



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

THE REGISTRAR OF COMPANIES

COMPANI
CROWN W
CARDIFF
CF4 3UZ



A28 *AFP41GGF* 345
COMPANIES HOUSE 13/11/95

COMPANIES HOUSE 10/10/95

NVB £12
906270

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 12/08/95
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	95

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

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

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
9500 HOLDING COMPANY

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

Register of members *(See note 5)*

02536345

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

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*Particulars of a new director **must** be notified on form 288.

LUTHER MICHAEL
COLLIER
HOLLOW OAK HOUSE
1 COOMBE HILL COURT ST LEONARDS HILL
WINDSOR
BERKSHIRE SL4 4UL

Day Month Year

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Date of any change.

Date of Birth:- 27/12/47

Nat:USA

Occ:COMAPANY EXECUTIVE

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

Day Month Year

11	08	95
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Date of resignation.

Show any relevant current and previous directorships.

SEE form 288b dated
25/8/95.

Directors - continued

02536345

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

Particulars.

Day Month Year

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Date of any change.

EDWIN GOSTA
FALKMAN
~~2 STANHOPE GARDENS~~
LONDON
~~SW7 5RG~~

THE OLD HOUSE
DOCKENFIELD SURREY
GU10 3EP

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Particulars.

Day Month Year

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Date of any change.

WILLIAM NICHOLAS
HOOD
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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Directors - continued

02536345

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SCHEDULE

Particulars.

NIGEL DAVID
WILSON
DELLSIDE HOUSE
12 BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NU

Date of Birth:- 17/11/56
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

21		
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Date of any change.

SEE FORM 2886 OF 25.8.95.

Day Month Year

27	07	95
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Date of resignation.

Particulars.

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

Day Month Year

27	07	95
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Date of any change.

RD GABRIELSON

SEE FORM 2886 OF 25/8/95.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02536345

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

Particulars.

Day Month Year

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Date of any change.

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

JOSEPH HOLSTEN

SHE FORM 288a of 25.8.95.

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

Day Month Year

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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 288.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

DAWN PHILLIPS
GATE HOUSE
TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3JF

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)
A ORD	139,151,733	£139,151,733
B ORD	139,151,731	£139,151,731
Totals	278,303,464	£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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

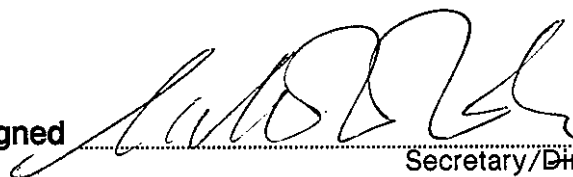
Certificate

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

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 PILLANS
GATE HOUSE
TURNPIKE ROAD
HIGH WYCOMBE
BUCKS
HP12 3NR
TEL 0494-449944

Postcode

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 TRUSTEE COMPANY LTD

APV PLC

COMMERCIAL UNION ENVIRONMENTAL TRUST PLC

FOUNDATION FOR WATER RESEARCH

WINTERTHRU LIFE UK LTD

WATER TRAINING

WATER SERVICES ASSOCIATION

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 TRUSTEE COMPANY LTD

APV PLC

COMMERCIAL UNION ENVIRONMENTAL TRUST PLC

FOUNDATION FOR WATER RESEARCH

WINTERTHRU LIFE UK LTD

WATER TRAINING

WATER SERVICES ASSOCIATION

SCHEDULE OF DIRECTORSHIPS for C F SKELLETT

CURRENT:

WESSEX WATER PLC
WESSEX WASTE MANAGEMENT LTD
WIMPEY WESSEX WATER LTD
WESSEX WATER SERVICES LTD
WESSEX WATER COMMERCIAL LTD
INSTITUTION OF WATER OFFICERS
RECYCLE UK LTD
WESTWICK CONSTRUCTION LTD
WESTRAN LTD
WESSEX PROPERTY SERVICES LTD
WESSEX SPRING WATER LTD
WESSEX WATERCARE LTD
WESSEX WATER ENGINEERING SERVICES LTD
WESSEX WATER INTERNATIONAL LTD
WESSEX WATER TECHNOLOGIES LTD
WESSEX WATER TRUSTEE COMPANY LTD
UK WATER INTERNATIONAL LTD

FORMER:

UK WASTE MANAGEMENT LTD
WASTE MANAGEMENT LTD
PILMUIR WASTE DISPOSAL LTD

SCHEDULE OF DIRECTORSHIPS for C F SKELLETT

CURRENT:

WESSEX WATER PLC
WESSEX WASTE MANAGEMENT LTD
WIMPEY WESSEX WATER LTD
WESSEX WATER SERVICES LTD
WESSEX WATER COMMERCIAL LTD
INSTITUTION OF WATER OFFICERS
RECYCLE UK LTD
WESTWICK CONSTRUCTION LTD
WESTRAN LTD
WESSEX PROPERTY SERVICES LTD
WESSEX SPRING WATER LTD
WESSEX WATERCARE LTD
WESSEX WATER ENGINEERING SERVICES LTD
WESSEX WATER INTERNATIONAL LTD
WESSEX WATER TECHNOLOGIES LTD
WESSEX WATER TRUSTEE COMPANY LTD
UK WATER INTERNATIONAL LTD

FORMER:

UK WASTE MANAGEMENT LTD
WASTE MANAGEMENT LTD
PILMUIR WASTE DISPOSAL LTD

SCHEDULE OF DIRECTORSHIPS for A W WHEATLEY

CURRENT:

WESSEX WATER PLC

WESSEX WATER SERVICES LTD

WESSEX WATER COMMERCIAL LTD

WESSEX WASTE MANAGEMENT LTD

WIMPEY WESSEX WATER LTD

WESSEX PROPERTY SERVICES LTD

POINTDAWN LTD

SCHEDULE OF DIRECTORSHIPS for A W WHEATLEY

CURRENT:

WESSEX WATER PLC

WESSEX WATER SERVICES LTD

WESSEX WATER COMMERCIAL LTD

WESSEX WASTE MANAGEMENT LTD

WIMPEY WESSEX WATER LTD

WESSEX PROPERTY SERVICES LTD

POINTDAWN LTD

30/10/95

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
1332476	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

30/10/95

Page 1

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>				
2669336	Waste Management International plc	28/02/92	Current	
<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

Cont/...

30/10/95

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>				
1604053	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	31/07/93	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