



**BLUEPRINT**  
Company Secretary

NRB 18  
601534

**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

07 06 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 96

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

NORTHUMBRIA HOUSE

REGENT CENTRE

County / Region

GOSFORTH

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**



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COMPANIES HOUSE 17/08/96

**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)*

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

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

\*Honours etc

David John

Watson

13 Apperley Avenue

High Shincliffe

Postcode

DH1 2TY

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	01	54
Forename(s)	Ian Frederick			
Surname	Goodfellow			
Previous forename(s)	<input checked="" type="checkbox"/>			
Previous surname(s)				
<b>Address</b>	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.

<b>Name</b>	*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)				
<b>Address</b>	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

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

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

Envircare Limited

Northumbrian Environmental Management Limited

National Association of Waste Disposal Contractors Limited

Christopher Michael Green

Other Current Directorships

Binn Landfill (Glenfarg) Limited

Envircare Limited

Northumbrian Environmental Management Limited

Other Past Directorships

Epic Products Limited

Montec International Limited

Paul Taylor

Other Current Directorships

Binn Landfill (Glenfarg) Limited

Envircare Limited

Northumbrian Environmental Management Limited

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

**Company Number**  
**Company Name in full**

2618280

Northumberland Waste Management Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Northumbrian Environmental Management Limited				
Northumbria House, Regent Centre Gosf- orth, Newcastle upon Tyne, NE3 3PX				
Ordinary Shares	1300001			
T P Urwin				
6 Rydale, Belmont, Durham, DH1 2AL				
Ordinary Shares	0	1	07/04/95	
David John Watson				
13 Apperley Avenue, High Shincliffe, D- urham, DH1 2TY				
Ordinary Shares	1			
MBC Nominees Limited				
Classic House, 174-180 Old Street, Lon- don, EC1V 9BP				
Ordinary Shares	0	1	25/10/91	

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

**Company Number**

2618280

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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
<b>Totals</b>	<b>1300002</b>	<b>£ 1300002.00</b>

### 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

☐

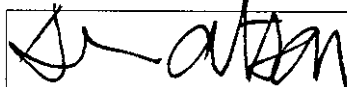
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

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

Signed



Date

29/7/96

† 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

3

continuation sheets

(enter number)

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