

**DARRINGTON WASTE MANAGEMENT LTD**

**COMPANY NUMBER 02436946**

**FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 31 DECEMBER 1998**



**DARRINGTON WASTE MANAGEMENT LTD**  
**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and financial statements of the company for the year ended 31 December 1998.

**BUSINESS REVIEW**

The company has not traded during the period and has received no income and incurred no expenditure.

Consequently the company has made neither profit nor loss. It is not anticipated that the company will commence trading in the foreseeable future.

**AUDITORS**

In accordance with section 250 of the Companies Act 1985 a special resolution resolving that auditors shall not be appointed will be put to the Annual General Meeting.

**DIRECTORS**

The following were Directors of the company during the period and their interests in the company's share capital were:

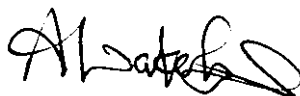
**Ordinary shares of £1 each  
at 31 December 1998**

J M Huntington

NIL

W A Trendell was appointed a director of the company on 30 September 1999.

BY ORDER OF THE BOARD



A WATERHOUSE  
Secretary

27 October 1999

**DARRINGTON WASTE MANAGEMENT**

**BALANCE SHEET AS AT 31 DECEMBER 1998**

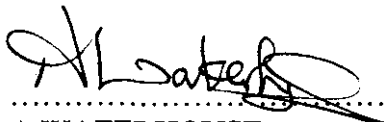
**CURRENT ASSETS**

Debtors	1	1000
		_____
		£1000
		=====

**CAPITAL AND RESERVES**

Called up Shares Capital	2	£1000
		=====

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 December 1998.



.....  
A WATERHOUSE  
Secretary



.....  
W A TRENDELL  
Director

27 October 1999

**DARRINGTON WASTE MANAGEMENT LTD.**

**NOTES TO THE ACCOUNTS**

**For the Year Ended 31 December 1998**

**1. DEBTORS:**

Amount due from holding company	£1000
	<u>          </u>

**2. SHARE CAPITAL:**

Authorised : Ordinary shares at £1 each	£1000
	<u>          </u>
Issued, called up and fully paid	£1000
	<u>          </u>

**3. ULTIMATE HOLDING COMPANY:**

The ultimate parent company of Darrington Waste Management Limited is Waste Recycling Group plc, a company incorporated in England and Wales. The immediate controlling party is Finstop Limited.