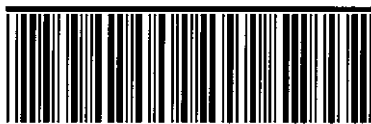




C O M P A N I E S H O U S E

Handwritten: 760, 003309, 17514
363s
Annual Return

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



A02 *AQR2T8GA* 619
COMPANIES HOUSE 04/08/98

of company number 02200487

☒ X

company name
RYTON WASTE DISPOSAL 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 21/07/98

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	05	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHUMBRIA HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 3PX

NORTHUMBRIA HOUSE
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION
9305 OTHER SERVICE ACTIVITIES

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

02200487

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.

DAVID JOHN
WATSON
13 APPERLEY AVENUE
HIGH SHINCLIFFE
DURHAM
DH1 2TY

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.

IAN PATRICK
GOODFELLOW
BROADSTONE COTTAGE
JOHN MARTIN STREET HAYDON BRIDGE
HEXHAM
NORTHUMBERLAND NE47 6AB

Day	Month	Year

AMENDMENT
~~Date of any change.~~

IAN FREDERICK

Date of Birth:- 28/05/59
Nat:BRITISH
Occ:DIRECTOR

27/01/54

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02200487

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

Directors - continued

Particulars.

ALASTAIR REGINALD
HORNSBY
THE HERMITAGE
ELLINGHAM
NORTHUMBERLAND NE67 5HA

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/58

Nat:BRITISH

Occ:JT MANAGING DIRECTOR

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.

JOANNA CLARE
HUTTON
4 ST OSWALDS ROAD
HEXHAM
NORTHUMBERLAND NE46 2HF

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/68

Nat:BRITISH

Occ:DIRECTOR

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.

PAUL
TAYLOR
CALLALY
WESTFIELD LANE
RYTON
TYNE & WEAR NE40 3QE

Day	Month	Year

Date of any change.

Date of Birth:- 28/05/59

Nat:BRITISH

Occ:DIRECTOR

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)

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>£1 ordinary</u>	<u>300</u>	<u>£300</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>300</u>	<u>£300</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 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.*

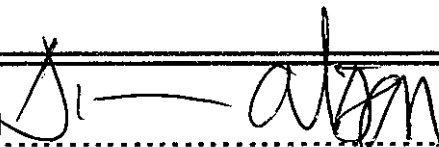
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02200487		Account of Shares			
Company Name: RYTON WASTE DISPOSAL 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 (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
WILLIAM E CRISTER (GRAVEL) LIMITED		100			
NORTHUMBRIA HOUSE					
REGENT CENTRE					
GOSFORTH					
NEWCASTLE UPON TYNE NE3 3PX					
MERRYSHELDS GRAVEL COMPANY LIMITED		100			
NORTHUMBRIA HOUSE					
REGENT CENTRE					
GOSFORTH					
NEWCASTLE UPON TYNE NE3 3PX					
EVER 1007 LIMITED		100			
NORTHUMBRIA HOUSE					
REGENT CENTRE					
GOSFORTH					
NEWCASTLE UPON TYNE NE3 3PX					

Continued overleaf

SCHEDULE TO FORM 363[illegible]