



COMPANIES HOUSE

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



A10 \*ALRSMRYP\* 505  
COMPANIES HOUSE 31/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/96  
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
07	12	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.

P O BOX 151  
HIGHER SWAN LANE  
BOLTON  
BL3 3WW

#### Principal business activities *(See note 4)*

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

01/11/96  
RSL  
22

# 363s

## Annual Return

of company number 02566333

9

company name  
GREATER MANCHESTER SITES 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

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 .....  
 .....

## 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.

GRAHAM KENNETH  
 JOHNSON  
 80 BARROW BRIDGE ROAD  
 BOLTON  
 GREATER MANCHESTER BL1 7NH

Day Month Year  

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 Date of any change.

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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.

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

Day Month Year  

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 Date of any change.

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

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.

GREATER MANCHESTER WASTE LTD  
 WASTE TREATMENT LTD  
 MAN-OIL LTD

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

STEPHEN THOMAS  
JENKINSON  
23 MOUNT VERNON CRESCENT  
BARNSELY  
SOUTH YORKSHIRE SYO 4DN

Date of Birth:- 21/12/51  
Nat:BRITISH  
Occ:MANAGING 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.

GREATER MANCHESTER WASTE LTD  
WASTE TREATMENT LTD  
MAN-OIL LIMITED

Particulars.

GRAHAM KENNETH  
JOHNSON  
80 BARROW BRIDGE ROAD  
BOLTON  
GREATER MANCHESTER BL1 7NH

Date of Birth:- 11/07/49  
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

Day	Month	Year

Date of resignation.

GREATER MANCHESTER WASTE LTD  
WASTE TREATMENT LTD  
LAWDC PENSION TRUSTEE

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

## Directors - continued

Particulars.

ROBIN EDWIN  
TWEEDALE  
THE HEIGHTS BENTMEADOWS  
ROCHDALE  
LANCASHIRE OL12 6LF

Day Month Year

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Date of any change.

Date of Birth:- 24/07/52  
Nat:BRITISH  
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.

PLEASE SEE ATTACHED LIST

Particulars.

IAN RAYMOND  
WAKELIN  
FOX COVERT FARM  
MARSH GIBBON  
BICESTER  
OXFORDSHIRE OX6 0AQ

Day Month Year

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Date of any change.

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

PLEASE SEE ATTACHED LIST

Particulars.

Day Month Year

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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

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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.

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)

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
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

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 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 £ 15.

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

Signed

*S. Jenkinsen*

Secretary/Director\*

\*(delete as appropriate)

Date 30/12/96

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, PO Box 151,

HIGHTEC SWAN LANE, BOLTON

Postcode BL3 3WW

Telephone 01204 660566 Ext 296

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 (ROXBY) 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

01494 447756

20-DEC-95 WED 11:05

P.02

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 I 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

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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