

#### OMPANIES HOUSE

nw 432

# Annual Return

of company number

02250123

company name ARPLEY GAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



A30 RECEIPT DATE:23/07/94

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	
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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.

#### Registered Office (See note 3)

This is the address registered by Companies House. RIXTON OLD HALL MANCHESTER ROAD RIXTON CHESHIRE WAS 6EW

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

brief description of principal activity.

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
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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	177 - C.C. B. B. 188 - 2.2 - C.C. B. B. 188 - C.C. B
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 HANTS RG27 OBL	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
KEITH BURY THREEWAYS THE AVENUE HALE ALTRINCHAM CHESHIRE WA15 OLX	
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.  PAGE 2	SEE SEHERALL

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Directors - continued 02250123	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
Show any relevant current and previous directorships.	AO WASTE WITED
Particulars.	Day Month Year  Date of any change.
HUGH ALLEN HOATHER 4 PORTERS CROFT GUILDEN SUTTON CHESTER CHESIRE CH3 7HQ	
Date of Birth:- 03/11/47 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Voca
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  RHA NOSA WASTE DISCOLA
Show any relevant current and previous directorships.	AD WASTE LED  LANDE PENSION TRUSTER LED
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	GIDSTON METHANE LTD
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02250123	If the information shown needs amend details below and the date of any change.
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Particulars.	Day Month Year Date of any change
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10 ST NARYS WALK	ENTIGNES PRESENCE MAXIMALE MAXIMALE COMMENTS SERVED TO AVIX H. S. C. I. ST. YER. HERM
JACKSDALE	MEDIKANABA NE ADBEN NUMBER N. NN. W. C. N. MERBENBAN HARRY "NR. A. NUMBER N. N. D. T. CAPPRAGGOOFF
NOTTINGHAM	i per dengykaj gypyn gypa (fine nald - bidkandh enni 8 nin ku u ki u u kinu u u e e i d han bidka
NOTTINGHAMSHIRE NG16 5LN	NUMBER CHARLES AND ADDRESS OF THE STATE OF T
	ADMINISTRACIONALIDAD DE CADAMI O PADAMINES MAISTE MA ASSESSA (1980)
Date of Birth:- 20/09/34 Nat:BRITISH	26 200 000 000 000 000 000 000 000 000 0
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If this person has ceased to be director, please state when.	Date of resignation.
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Issued Share Capital See note St 02250123	Class reg Ordinary Proference etc.	Number of shares issued	Aggregate nominal value tie Aumbor et skare	
Enter details of all shares in issue at the date of thi return.		looa	issued multiplied of nominal value per share	
	lop "A" sea	1000	+100	
		1000	+ 100	
	·····	1000	tose. 10	
	100 SPECIAL DIR	3 ~ = 1	£300.10	
List of past and procent members	Totals			
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.	er There were no cha	anges in the perio	Please mark the appropriate box.	
The last full members list was at 01/05/92	THOSE WOSE HE SHE	ingoo iii tilo porte	~ []	
	A list of changes i A full list of memb	s enclosed	not on paper	
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of th return to dispense with annual general meetings, marthis box.  If an elective resolution is in force at the date of th return to dispense with laying accounts in gener meetings, mark this box.	rk			
Certificate				
I certify that the information given in this return is true the best of my knowledge and belief.	to Signed //	10/	Secretary/ <del>Director</del> *	
I enclose the fee of £32.	Date 20 7-54		*(delete as appropriate)	
Cheques should be made payable	Duto			
to Companies House.	This return inclu	des 4	continuation sheets.	
		e that you hav on this page.		
To whom should Companies House direct any enquiring about the information shown in this return?	es N.C. Fran	(KUN		
	GATE HOUS	E Turnpik	ie road	
	HIGH W-10	smbe Qu	ck s	
	***************************************	Postcode	H615 3320	
PAGE 6	Telephone ou	14 449944	Ext	

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LIST OF PAST AND PRESENT MEMBERS  Company Number:		Acc	ount of Share	TO FORM 363
Company Number: 02250123  Company Name:  ARPLEY GAS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Data of	Remarks
CATE HOUSE TURNFIKE RUAD BAR HIGH WYGMER GULLS HE 12 BAR	857 leef 857 "A" 040			
COAL PRODUCTS LIMITED	143 PREF			
PO BOX 16, MILL LANE, WINGERWORTH DEREYSHRE STR 657	143 "A"			
CHESHIRE G-MT . G-MCIL	D IRECTAL			
BIOTAL LIMITED		125 PREF	17,3,94	
S CHILTERN CLOSE CARDIFF CF4 SOL		125 "A"	(7,3,44	
METHANG DEVELOP MENT LIMITED	1000 "6" 010			
				hand being b

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 02250123 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

C)

#### 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 MANAG MENT 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
Mational Smokeless Fuels Limited
NCB (Hydrocarbons) Limited
Ness Roofing Limited
Phthalic Anhydride Chemicals Limited
Staveley Chemicals Limited
Steveley Chemicals (Holdings) Limited
Thomas Ness Limited