

for the record — Company Name

THE WASTE MANAGEMENT INDUSTRY TRAINING AND ADVISORY BOARD

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2332283

Information extracted from Companies House records on

activity codes.

11th May 2000

lu' 15 012500

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

AUS **AGGB-4RK6** D332
COMPANIES HOUSE D332

Ref: 2	332283/15/42	Current details	Amended details	
Add If a wro and in t	gistered Office dress any of the details are ong, strike them through d fill in the correct details the "Amended details"	27 Marefair Northampton Northamptonshire NN1 1SR	Address UK Postcode	
If all wro and in t	gister of Members ny of the details are ong, strike them through d fill in the correct details the "Amended details" umn.	Address where the Register is held At Registered Office	Address UK Postcode	
Hol If an wro and in ti	gister of Debenture Iders ny of the details are ong, strike them through d fill in the correct details the "Amended details" umn.	Not Applicable	Address UK Postcode	
Act If an wron and	ncipal Business divities day of the details are day, strike them through dill in the correct details due "Amended details" dimn.	SIC Code Description 9305 Other service activities	SIC CODE Description	
ļ. ć	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of			

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the	Christopher John PYKETT	
		Address
correct details in the	Address	Addiess
"Amended details" column.	45 Church Street	
	Burton Latimer Kettering Northamptonshire NN15 5LU	
		UK Postcode
		Date of change / /
Particulars of a new		Date Christopher John PYKETT
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		
> Director If any of the details for this	Name John BIRCH	Name
person are wrong, strike	1	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	8 Beckhall Welton	
	Lincoln	
	Lincolnshire	LIK D. A. J.
	LN2 3LJ	UK Postcode
		Date of birth
	Date of birth 18/06/1949	Nationality
	Nationality British Occupation Consultant	Occupation
Particulars of a new Director		Date of change / /
		Date John BIRCH ceased to be director
must be notified on form		(if applicable)
288.		
> Director If any of the details for this	Name Roger John FAGG	Name
person are wrong, strike		h
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	102 Reading Road Henley On Thames	Le
	Oxfordshire	
	RG9 1DN	UK Postcode
	Base Alical contents	. ,
	Date of birth 04/07/1943	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Personnel Director	Date Roger John FAGG ceased to be director (if applicable)
<i>288.</i>		//

Company Number - 2332283	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this	Name James Michael HOLYFIELD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Reading House Hallfield Estate London	Address
	W2 6HD	UK Postcode
	Date of birth 23/12/1952	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Education Manager	Date James Michael HOLYFIELD ceased to be director (if applicable)
> Director If any of the details for this	Name Anthony John MITCHELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 14 Charters Way Ascot Berkshire SL5 9QQ	Address
		UK Postcode
	Date of birth 16/03/1941	Nationality
	Nationality British	Occupation
	Occupation Managing Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Anthony John MITCHELL ceased to be director (if applicable)
> Director If any of the details for this	Name Stephen John PARROTT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
America detaile column,	Cherry Cottage Crendon Road Shabbington Aylesbury Buckinghamshire	
	HP18 9HE	UK Postcode
	Date of birth 05/09/1953	Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Director Of Personnel	Date of change / / Date Stephen John PARROTT ceased
must be notified on form 288.	 - -	to be director (if applicable)

Company Number - 2332283	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name William King TOWNEND	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 6 Crutchley Road Wokingham Berkshire RG40 1XA			
		UK Postcode		
		Date of birth//		
	Date of birth 31/08/1932	Nationality		
	Nationality British Occupation Senior Adviser	Occupation NON EXECUTIVE CHAIRMAN		
		Date of change / /		
Particulars of a new Director must be notified on form 288.		Date William King TOWNEND ceased to be director (if applicable)		
> Director	Name	Name		
If any of the details for this	Lorna Stuart WALKER			
person are wrong, strike them through and till in the		Address		
correct details in the "Amended details" column.	Address 5 Heathfield Road			
Amended details column.	London			
	SW18 3HX			
		UK Postcode		
		Date of birth		
	Date of birth 02/01/1952	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Consulting Engineer	Date Lorna Stuart WALKER ceased to be director (if applicable)		
288.		//		

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.			
1.		Declaration confirm that the details in this annual return are correct as at the made-up-date hown at 2 below). I enclose the filing fee of £15.		
	Signature (Directo) / Sec	cretary)	Date 20 / 6/20 This date must not be earli	
	What to do now		return date at 2 below	
_	whole of the Annual Return a	-	g letter, complete this page then sen eclaration to the address shown at 4	
2.	Date of this return			
	•	•	making this return up to an earlier d e the date here	ate,
		i i		
	N	ote: The f	orm must be delivered to CH within 28 days o	of this date
3.	Date of next return			
	If you wish to change your ne please give the new date here		to a date earlier than 26th May 200	1
		لـ ا	_ / /	
4.	Where to send this for	m		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the filing reverse of the cheque?	g fee wi	th the company number written or	the
	Cheque Postal Order		Cheque / Postal Order Number	
	(Please complete as appropri	iate)		
C	ontact Address			
	ase give the name and address e are any queries about this fo		person who should be contacted if	
Con	tact Name	·····	Telephone number inc code _2(536-226727	
∖dd	ress		DX number if applicable	
	57 Hilly			
	Carly Notice to		DX exchange	.
Post	tcode ENT 1	7 λ		

Postcode