



COMPANIES HOUSE

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



A16 *AXKGXHV* 463
COMPANIES HOUSE 03/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/95
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
07	12	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

P.O BOX 33
CIVIC CENTRE
WEST STREET
OLDHAM, OL1 1UL

P.O Box 151
HIGHER SWAN LANE
BOLTON
BL3 3WW

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

RBS

£18

012800

363s

Annual Return

of company number 02566333

9

company name

GREATER MANCHESTER SITES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

02566333

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.

DAVID
SHIPP
6 DALE LANE
DELPH
OLDHAM
LANCASHIRE OL3 5HY

Day	Month	Year
01	12	95

 Date of any change.

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

Day	Month	Year
01	12	95

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

COUNCILLOR
WARREN
BRAY
117 FITZROY STREET
ASHTON UNDER LYNE
LANCASHIRE OL7 0HY

Day	Month	Year

 Date of any change.

Date of Birth:- 01/07/50
Nat:BRITISH
Occ:SELF EMPLOYED

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

Day	Month	Year
31	06	95

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02566333

Particulars.

COUNCILLOR
RICHARD
FLETCHER
213 BOLTON ROAD
RADCLIFFE
MANCHESTER
GREATER MANCHESTER M26 3GN

Date of Birth:- 13/05/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

GREATER MANCHESTER WASTE LTD
WASTE TREATMENT LIMITED
MAN-OIL LIMITED

Particulars.

NICHOLAS CURTIS
FRANKLIN
HARVEYS
HARTLEY WESPALL
BASINGSTOKE
HAMPSHIRE RG27 0BL

Date of Birth:- 26/11/43
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

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Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

ROBIN EDWIN
TWEEDALE
THE HEIGHTS BENTMEADOWS
ROCHDALE
LANCASHIRE OL12 6LF

Date of Birth:- 24/07/52
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

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Date of resignation.

PLEASE SEE ATTACHED LIST

Directors - continued

02566333

Particulars.

IAN RAYMOND
WAKELIN
109 SOUTH LODGE DRIVE
LONDON
N14 4XH

Date of Birth:- 23/03/63
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

COUNCILLOR
NEIL
WARREN
6 FLAGCROFT DRIVE
MANCHESTER
GREATER MANCHESTER M23 2YL

Date of Birth:- 12/06/45
Nat:BRITISH
Occ:HOUSE HUSBAND

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

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Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02566333

Particulars.

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

Day	Month	Year

Date of any change.

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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.

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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.

Issued Share Capital (See note 8)

02566333

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 'A'	500	£500
ORDINARY 'B'	500	£500
Totals	1,000	£1,000

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 07/12/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

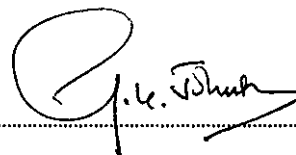
☐
Certificate

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 2. 1. 96.

This return includes 5 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?

MR G K JOHNSON, P O BOX 151
HIGHER SWAN LANE, BOLTON,

Postcode BL3 3WW

Telephone 01204 66066 Ext 296

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

P.04

01494 447756

19-DEC-95 TUE 10:34

SCHEDULE OF DIRECTORSHIPS for NICHOLAS C FRANKLIN**CURRENT:**

B HOLMES (GRADED PAPERS) LTD
BRISTOL CONTRACT SERVICES LTD
CLARFIELD WASTE PAPER LTD
EDWARD BROS (WASTE PAPER) LTD
FEMPAK LTD
GREATER MANCHESTER SITES LTD
HEDCO LANDFILL LTD
HOLIDAY MOSS (LANDFILL) LTD
INTERPORT PAPER COMPANY LTD
K D SCOTT LTD
LORISTAN SERVICES LTD
MANCHESTER TANKERS LTD
MANTANK CLEANING SERVICES LTD
MEGASTOCK LTD
MESNE LEA ESTATES LTD
NORWASTE LTD
PHOTODIGIT LTD
PRACTICAL RECYCLING SYSTEMS LTD
PILMUIR WASTE DISPOSAL LTD
QUESTQUILL LTD
RENT-A-WELD
R A JOHNSON (HAULAGE) LTD
SCS CONTRACTORS LTD
SCS CONSTRUCTION LTD
SHELL SEEKERS LTD
TRANSWASTE (N.W) LTD
TYNESIDE WASTE PAPER LTD

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01494 447756

19-DEC-95 TUE 10:34

UK WASTE MANAGEMENT LTD
WASTE CLEARANCE LTD
WASTE CLEARANCE (HOLDINGS) LTD
WASTE MANAGEMENT LTD
WASTE MANAGEMENT (LAND) LTD - GUERNSEY
WASTE MANAGEMENT (ROCK COMMON) LTD
WASTE MANAGEMENT (ROXBYS) LTD
WATERBLAST LTD
WESTLEY TRADING LTD
W R POLLARD AND SONS LTD

FORMER:

DMR LTD
IGE MEDICAL SYSTEMS LTD
THOMSON CGR (UK) LTD
UK WASTE MANAGEMENT HOLDINGS LTD
BURY HOUSE LTD

P.02

01494 447756

20-DEC-95 WED 11:05

SCHEDULE OF DIRECTORSHIPS for R E TWEEDALE

CURRENT:

UK WASTE MANAGEMENT LTD

LORISTAN SERVICES LTD

HEMMINGS HYGIENE LTD

P.02

01494 447756

19-DEC-95 TUE 10:33

SCHEDULE OF DIRECTORSHIPS for J WAKELIN**CURRENT:**

B HOLMES (GRADED PAPERS) LTD
BRISTOL CONTRACT SERVICES LTD
CLARFIELD RECYCLING LTD
EDWARD BROS (WASTE PAPER) LTD
FEMPAK LTD
GREATER MANCHESTER SITES LTD
HEDCO LANDFILL LTD
HOLIDAY MOSS (LANDFILL) LTD
INTERPORT PAPER COMPANY LTD
K D SCOTT LTD
LORISTAN SERVICES LTD
MANCHESTER TANKERS LTD
MANTANK CLEANING SERVICES LTD
MEGASTOCK LTD
MESNE ESTATES LTD
NORWASTE LTD
PHOTODIGIT LTD
PILMUIR WASTE DISPOSAL LTD
PRACTICAL RECYCLING SYSTEMS LTD
QUESTQUILL LTD
R A JOHNSON (HAULAGE) LTD
RENT-A-WELD (WIRRAL) LTD
SCS CONTRACTORS LTD
SCS CONSTRUCTION LTD
TRANSWASTE (NW) LTD
TYNESIDE WASTE PAPER CO LTD
UK WASTE MANAGEMENT LTD
WASTE MANAGEMENT (ROCK COMMON) LTD
WASTE MANAGEMENT (LAND) LTD - GUERNSEY

19-DEC-95 TUE 10:33

01494 447756

P.03

WASTE MANAGEMENT (ROXBY) LTD
WASTE CLEARANCE (HOLDINGS) LTD
WASTE CLEARANCE LTD
WASTE MANAGEMENT LTD
WATERBLAST LTD
WESSEX WASTE MANAGEMENT PENSION SCHEME (TRUSTEES) LTD
WESTLEY TRADING LTD
W R POLLARD AND SONS LTD

FORMER:

GREATER MANCHESTER SITES LTD
UK WASTE MANAGEMENT HOLDINGS LTD
BURY HOUSE LTD
SHELL SEEKERS LTD