETURN

PAUL HENRY SAWBRIDGE

Relevant Current and Previous Directorships:

Leisureplex Limited
Alfa Travel Limited
Alfa Coaches Limited