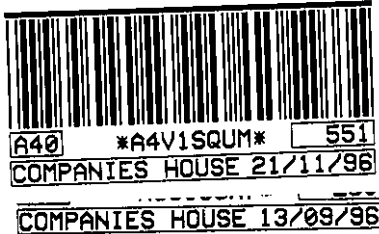




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDI
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/96
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	96

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

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

nurs 18
912172

363s

Annual Return

of company number 02536345

U

company name
WESSEX WASTE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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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.

EDWIN GOSTA
FALKMAN
THE OLD HOUSE
DOCKENFIELD
SURREY GU10 3EF

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

06/09/96

Page :

Current and Past Appointments up to Five Years Old for E.G. Falkman

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current UK Appointments in Waste Management International B.V.</u>				
2659336	Waste Management International plc	28/02/92	Current	Chairman
<u>Current Appointments in UK Companies Partly-owned (51-99%) by WMI plc</u>				
1604053	UK Waste Management Holdings	12/04/94	Current	Director
1332476	Waste Management International Services Limited	08/04/92	Current	Director
<u>Current Appointments in UK Associate Companies (up to 50% owned by WMI plc)</u>				
2536345	Wessex Waste Management Limited		Current	Director
2366633	Wessex Water PLC	25/02/91	Current	DIRECTOR

06/09/96

Current and Past Appointments up to Five Years Old for B. Gabrielson

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in UK Companies Partly-owned (51-99%) by WMI plc</u>				
1604053	UK Waste Management Holdings	12/04/94	Current	Director
232476	Waste Management International Services Limited	03/03/93	Current	Director
2759792	Waste Management International Services Pension Scheme (Trustees) Limited	25/08/95	Current	Director
<u>Past Appointments in UK Companies Partly-owned (51-99%) by WMI plc</u>				
2759792	Waste Management International Services Pension Scheme (Trustees) Limited	23/02/93	29/04/94	DIRECTOR
<u>Current Appointments in UK Associate Companies (up to 50% owned by WMI plc)</u>				
2536345	Wessex Waste Management Limited	27/07/95	Current	Director

06/09/96

Page 1

Current and Past Appointments up to Five Years Old for J Holsten

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current UK Appointments in Waste Management International B.V.</u>				
2669336	Waste Management International plc	25/07/95	Current	Director
<u>Current Appointments in UK Companies Partly-owned (51-99%) by WMI plc</u>				
16C4053	UK Waste Management Holdings	18/09/95	Current	Director
1332476	Waste Management International Services Limited	18/09/95	Current	Director
<u>Past Appointments in UK Companies Partly-owned (51-99%) by WMI plc</u>				
2335078	Hemmings Hygiene Limited	26/06/91	16/11/92	Director
1829739	Pilmuir Waste Disposal Limited	16/10/91	22/07/93	Director
1362615	UK Waste Management Limited		22/07/93	Director
1332476	Waste Management International Services Limited	03/03/93	21/07/93	Director
<u>Current Appointments in UK Associate Companies (up to 50% owned by WMI plc)</u>				
2536345	Wessex Waste Management Limited	27/07/95	Current	Director

SCHEDULE OF DIRECTORSHIPS for W N HOOD

CURRENT:

WESSEX WATER PLC
WESSEX WATER SERVICES LTD
WESSEX WATER COMMERCIAL LTD
WESSEX WASTE MANAGEMENT LTD
WESSEX PROPERTY SERVICES LTD
WESSEX WATER OPERATIONAL SERVICES LTD
WESSEX WATER TRUSTEE COMPANY LTD
APV PLC
COMMERCIAL UNION ENVIRONMENTAL TRUST PLC
FOUNDATION FOR WATER RESEARCH
PROVIDENT LIFE ASSOCIATION
WATER TRAINING
WATER SERVICES ASSOCIATION

PAST:

EMIT ENGINEERING LTD
RECYCLE UK LTD
WESTWICK CONSTRUCTION LTD
WESTRAN LTD
WESSEX LABORATORIES LTD
WESSEX PLUMBING SERVICES LTD
WESSEX SCIENTIFIC SERVICES LTD
WESSEX SPRING WATER LTD
WESSEX WATERCARE LTD
WESSEX WATER BUSINESS SERVICES LTD
WESSEX WATER CORPORATION PLC
WESSEX WATER ENGINEERING SERVICES LTD

WESSEX WATER GROUP PLC
WESSEX WATER HOLDINGS PLC
WESSEX WATER INTERNATIONAL LTD
WESSEX WATER TECHNOLOGIES LTD
BINEX
BREMILL INDUSTRIES PLC
CONSORTIUM ADMINISTRATION (ISLE OF MAN) LTD
NATIONAL WESTMINSTER BANK PLC (WESTERN ADVISORY
BOARD)
PLANT MAINTENANCE AND PAINTING LTD
PROPERTY OWNERS CONSORTIUM LTD
RTS GROUP LTD
RTS INTERNATIONAL LTD
RTS MANUFACTURING LTD
UBM BUILDING SUPPLIES LTD
UBM JERSEY LTD
UBM OVERSEAS LTD

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

Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH MARTIN
HOLSTEN
1412 JUSTIN COURT
NAPERVILLE
ILLINOIS 60540
USA

Date of Birth:- 02/07/52
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

COLLIN FRANK
SKELLETT
20 COMMON ROAD
HANHAM
BRISTOL
AVON BS15 3LL

Date of Birth:- 13/06/45
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NICHOLAS ANTHONY WILLIAM
WHEATLEY
ROWDECROFT FARM
ROWDE
DEVIZES
WILTSHIRE SN10 1SU

Date of Birth:- 27/04/42
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

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Show any relevant current and previous directorships.

SCHEDULE OF DIRECTORSHIPS for C F SKELLETT

CURRENT:

WESSEX WATER PLC
WESSEX WASTE MANAGEMENT LTD
UK WASTE MANAGEMENT LTD
WIMPEY WESSEX WATER LTD
WASTE MANAGEMENT LTD
PILMUIR WASTE DISPOSAL LTD
WESSEX WATER SERVICES LTD
WESSEX WATER COMMERCIAL LTD

SCHEDULE OF DIRECTORSHIPS for N A W WHEATLEY

CURRENT:

WESSEX WATER PLC

WESSEX WATER SERVICES LTD

WESSEX WATER COMMERCIAL LTD

WESSEX WATER MANAGEMENT LTD

WIMPEY WESSEX WATER LTD

WESSEX PROPERTY SERVICES LTD

WESSEX WATER OPERATIONAL SERVICES LTD

POINTDOWN LTD

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.

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.

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.

Show any relevant current and previous directorships.

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

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY278,303,464278,303,464Totals278,303,464 278,303,464**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 03/09/94

on paper

not on
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.

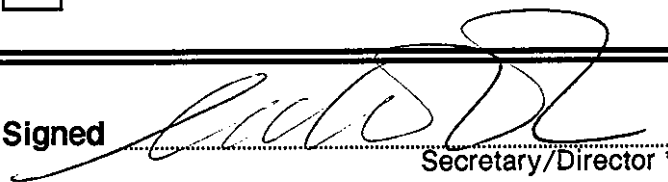
☐**Certificate**

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

I enclose the fee of £ 18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date 12/9/96

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?

DAWN PILLANSGATE HOUSE, TURNPIKE ROADHIGH WYCOMBEBUCKS.

Postcode HP12 3NR

Telephone 01494-449944 Ext 3112