



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99
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	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GATE HOUSE
TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE.HP12 3NR

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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.

363s

Annual Return

of company number 02536345

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company name
WESSEX WASTE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

NWE
92947
210
x14

02536345

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 OBL

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.

NICHOLAS CURTIS
FRANKLIN
HARVEYS
HARTLEY WESPALL
BASINGSTOKE
HAMPSHIRE RG27 OBL

Day	Month	Year

 Date of any change.

Date of Birth:- 26/11/43
Nat:BRITISH
Occ:LAWYER

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 Schedule 10

02536345

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

Directors - continued

Particulars.

MARTIN RICHARD
STEWART
49 MEOLS DRIVE
HOYLAK
WIRRAL
MERSEYSIDE L47 4AF

Day Month Year
Date of any change.

Date of Birth:- 24/07/60
Nat:BRITISH
Occ:ACCOUNTANT

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 Schedule

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.

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.

02536345

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	326,259,464	£326,259,464 ⁽⁺¹⁾
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	326,259,464	£326,259,464

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 03/09/98

A list of changes is enclosed

on paper ☒ not on paper ☐

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*.

☐

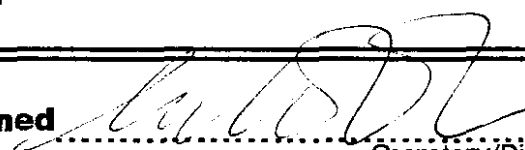
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

Signed


Secretary/Director*

*(delete as appropriate)

Date 1-10-99

This return includes

(enter number)

1 continuation sheets.

**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

DOVETAIL HOUSE

WYCOMBE ROAD

STOKENCHURCH

HIGH WYCOMBE, BUCKS

HP14 3RQ Postcode

Tel: 01494 486417

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

INDIVIDUAL PROFILE

MARTIN RICHARD STEWART

Current Directorships

A Smith & Son (Waste Disposal) Ltd
B Holmes (Graded Papers) Limited
Clarfield Recycling Limited
Fibre Fuel Limited
First Waste Limited (Guernsey)
Greater Manchester Sites Limited
Hedco Landfill Limited
Interport Paper Company Limited
Loristan Services Limited
Megastock Limited
Norwaste Limited
Photodigit Limited
Pilmuir Waste Disposal Limited
Practical Recycling Systems Limited
Questquill Limited
R A Johnson (Haulage) limited
Rent-a-Weld (Wirral) Limited
SCS Contractors Limited
Tyneside Waste Paper Co Limited
UK Waste Management Limited
W R Pollard & Son Limited
Waste Cleanace (Holdings) Limited
Waste Management (Land) Limited (Guernsey)
Waste Management (Rock Common) Limited
Waste Management (Roxby) Limited
Waste Management Limited
Waterblast Limited
Wessex Waste Gas to Energy Limited
Wessex Waste Management Limited
Westley Trading Limited

**SCHEDULE OF DIRECTORSHIPS FOR
NICHOLAS C FRANKLIN**

CURRENT

A Smith & Sons (Waste Disposal) Limited
B Holmes (Graded Papers) Limited
Britaniacrest Recycling Limited
Clarfield Waste Paper Limited
Fibre Fuel Limited
First Waste Limited (Guernsey)
Greater Manchester Sites Limited
Hedco Landfill Limited
Interport Paper Company Limited
Loristan Services Limited
Megastock Limited
Norwaste Limited
Photodigit Limited
Pilmuir Waste Disposal Limited
Practical Recycling systems Limited
Questquill Limited
R A Johnson (Haulage) Limited
Rent-A-Weld (Wirral) Limited
SCS Contractors Limited
Shell Seekers Limited
Tyneside Waste Paper Co Limited
UK Waste Management Limited
W R Pollard & Sons Limited
Waste Clearnace Holdings Limited
Waste Management (Land) Limited - Guernsey
Waste Management (Rock Common) Limited
Waste Management (Roxby) Limited
Waste Management Limited
Waterblast Limited
Wessex Waste Gas to energy Limited
Wessex Waste Management Limited
Westley Trading Limited

FORMER

Bristol Contract Services Limited
Bury House Limited
Holiday Moss (Landfill) Limited
K D Scott Limited
Manchester Tankers Limited
Mantank Cleaning Services Limited
Mesne Lea Estates Limited
SCS Constructions Limited
Transwaste (NW) Limited
UK Waste Management Holdings Limited
Waste Clearance Limited