



Companies House

— for the record —

Company Name

NORTHUMBERLAND WASTE
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2618280

Information extracted from
Companies House records on
30th August 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A13
COMPANIES HOUSE
0365
15/09/00

Ref: 2618280/03/10

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Current details</p> <p>The Pickeridge Stoke Common Road, Fulmer Slough Berkshire SL3 6HA</p>	<p>Amended details</p> <p>Address THE PICKERIDGE STOKE COMMON ROAD FULMER BUCKINGHAMSHIRE UK Postcode SL3 6HA</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9000</td><td>Refuse disposal, sanitation etc</td></tr></tbody></table>	SIC Code	Description	9000	Refuse disposal, sanitation etc	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description										
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9000	Refuse disposal, sanitation etc																	
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon John THORNE Address Walnut Cottage Englemere Park Kings Ride Ascot Berkshire SL5 8AE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon John THORNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Frederick GOODFELLOW Address Highlands Harewood Drive Cold Ash Thatcham Berkshire RG18 9PF Date of birth 27/01/1954 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Frederick GOODFELLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Marek Robert GORDON Address 7 Woodbank Avenue Gerrards Cross Buckinghamshire SL9 7PY Date of birth 01/02/1953 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marek Robert GORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Robert Anthony SEARBY</div> <div>Address</div> <div>4 Davis Close</div> <div>Marlow</div> <div>Buckinghamshire</div> <div>SL7 1SY</div> <div>Date of birth</div> <div>20/09/1956</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Director</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>_____</div> <div>Date of birth</div> <div>____/____/____</div> <div>Nationality</div> <div>_____</div> <div>Occupation</div> <div>_____</div> <div>Date of change</div> <div>____/____/____</div> <div>Date</div> <div>Robert Anthony SEARBY ceased to be director (if applicable)</div> <div>____/____/____</div>	
	<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Simon John THORNE</div> <div>Address</div> <div>Walnut Cottage Englemere Park</div> <div>Kings Ride</div> <div>Ascot</div> <div>Berkshire</div> <div>SL5 8AE</div> <div>Date of birth</div> <div>16/02/1967</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Company Secretary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>_____</div> <div>Date of birth</div> <div>____/____/____</div> <div>Nationality</div> <div>_____</div> <div>Occupation</div> <div>_____</div> <div>Date of change</div> <div>____/____/____</div> <div>Date</div> <div>Simon John THORNE ceased to be director (if applicable)</div> <div>____/____/____</div>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,300,002 Aggregate Nominal Value of issued shares £1,300,002.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,300,002 Total Nominal value of shares issued £1,300,002.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name NORTHUMBRIAN ENVIRONMENTAL M Address Northumbria House Regent Centre Gosforth Newcastle Upon Tyne NE3 3PX Shares held Class Ordinary Number 1300001		Name Address <u>THE PICKERIDGE</u> <u>STOKE COMMON ROAD</u> <u>FULMER BUCKS</u> UK Postcode <u>SL3 6HA</u> Shares held Class Number	Shares transferred by NORTHUMBRIAN ENVIRONMENTAL MANAGEM Class Number Date of transfer		
			_____ _____ _____		
			_____ _____ _____		
> Shareholder Name David John WATSON Address 13 Apperley Avenue High Shincliffe Durham DH1 2TY Shares held Class Ordinary Number 1		Name <u>IAN FREDERICK GOODFELLOW</u> Address <u>HIGH LANDS, HAREWOOD DRIVE</u> <u>COLDASH, THATCHAM</u> <u>BERKSHIRE</u> UK Postcode <u>BG18 9PE</u> Shares held Class Number	Shares transferred by David John WATSON Class Number Date of transfer		
			_____ _____ _____		
			_____ _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

14/09/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
13/9/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 13th September 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 026963

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

01344 382508

Joan Knight
SITA Holding U.K. Limited
Legal Services
21 Easthampstead Road
Bracknell
Berkshire
RG12 1NS

DX number if applicable

DX exchange