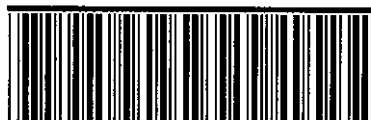




C O M P A N I E S H O U S E

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



A40 *AFLLA9Q4* 632
COMPANIES HOUSE 19/09/98

N/WEST / 30x2
92H486

363s

Annual Return

of company number 02536345

U

company name
WESSEX WASTE MANAGEMENT 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 19/08/98

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
03	09	98

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

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

GATE HOUSE
TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE.HP12 3NR

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

Register of members *(See note 5)*

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.

NICHOLAS CURTIS
 FRANKLIN
 HARVEYS
 HARTLEY WESPALL
 BASINGSTOKE
 HAMPSHIRE 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.

PETER BERNARD
 DESSING
 9A WARRINGTON CRESCENT
 LONDON
 W9 1ED

Day	Month	Year

Date of any change.

.....

Date of Birth:- 12/04/47
 Nat:AMERICAN
 Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

EDWIN GOSTA
FALKMAN
THE OLD HOUSE
DOCKENFIELD
SURREY GU10 3EF

Date of Birth:- 11/08/44
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

BO GUSTAF ALLEN
GABRIELSON
60 SUFFOLK ROAD
BARNES
LONDON
SW13 9NR

Date of Birth:- 08/04/47
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

-19	-19	98
-----	-----	----

Date of any change.

Particulars.

WILLIAM NICHOLAS
HOOD
CBE
5 MILES ROAD
CLIFTON
BRISTOL
AVON BS8 2JN

Date of Birth:- 03/12/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE LIST.

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

Directors - continued

Particulars.

COLLIN FRANK
SKELLETT
HENTLEY BRAKE
NORTHSTOKE
BATH
SOMERSET BA1 9AS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/06/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

NICHOLAS ANTHONY WILLIAM
WHEATLEY
THE OLD RECTORY
STUBBS LANE, KINGTON ST MICHAEL
CHIPPENHAM
WILTSHIRE SN14 6HZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/04/42

Nat:- BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

MICHAEL J. ...
 ...
 ...
 ...
 ...
 ...
 ...
 ...

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital *(See note 8)*

02536345

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORD.	326,259,464	(21) £326,259,464.
Totals		

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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 £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

14-9-98

This return includes

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?

NICHOLAS FRANKLIN
GATE HOUSE
TURNPIKE ROAD
HIGH WYCOMBE
BUCKS
HP12 3NR
TEL 0494 449944

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Individual Profile

Mr William Nicholas Hood CBE



Current Directorships

Company Name	Title	Appointment	Cessation
at-Bristol	Chairman	27-Apr-1995	
Commercial Union Environmental Trust Plc		01-Jan-1992	
Foundation for Water Research		01-Oct-1987	
International Water Services Association (Charity)	President	01-Feb-1995	
The Harbourside Centre	Director	01-Jun-1996	
The Harbourside Foundation	Director	01-Mar-1998	
Water Training		01-Oct-1987	
Wessex International Water Services Limited	Chairman	01-Nov-1995	
Wessex Managed Services Limited	Director	01-Nov-1995	
Wessex Property Services Limited	Director	15-Jul-1988	
Wessex Waste Management Limited	Chairman	28-Feb-1991	
Wessex Water Commercial Limited	Director	17-Apr-1989	
Wessex Water Plc	Chairman	01-Sep-1989	
Wessex Water Services Limited	Director	01-Sep-1989	
Wessex Water Trustee Company Limited	Chairman	19-Jul-1988	
Winterthur Life UK Holdings Limited	Non-executive Director	25-Mar-1988	
Winterthur Life UK Ltd	Non-executive Director	25-Mar-1988	

Past Directorships

Company Name	Title	Appointment	Cessation
APV plc	Non-executive director	24-May-1994	13-Jun-1997
Binex		01-Jan-1980	01-Mar-1984
Bremhill Industries PLC		03-Jul-1987	25-May-1993
Consortium Administration (Isle of Man) Limited			26-Feb-1988
EMIT Engineering Limited		15-Jul-1988	01-Sep-1989
National Westminster Bank PLC (Western Advisory Board)		01-Oct-1990	27-Jan-1992
Plant Maintenance and Painting Limited		01-Apr-1984	31-Mar-1987
Property Owners Consortium Limited			26-Feb-1988
Recycle UK Limited		15-Jul-1988	01-Sep-1989
RTS Group Limited		03-Jul-1987	01-Aug-1988
RTS International Limited		03-Jul-1987	01-Aug-1988
RTS Manufacturing Limited		03-Jul-1987	01-Aug-1988
UBM Building Supplies Limited		01-Jan-1980	01-Mar-1984
UBM Jersey Limited		01-Jan-1980	01-Mar-1984
UBM Overseas Limited			01-Mar-1984
Water Services Association		01-Oct-1990	18-Jan-1996
Wessex International Water Services Limited		21-Jul-1988	01-Sep-1989
Wessex Laboratories Limited		15-Jul-1988	01-Sep-1989
Wessex Managed Services Limited		15-Jul-1988	01-Sep-1989
Wessex Plumbing Services Limited		15-Jul-1988	01-Sep-1989

Individual Profile

Mr William Nicholas Hood CBE



Wessex Scientific Services Limited	15-Jul-1988	01-Sep-1989
Wessex Spring Water Limited	27-Jul-1988	01-Sep-1989
Wessex Water Business Services Limited	14-Apr-1989	07-Jun-1994
Wessex Water Corporation Plc	19-Jul-1988	01-Sep-1989
Wessex Water Engineering Services Limited	12-Aug-1988	01-Sep-1989
Wessex Water Group Plc	15-Jul-1988	01-Sep-1989
Wessex Water Holdings Plc	15-Jul-1988	01-Sep-1989
Wessex Water Operational Services Limited	15-Jul-1988	08-Nov-1994
Wessex Watercare Limited	18-Oct-1988	01-Sep-1989
Westran Limited	12-Oct-1988	01-Sep-1989
Westwick Construction Limited	23-Aug-1989	23-Aug-1989

Individual Profile

Mr Colin Frank Skellett



Current Directorships

Company Name	Title	Appointment	Cessation
Recycle UK Limited		15-Jul-1988	
U K Water International Limited	Director	14-Jun-1995	
Water Management International Limited	Director	01-Jul-1994	
Water UK	Director	17-Jun-1998	
Wessex International Water Services Limited	Managing Director	21-Jul-1988	
Wessex Managed Services Limited	Chairman	15-Jul-1988	
Wessex Property Services Limited		15-Jul-1988	
Wessex Spring Water Limited		27-Jul-1988	
Wessex Waste Management Limited		28-Feb-1991	
Wessex Water Commercial Limited		17-Apr-1989	
Wessex Water Engineering Services Limited		12-Aug-1988	
Wessex Water Plc	Director	01-Sep-1989	
Wessex Water Services Limited	Chairman	01-Sep-1989	
Wessex Water Trustee Company Limited		19-Jul-1988	
Wessex Watercare Limited		18-Oct-1988	
Westran Limited		12-Oct-1988	

Past Directorships

Company Name	Title	Appointment	Cessation
Construction Industry Research Association		22-Jun-1988	10-Sep-1991
Cytocare Limited		07-Sep-1990	10-May-1994
EMIT Engineering Limited		15-Jul-1988	10-May-1994
Institution of Water Officers		30-Apr-1993	29-Apr-1994
Pilmuir Waste Disposal Limited	Director	16-Oct-1991	03-Jan-1995
UK Waste Management Limited	Director	16-Oct-1991	30-Nov-1994
Waste Management Limited	Director	26-Jan-1993	03-Jan-1995
Wessex Laboratories Limited		15-Jul-1988	10-May-1994
Wessex Plumbing Services Limited		15-Jul-1988	17-May-1994
Wessex Scientific Services Limited		15-Jul-1988	10-May-1994
Wessex Water Business Services Limited		14-Apr-1989	07-Jun-1994
Wessex Water Corporation Plc		19-Jul-1988	17-May-1994
Wessex Water Group Plc		15-Jul-1988	17-May-1994
Wessex Water Holdings Plc		15-Jul-1988	17-May-1994
Wessex Water Operational Services Limited		15-Jul-1988	08-Nov-1994
Westwick Construction Limited		23-Aug-1989	27-Feb-1997
Wimpey Wessex Water Limited		22-Feb-1990	28-Mar-1996
Wimpey Wessex Water Limited		22-Feb-1990	28-Mar-1996

Individual Profile

Mr Nicholas Anthony William Wheatley



Current Directorships

Company Name	Title	Appointment	Cessation
Wessex International Water Services Limited	Director	01-Nov-1995	
Wessex Managed Services Limited	Director	01-Nov-1995	
Wessex Property Services Limited		01-Sep-1989	
Wessex Waste Management Limited		28-Feb-1991	
Wessex Water Commercial Limited		01-Sep-1989	
Wessex Water Plc	Director	01-Sep-1989	
Wessex Water Services Limited	Finance Director	01-Sep-1989	

Past Directorships

Company Name	Title	Appointment	Cessation
Henlys Holdings Limited			01-Dec-1988
Paterson Jenks PLC & Subsidiary Companies			01-Jul-1986
Pointdawn Limited			31-Mar-1997
Wessex Water Business Services Limited		01-Sep-1989	07-Jun-1994
Wessex Water Operational Services Limited		01-Sep-1989	07-Jun-1994
Wimpey Wessex Water Limited		22-Feb-1990	28-Mar-1996