



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/95
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	95

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
26	04	96

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.

Not
18
905066

363s

Annual Return

of company number 02250123

K

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	Year

Day	Month	Year
26	04	96

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Register of members (See note 5)

02250123

If the information shown needs amendment, give 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)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.

KEITH
BURY
THREEWAYS THE AVENUE
HALE
ALTRINCHAM
CHESHIRE WA15 0LX

Day Month Year

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Date of any change.

Date of Birth:- 31/10/34
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Day Month Year

31	10	34
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Date of resignation.

Show any relevant current and previous directorships.

RESIGNED. SEE 288 OF
19.6.95.

Directors - continued

02250123

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

Particulars.

Day	Month	Year

Date of any change.

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

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.

SEE SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

HUGH ALLEN
HOATHER
4 PORTERS CROFT
GUILDEN 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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Directors - continued

02250123

Particulars.

ROBIN EDWIN
TWEEDDALE
THE HEIGHTS BENTMEADOWS
ROCHDALE
LANCASHIRE OL12 6LF

DATE OF BIRTH MUST BE SUPPLIED----->
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

24.7.52

Day Month Year
Date of resignation.

See Schedule

Particulars.

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

Day Month Year
Date of any change.

MARTIN STEWART

See 288 of 19.6.95

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~~

Particulars.

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

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
Date of resignation.

Directors - continued

02250123

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DAWN PILLANS
UK Waste Management Ltd
Gale House, Castle Estate,
Turnpike Road, High Wycombe
Tel 0494 448844

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)
PREFERRED ORD	1000	£100
A ORDINARY	1000	£100
B ORD	1000	£100
SPECIAL DIRECTORS	1	10p
Totals	1001	£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.

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 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.

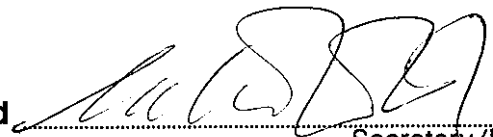
☐
Certificate

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 4/8/95

This return includes 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?

DAWN PILLANS
UK Waste Management Ltd
Gate House, Castle Estate,
Turnpike Road, High Wycombe
Bucks HP12 3NR
Tel: 0494-449944 Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

SCHEDULE OF DIRECTORSHIPS for R E TWEEDALE

CURRENT:

UK WASTE MANAGEMENT LTD

FEMPAK LTD

SCHEDULE OF DIRECTORSHIPS for HUGH A HOATHER

CURRENT:

3C WASTE LTD

AD WASTE LTD

RHONDDA WASTE DISPOSAL LTD

LAWDC PENSION TRUSTEES LTD

ARPLEY GAS LTD

SCHEDULE OF DIRECTORSHIPS for J S DAVIES

CURRENT:

3C WASTE LTD

AD WASTE LTD

ARPLEY GAS LTD

SCHEDULE OF DIRECTORSHIPS for G LUCAS

CURRENT:

AVELEY METHANCE LTD

BIDSTON METHANE LTD

METHANCE DEVELOPMENT COMPANY LTD

WINTERTON POWER LTD

ARPLEY GAS LTD