



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number

2618280

Company Name in full

Northumberland Waste Management Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 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.

Day Month Year

13 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

NORTHUMBRIA HOUSE

REGENT CENTRE

Any change of registered office **must** be notified on form 287.

Post town

GOSFORTH

County / Region

NEWCASTLE UPON TYNE

Postcode

NE3 3PX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9000

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A39 *AJRI8PON* 524
COMPANIES HOUSE 10/10/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

David John

Surname

Watson

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

13 Apperley Avenue

High Shincliffe

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Durham

Postcode

DH1 2TY

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	01	54
Forename(s)	Ian Frederick			
Surname	Goodfellow			
Previous forename(s)				
Previous surname(s)				
Address	Broadstone Cottage			
	John Martin Street			
Post town	Haydon Bridge			
County / Region	Northumberland	Postcode	NE47 6AB	
Country		Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	10	54
Forename(s)	Christopher Michael			
Surname	Green			
Previous forename(s)				
Previous surname(s)				
Address	South View House			
	North Bank			
Post town	Haydon Bridge			
County / Region	Northumberland	Postcode	NE47 6LU	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		28	05	59
	Forename(s)	Paul		
	Surname	Taylor		
	Previous forename(s)			
	Previous surname(s)			
Address	4 Ashton Court			
	Summerhill			
	Post town	Ryton		
	County / Region	Tyne & Wear	Postcode	NE40 3HB
	Country		Nationality	British
	Business occupation	Civil Engineer		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Other directorships**Company Number**

2618280

Company Name

Northumberland Waste Management Limited

Ian Frederick Goodfellow**Other Current Directorships**

Binn Landfill (Glenfarg) Limited

Enviricare Limited

Northumbrian Environmental Management Limited

National Association of Waste Disposal Contractors Limited

Christopher Michael Green**Other Current Directorships**

Binn Landfill (Glenfarg) Limited

Enviricare Limited

Northumbrian Environmental Management Limited

Other Past Directorships

Epic Products Limited

Montec International Limited

Paul Taylor**Other Current Directorships**

Binn Landfill (Glenfarg) Limited

Enviricare Limited

Northumbrian Environmental Management Limited

List of past and present members
Schedule to form 363a and 363b

2618280

Northumberland Waste Management Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	1300002	£ 1300002.00
Totals	1300002	£ 1300002.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

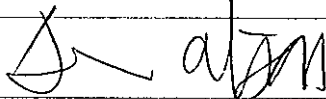
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

30/9/96

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Susan Blackburn

NORTHUMBRIAN WATER GROUP PLC
NORTHUMBRIA HOUSE
REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
NE5 3PX

NORTHUMBRIAN WATER GROUP Plc

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

DX 60366 - GOSFORTH