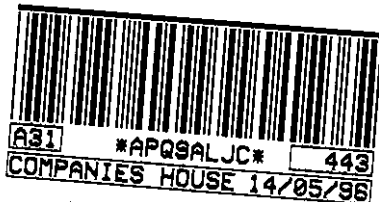




COMPANIES HOUSE

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	Month	Year
20	06	96

#### 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.

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
01	05	96

Day	Month	Year

#### Registered Office *(See note 3)*

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.

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mw  
909866

363s

## Annual Return

of company number 02250123

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company name  
ARPLEY GAS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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)*

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

NICHOLAS CURTIS  
FRANKLIN  
HARVEYS  
HARTLEY WESPALL  
BASINGSTOKE  
HAMPSHIRE RG27 0BL

Day Month Year

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Date of any change.

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.

JOHN SINGLETON  
DAVIES  
2 THE SCYTHES  
GREASBY  
WIRRAL  
MERSEYSIDE L49 2RL

Day Month Year

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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

--	--	--

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:

HUGH ALLEN  
HOATHER  
4 PORTERS CROFT  
GILDEN SUTTON  
CHESTER  
CHESHIRE CH3 7HQ

Date of Birth:- 30/11/47

Nat:BRITISH

Occ:MANAGING 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.

SEE SCHEDULE

Particulars.

GRAHAM GEORGE  
LUCAS  
24 STARKHOLMES ROAD  
MATLOCK  
DERBYSHIRE DE4 3DD

Date of Birth:- 09/05/49

Nat:BRITISH

Occ:COMMERICAL 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

--	--	--

Date of resignation.

SEE SCHEDULE

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

~~SEE SCHEDULE~~ NONE

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

## Directors - continued

Particulars.

ROBIN EDWIN  
TWEEDDALE  
THE HEIGHTS BENTMEADOWS  
ROCHDALE  
LANCASHIRE OL12 6LF

Date of Birth:- 24/07/52  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

UK WASTE MANAGEMENT LTD  
~~UK WASTE MANAGEMENT LTD~~  
GREATER MANCHESTER SITES LTD

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

ROBERT CHARLES ELLIS

SEE FORM 288 DATED 12/1/92  
(COPY ATTACHED)

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

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

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  

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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  

--	--	--

 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)

02250123

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)
10P PREF	1,000	100 -
10P "A" ORD	1,000	100 -
10P "B" ORD	1,000	100 -
10P SPECIAL DIR.	1	1.10
<b>Totals</b>	<b>3,001</b>	<b>£300-10</b>

**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 20/06/94

	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 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.

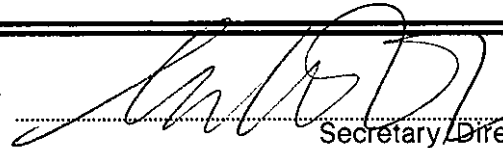
☐
**Certificate**

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

I enclose the fee of £ 18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 1/5/96

This return includes 3 ~~4~~ 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?

N.C. FRANKLIN

GATE HOUSE, TURNPIKE ROAD,

HIGH WYCOMBE, BUCKS.

Postcode HA12 3NR

Telephone 01494-449944 Ext 3107

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



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 J S 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**

**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