

COMPANIES HOUSE

B 701817

Annual Return

of company number 02436946

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company name

DARRINGTON WASTE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97 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
117	017	917

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. 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.

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	Duy	141011111	1041	
	Day	Month	Year	
r	Duy	TVI OTITETI		
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Month

Registered Office (See note 3)

This is the address registered by Companies House.

DARRINGTON LEYS
CRIDLING STUBBS
KNOTTINGLEY
W.WORKS. WF11 OAH

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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02436946 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kent of	
The register is kept at	
REGISTERED OFFICE	*
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
• •	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	
form 288.	Day Month Year
ALAN	
ARMITAGE	***************************************
UNIT 2 PLUMPTON COURT LEAPINGS LANE	
THURLSTONE	
SHEFFIELD	
S30 6QW	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN MICHAEL	
HUNTINGTON	
3 OAKFIELD PARK	***************************************
THORPE AUDLIN	
PONTEFRACT	
WEST YORKSHIRE WF8 3DJ	•
Date of Birth:- 24/11/51	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PARRINGTON PURCPIET LD
Page 2	FINGTON PLANTED THINKS IN

02436946	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE NOTIFIED ON FORM 2008.	
	•••••
	•
	······
	Day Month Year
If this person has ceased to be director, please	F
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	••••••
	•••••
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
10.110.110.110.110.110.110.110.110.110.	Day Month Year
Particulars.	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	
	· · · · · · · · · · · · · · · · · · ·
, .*	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	<u> </u>
Show any relevant current and previous directorships.	

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02436946 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1000	<u>COOJ</u>	
	Totals	1000	1000	
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.	There were no	changes in the pe	L	
The last full members list was at 17/07/96	on paper 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.	Signed Date 18-	_	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	DARN	INGTON QU INGTON C	NAO 117W	
	Telephone	W PJJ3P8	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

**************************************	Account of Shares		S	
Company Number: 02436946	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn, since the	
DARRINGTON WASTE MANAGEMENT LIMITED	stock held	incorporation of the		
	by existing members at		who are still	
·	date of this	members	s, and	
	return.	(b) persons		
	.	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
DARRINGON QUANTE LO				
DUKKUANAA KUNMAN ND			<u> </u>	
And Annua William Dunnam	1			
THOS THEIRIGIC WITCHING SCHOOLS				
DAMINGON LEXT				
CUDUNG SMBBI				
		1	0- 0 0-	OT COMPLYAM
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02436946		Account o	
	Number of	Particulars of shares t ferred since the date	Irans- of the
Company Name:	shares or amount of	last return, or, in the of the first return, sir	case
DARRINGTON WASTE MANAGEMENT LIMITED	stock held	incorporation of the	ice the
	by existing members at	company, by (a) persons who are	still
	date of this return.		
	return.	ceased to be men	
	Number	Number Date	of
Name and address	currently	Number Bogieti	
	held	Transferred of Tra	nsfer
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