



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99
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
13	09	99

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.
200 ALDERSGATE STREET
LONDON
EC1A 4HD

Principal business activities *(See note 4)*

Trade classification is
9000 REFUSE DISPOSAL, SANITATION ETC

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

Not
15
010823.

363s

Annual Return

of company number 02618280

G

company name

NORTHUMBERLAND WASTE MANAGEMENT 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

THE PICKERIDGE
STOKE COMMON ROAD
FULMER
BUCKS SL3 6HA

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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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary must be notified on form 288.

SIMON JOHN
THORNE
WALNUT COTTAGE ENGLEMERE PARK
KINGS RIDE
ASCOT
BERKSHIRE SL5 8AE

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.

Particulars.

DAVID JOHN
WATSON
13 APPERLEY AVENUE
HIGH SHINCLIFFE
DURHAM
DH1 2TY

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.

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

Directors *(See note 7)*

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

IAN FREDERICK
GOODFELLOW
HIGHLANDS HAREWOOD DRIVE
COLD ASH
THATCHAM
BERKSHIRE RG18 9PF

Date of Birth:- 27/01/54
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

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Date of resignation.

Particulars.

MAREK ROBERT
GORDON
7 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PY

Date of Birth:- 01/02/53
Nat:BRITISH
Occ: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

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Date of resignation.

Particulars.

DAVID ANTHONY
HESPE
15 BIRDS HILL ROAD
EASTCOTE
NORTHAMPTONSHIRE NN12 8NF

Date of Birth:- 15/03/59
Nat:BRITISH
Occ: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 resignation.

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

Directors - continued

Particulars.

ROBERT ANTHONY
SEARBY
4 DAVIS CLOSE
MARLOW
BUCKINGHAMSHIRE SL7 1SY

Date of Birth:- 20/09/56

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIMON JOHN
THORNE
WALNUT COTTAGE ENGLEMER PARK
KINGS RIDE
ASCOT
BERKSHIRE SL5 8AE

Date of Birth:- 16/02/67

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRIAN ERIC
WARD
NEWTON HOUSE
NEWTON
KETTERING
NORTHAMPTONSHIRE NN14 1BW

Date of Birth:- 29/11/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PLEASE SEE COPY APPOINTMENT
FORM 288A ATTACHED.

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

DATE OF BIRTH: 17 05 1948

OCCUPATION : DIRECTOR
NAT: BRITISH

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

Show any relevant current and previous directorships.

Day Month Year APPOINTED
1 9 0 5 9 9 Date of any change.

JOHN FREDERICK
LEAVER
75 GLOUCESTER ROAD
RUDGWAY
SOUTH GLOUCESTER
BS12 2QS
ENGLAND

Day Month Year
Date of resignation.

Particulars.

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

DATE OF BIRTH: 19/08/63

NAT: BRITISH

OCC: DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year APPOINTMENT
1 9 0 5 9 9 Date of any change.
AS PREVIOUSLY NOTIFIED

GAVIN
GRAVESON
5 KINGTON RISE
CLAVERTON
WARWICK
CV35 8PN

Day Month Year
Date of resignation.

Particulars.

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

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.

Issued Share Capital (See note 8)

02618280

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)
<u>ORDINARY</u>	<u>1,300,002</u>	<u>£1,300,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,300,002</u>	<u>£1,300,002</u>

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 13/09/98

	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.

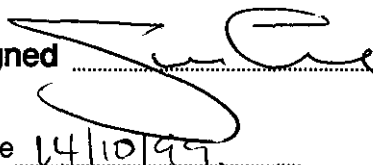
**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date 14/10/99

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?

JOAN KNIGHT
21 EASTHAMSTEAD ROAD
BRACKNELL
BERKSHIRE Postcode RG12 1NS
01344
 Telephone 380508 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf