



COMPANIES HOUSE

NW 432  
002719

363s

## Annual Return

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



\*AN2BM36Y\*

A30 RECEIPT DATE: 23/07/94

of company number 02250123

K

company name  
ARPLEY GAS 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 02/06/94  
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	94

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

### 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.

RIXTON OLD HALL  
MANCHESTER ROAD  
RIXTON  
CHESHIRE WA3 6EW

GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE WILKINGHAMSHIRE  
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.

**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  
HANTS RG27 0BL

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.

KEITH  
BURY  
THREWAYS THE AVENUE  
HALE  
ALTRINCHAM  
CHESHIRE WA15 0LX

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued  
Particulars.

02250123

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

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

3C WASTE LIMITED  
AD WASTE LIMITED

Particulars.

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

Date of Birth:- 03/11/47  
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

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Date of any change.

Day Month Year

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Date of resignation.

3C WASTE LTD / RHA NDA WASTE DISCH LTD.  
AD WASTE LTD  
LAW DC PENSION TRUSTEE LTD

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

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Date of resignation.

WELBY METHANE LTD  
GIDSTON METHANE LTD

Directors - continued  
Particulars.

02250123

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

Day Month Year

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Date of any change.

JOHN DUDLEY  
TAYLOR  
10 ST MARYS WALK  
JACKSDALE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG16 5LN

Date of Birth:- 20/09/34  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Particulars.

Day Month Year

1	1	04	94
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Date of any change.

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

ROBIN EDWIN TWOSEAL

THE HEIGHTS, GENTMEADOW, ROCHDALE

LANC. OL12 6LF

SEE 288 OF 11.4.94.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02250123

Particulars.

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

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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	1000	£100
10p "A" ord	1000	£100
10p "B" ord	1000	£100
10p Special Div	1	£000.10
Totals	3001	£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 01/05/92

on paper not on paper

A list of changes is enclosed

☒
☐

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 £32.

Cheques should be made payable to Companies House.

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 20.7.94

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?

N.C. FRANKLIN  
GATE HOUSE TURNPIKE ROAD  
HIGH WIMBORNE DORSET  
Postcode HP12 3NR

## SCHEDULE TO FORM 363

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]



SCHEDULE OF DIRECTORSHIPS for R E TWEEDALE

CURRENT:

UK WASTE MANAGEMENT LTD

LORISTAN SERVICES LTD

HEMMINGS HYGIENE LTD

SCHEDULE OF DIRECTORSHIPS for KEITH BURY

CURRENT:

ARPLEY GAS LTD  
BURY HOUSE LTD  
GREATER MANCHESTER SITES LTD  
HEDCO LANDFILL LTD  
HOLIDAY MOSS (LANDFILL) LTD  
K D SCOTT LTD  
MANCHESTER TANKERS LTD  
MANTANK CLEANING SERVICES LTD  
MESNE LEA ESTATES LTD  
NAWDC  
NORWASTE LTD  
QUESTQUILL LTD  
TRANSWASTE (NW) LTD  
WASTE MANAGEMENT LTD  
WASTE MANAGEMENT (ROCK COMMON) LTD  
WASTE MANAGEMENT (ROXBY) LTD  
WASTE CLEARANCE LTD  
WASTE CLEARANCE (HOLDINGS) LTD

## SCHEDULE

### Directorships for J D Taylor

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