

#### 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 27/03/96 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	Year	
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#### 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.

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This is the address registered by Companies House. GATE HOUSE TURNPIKE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3NR

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

Trade classification is 8999 OTHER SERVICES

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

of company number

02250123

company name

ARPLEY GAS 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		Month Y			Month Ye			ear
0 1	0	5	9	<del>ا</del> م					

Day	Day Month			
		1		

02250123	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
GATEHOUSE TURNPIKE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3NR					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
GATEHOUSE TURNPIKE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3NR					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
NICHOLAS CURTIS FRANKLIN HARVEYS HARTLEY WESPALL BASINGSTOKE HAMPSHIRE RG27 OBL					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.  JOHN SINGLETON DAVIES 2 THE SCYTHES GREASBY WIRRAL MERSEYSIDE L49 2RL	Date of any change.				
•					
Date of Birth:- 13/06/50 Nat:BRITISH Occ:OPERATIONS DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.	5/100 11 5				

PAGE

Directors - continued						
Particulars:		Day	МО	nth	Year	Data of any ahanga
HUGH ALLEN						Date of any change.
HOATHER		•••••				
4 PORTERS CROFT						
GUILDEN SUTTON CHESTER						
CHESHIRE CH3 7HQ						
		<del>-</del>				
		•••••				
Date of Birth:- 30/11/47			•••••			
Nat:BRITISH	*****					
Occ:MANAGING DIRECTOR	•••••	 Dav		 nth	Voor	
If this person has ceased to be director, please	_	Day	Мо	11111	Year	15. ( )
state when.						Date of resignation.
Show any relevant current and previous directorships.		ي.	<u> </u>	<i>S</i> `	CHEDO	JLE
		Day	Мо	nth	Year	
Particulars.					,	Date of any change.
GRAHAM GEORGE	L		1			,
LUCAS						
24 STARKHOLMES ROAD MATLOCK			······			
DERBYSHIRE DE4 3DD	******	•••••				
				•••••		
	******					
Date of Birth:- 09/05/49						
Nat:BRITISH	*****	***********				
Occ:COMMERICAL MANAGER		Day	Мо	nth	Year	
If this person has ceased to be director, please state when.		1			ı	Date of resignation.
·	<u></u>	L				
Show any relevant current and previous directorships.		54	E	S	HEDU	LE
- versus :						
Particulars.	<b></b>	Day	Мо	nth	Year	
						Date of any change.
MARTIN RICHARD						
STEWART 180 MEOLS PARADE			·····	············		
MEOLS						
WIRRAL	******	***********				
MERSEYSIDE L47 6AW						
	******					
Date of Birth:- 24/07/60	****	*******				.`
Nat:ENGLISH Occ:CHARTERED ACCOUNTANT						
If this person has ceased to be director, please	_	Day	Mo	nth T	Year	
state when.						Date of resignation.
Show any relevant current and previous directorships.		20	-7-	20	i (E	ESE NONE

02250123

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change
ROBIN EDWIN	Date of any change.
TWEEDDALE	
THE HEIGHTS BENTMEADOWS ROCHDALE	
LANCASHIRE OL12 6LF	
Date of Birth:- 24/07/52	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	UK WASTE MANAGEMENT CTO
Show any relevant current and previous directorships.	GREATER MANCHESTER SMES LTD
	GREATER MAN CHESTER SITES LTD
Particulars.	Day Month Year
	Date of any change.
	ROBERT CHARLET EZLIS
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	SEE FRAM 283 DATED 12/1/92
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	(GP) ATTACHED
If this person has appead to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Ohann ann an lan ant ar meant and mean is no discourse him.	
Show any relevant current and previous directorships.	
	Day Markh Vess
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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TION A	

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

Directors - continued	_			
Particulars:	Day	Month	Year	Doto of any ahanga
	LL	<u> </u>		Date of any change.
			***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	***************************************			
If this parson has appeal to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.		1	ı	Date of resignation.
Show any relevant current and previous directorships.				-
onow any relevant current and previous unectorships.				
	Day	Month	Year	
Particulars.	Lay	Month	1	Date of any change.
	LL_	.ll	<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*****************	.4-4		***************************************
	***************************************			
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.			••••••	
			••••••••	
Particulars.	Day	Month	Year	3//-
i articurais.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORS MUST BE NOTIFIED ON FORM 2004.				
		***************************************		
		***************************************		
	Day	Month	Year	
If this person has ceased to be director, please state when.	1		1	Date of resignation.
				······································
Show any relevant current and previous directorships.	***************************************			

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate , nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	10° PREF	1, 080	issued multiplied by nominal value per share)			
·	PP "A" DAS	1,000	100 -			
	10° "B" ORD	1,000	/00-			
	DI SPECIAL DIR.	/	10			
	Totals	3,001	£300-10			
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.  The last full members list was at 20/06/94	There were no ch	anges in the per	Please mark the appropriate box.			
	A list of changes		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, <i>mark this box</i> .						
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 £ 18.  Cheques should be made payable to Companies House.		des 3 (enter number)	Secretary Director * *(delete as appropriate)  continuation sheets.  ave completed			
To whom should Companies House direct any enquiries about the information shown in this return?	GATE HOUSE Hegh WYL	TURNPIKE  OUBE, BUC  Postcode	HPIQ 3NR			
DACE 6	Telephone 0149	4-449944	Ext 3107			

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIOT OF TAOT AND THEOLIST WILLIAM	Account of Shares				
Company Number: 02250123		Particulars of s	70 T		
Company Number: 02230123	Number of				
	shares or	1	of the last return,		
Company Name:	1	or, in the case	of the first return,	1	
ARPLEY GAS LIMITED	amount of	since the incor	poration of the		
	stock held	company, by			
	by existing	(a) persons w	ho are still		
	members at	members, a			
	date of this				
	return.	(b) persons w			
	Teturn.	ceased to b	e members.		
	Number		D-4 f		
	E	Number	Date of		
Name and address	Currently		Registration	Remarks	
		Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Held		oi mansier		
	ISPECIAL				
CHESHIRE GUNTY GUNCIL	1				
STESTIKE SONIA STACIC	DIRECTORS				
GUNTY HALL CHESTER					
		l			
			[		
COAL PRODUCTS UNITED	142		1		
INDUCIO UNITES	PREF DRD	L	<u>.                                    </u>		
MILL LANE, WINGERWORTH, CHESTERFIELD					
STROTSHIRE ST2 6NG					
TIEDTONIKE STE BNG	ļ		ļ		
	143				
4	A DAD				
	1				
				l	
	857		-		
1 de 7 de 1 de 1 de 1 de 1 de 1 de 1 de	PREF DED				
WASTE MANAGEMENT LIMITED	FREFORD				
GATE HOUSE TURNPIKE ROAD HIGH WYENGE					
BUCKS HPIZ ZNR	İ				
	857				
11	A DRD				
	1000				
METHANE DEVELOPMENT CO. LIMITED	RORD				
14 11				777.7	
HOBART HOUSE, GROSVENOR PLACE					
CONDON SMIX					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02250123 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ARPLEY GAS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

#### MR R C ELLIS

## **Directorships**

Coal Products Ltd
National Smokeless Fuels Ltd
Thomas Ness Ltd
Aveley Methane Ltd
Bidston Methane Ltd
Ness Roofing Ltd
Coal Processing Consultants Ltd
Methane Developmant Co Ltd
Arpley Gas Ltd

## SCHEDULE OF DIRECTORSHIPS for JS DAVIES

## **CURRENT:**

**3C WASTE LIMITED** 

AD WASTE LIMITED

ARPLEY GAS LIMITED

## SCHEDULE OF DIRECTORSHIPS for HUGH A HOATHER

#### **CURRENT:**

3C WASTE LIMITED

AD WASTE LIMITED

RHONDDA WASTE DISPOSAL LIMITED

LAWDC PENSION TRUSTEES LIMITED

ARPLEY GAS LIMITED

#### SCHEDULE OF DIRECTORSHIPS for G G LUCAS

#### **CURRENT:**

**AVELEY METHANE LIMITED** 

**BIDSTON METHANE LIMITED** 

METHANE DEVELOPMENTS COMPANY LIMITED

WINTERTON POWER LIMITED

**GENGAS LIMITED** 

ARPLEY GAS LIMITED

dtp297tc

# SCHEDULE OF DIRECTORSHIPS for R E TWEEDALE

## **CURRENT**:

UK WASTE MANAGEMENT LTD
GREATER MANCHESTER SITES LTD
ARPLEY GAS LTD

#### **FORMER:**

HEMMINGS HYGIENE LTD LORISTAN LTD