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THE SECRETARY OF STATE

COMPANIES HOUSE

12 SEP 1992

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30 MAY 1992

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Annual Return

Company number

CN 2250123



Company name

Arpley Gas Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 05 92

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO Rixton Old Hall

Manchester Road, Rixton

Any change of registered
office must be notified
on form 287

Post town WARRINGTON

County/Region Cheshire

Postcode WA3 6EW

Principal business activities

PA 7 0 3 0

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The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of MembersThe register of members
is kept at**RM** 251, MIDSUMMER BOULEVARD,

Central Milton Keynes

Post town

County/Region

Postcode MK9 1EQ

Register of Debenture HoldersA register of debenture
holders is kept at**RD** (the registered office)

Post town

County/Region

Postcode

Company type**T2** Private company limited by shares**Company Secretary**

Name * Style/Title

CS Mr

Forenames

Martin Brennan

Surname

Woolhouse

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1. ST John's Place

Wistow

Post town HUNTINGDON

County/Region Cambs

Postcode PE17 2QR Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Keith

Surname

Bland

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 16, Newchurch Lane,

Culceth

Post town WARRINGTON

County/Region

Postcode WA3 5RJ Country

Date of birth

DO 29 04 39 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Keith

Surname

Bury

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Three Ways

The Avenue, Hale

Post town ALTRINCHAM

County/Region Cheshire

Postcode WA15 0LX Country

Date of birth

DO 31 10 34 Nationality NA British

Business occupation

OC Managing Director

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Ronald

Carey

AD

65, Malpas Road,

Post town NORTHWICH

County/Region Cheshire

Postcode CW9 7AZ

Country

D0

16 05 20

Nationality

NA

British

OC

Director

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Frederick Alan

Gibson

AD

Hill View,

Alton Vane, Littlemoor

Post town ASHOVER

County/Region Derbyshire

Postcode S45 0BE

Country

D0

13 04 46

Nationality

NA

British

OC

Director

OD

See attached list

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr.

Dyfrig Morgan

James

AD

Heatherlea

Waste Lane

Post town KELSALL

County/Region Cheshire

Postcode Country

DO

07

06

54

Nationality

NA

British

OC

Company Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

John Francis

Mahoney

AD

6, Apple Grove,

Reynoldstown, Gower

Post town SWANSEA

County/Region

Postcode SA3 1BZ Country

DO

05

03

46

Nationality

NA

British

OC

Director

OD

See attached list

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

John Dudley

Surname

Taylor

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

18, St Marys Walk

Jacksdale

Post town NOTTINGHAM

County/Region

Postcode NG16 5LN Country

Date of birth

DO

20

09

34

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Barry Richard

Surname

Twite

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

53, Old Church Road,

Post town WESTON SUPER MARE

County/Region Somerset

Postcode BS23 4XN Country

Date of birth

DO

18

04

49

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for K Bury

City Reclaim (North West) Limited
Greater Manchester Sites Limited
Waste Management (Roxby) Limited
Waste Management Limited

Other directorships for FA Gibson

Aveley Methane Limited
Bidston Methane Limited

Other directorships for D M James

Greater Manchester Sites Limited
Waste Management (Roxby) Limited
Waste Management Limited

Other directorships for JF Mahoney

Biotol Ltd
Methane Development Ltd

Other directorships for JD Taylor

Avelet Methane Ltd
Benzene Marketing Co Ltd
Benzole Producers Ltd
Bidston Methane Ltd
Coal Processing Consultants Ltd
Coal Products Ltd
Methane Development Co Ltd
National Smokeless Fuels Ltd
NCB (Hydrocarbons) Ltd
Ness Roofing Ltd
Phthalic Anhydride Chemicals Ltd
Staveley Chemicals Ltd
Staveley Chemicals (Holdings) Ltd
Thomas Ness Ltd

Other directorships for BR Twite

Astec Environmental Ltd
Biotol Ltd
Viltec Ltd

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
10p Preferred	1,000	100.00
10p "A"	1,000	100.00
10p "B"	1,000	100.00
10p Sp. Dir.	1	.10
Totals	3,001	300.10

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)


None

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 £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 7.5.92.....

This return includes 4 continuation sheets.

Contact point address

MB Woolhouse
The Merton Centre
45, St Peter's Street
BEDFORD

Postcode MK40 2UB

Telephone

Extension

Complete List of Members for Arpley Gas Limited from 20/06/91 to 01/05/92

Member's Name and Address

Biotreatment Limited

5, Chiltern Close,, Cardiff Industrial Estate,
CARDIFF

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Preferred	125				125
Ordinary Shares of 10p					
"A" shares of 10p	115				115

Member's Name and Address

Cheshire County Council

County Hall, CHESTER

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Special directors share of 10p	1				1

Member's Name and Address

Coal Products Limited

Eastwood Hall, EASTWOOD

Notts

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Preferred	125				125
Ordinary Shares of 10p					
"A" shares of 10p	125				125

Member's Name and Address

Methane Development Company Limited

Hobart House, Grosvenor Place

LONDON SW1X

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"B" share of 10p	1,000				1,000

Member's Name and Address

Waste Management Limited

Rixton Old Hall, Manchester Road, Rixton

WARRINGTON Cheshire WA3 6EW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Preferred	750				750
Ordinary Shares of 10p					

Cont/...

Complete List of Members for Arpley Gas Limited from 20/06/91 to 01/05/92

Waste Management Limited

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"A" shares of 10p	750				750