



**Companies House**

— for the record —

Company Name

**SHROPSHIRE WASTE  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2627501**

Information extracted from  
Companies House records on  
**22nd June 2000**

## 363s Annual Return

- > Please check the details printed in blue on the return.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters.

### Section 1: Company details



Ref: 2627501/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><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><b>107 Longden Road Shrewsbury Shropshire SY3 9DS</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><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><b>Address where the Register is held 200 Aldersgate Street London EC1A 4JJ</b></p>	<p>Address</p> <p><u>21 EASTHAMSTEAD ROAD</u></p> <p><u>BRACKNELL</u></p> <p><u>BERKSHIRE</u></p> <p>UK Postcode    <u>RG12 1NS</u></p>																
<p>&gt; Register of Debenture Holders</p> <p><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><b>200 Aldersgate Street London EC1A 4JJ</b></p>	<p>Address</p> <p><u>21 EASTHAMSTEAD ROAD</u></p> <p><u>BRACKNELL</u></p> <p><u>BERKSHIRE</u></p> <p>UK Postcode    <u>RG12 1NS</u></p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9000</b></td> <td><b>Refuse disposal, sanitation etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9000</b>	<b>Refuse disposal, sanitation etc</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9000</b>	<b>Refuse disposal, sanitation etc</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>CLIFFORD CHANCE SECRETARIES LIMITED</b>  <b>Address</b> <b>200 Aldersgate Street</b> <b>London</b> <b>EC1A 4HD</b>	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date CLIFFORD CHANCE SECRETARIES LIMITED ceased to be secretary (if applicable) <u>01/09/99</u>
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Simon John THORNE</b>  <b>Address</b> <b>Walnut Cottage Englemere Park</b> <b>Kings Ride</b> <b>Ascot</b> <b>Berkshire</b> <b>SL5 8AE</b>	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Simon John THORNE ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Andrew Richard BARLOW</b>  <b>Address</b> <b>Badgers Bend Bagshot Road</b> <b>Chobham</b> <b>Woking</b> <b>Surrey</b> <b>GU24 8SJ</b>  <b>Date of birth</b> 02/01/1941  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> <u>ROBERT ANTHONY SEARBY</u> <b>Address</b> <u>4 DAVIS CLOSE</u> <u>MARLOW</u> <u>BUCKS</u>  UK Postcode <u>SL3</u> <u>1SY</u> Date of birth <u>20/09/1956</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR</u> Date of change <u>14/04/2000</u> Date Andrew Richard BARLOW ceased to be director (if applicable) <u>01/06/1999</u>

Please see attached 288a for:

Mr ROBERT SEARBY  
Mr SIMON THORNE

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Geraint Lloyd REES           <b>Address</b> 7 The Heighways Cound Shrewsbury Shropshire SY5 6AR           <b>Date of birth</b> 04/03/1960           <b>Nationality</b> British           <b>Occupation</b> Director	<b>Name</b> SIMON JOHN THORNE           <b>Address</b> WALNUT COTTAGE ENGLEMERIE PARK, KINGS RIDE ASCOT, BERKSHIRE           <b>UK Postcode</b> SL5 8AE <b>Date of birth</b> 16/02/1967 <b>Nationality</b> BRITISH <b>Occupation</b> COMPANY SECRETARY <b>Date of change</b> 14/04/2000 <b>Date</b> Geraint Lloyd REES ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Paul Stephen WINTERTON           <b>Address</b> 7 Northfield Road Blaby Leicestershire LE8 4GV           <b>Date of birth</b> 22/03/1944           <b>Nationality</b> British           <b>Occupation</b> Civil Engineer	<b>Name</b> _____           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date</b> Paul Stephen WINTERTON ceased to be director (if applicable) ____/____/____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>99,999</b> <b>Aggregate Nominal Value of issued shares</b> <b>£99,999.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>400,001</b> <b>Aggregate Nominal Value of issued shares</b> <b>£400,001.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>500,000</b> <b>Total Nominal value of shares issued</b> <b>£500,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>SHROPSHIRE COUNTY COUNCIL</b>  <b>Address</b> <b>The Shirehall</b> <b>Abbey Foregate Shrewsbury</b> <b>SY2 6ND</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   		<b>Shares transferred by</b> <b>SHROPSHIRE COUNTY COUNCIL</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>Number</b> <b>99999</b>		    		   		
<b>&gt; Shareholder Name</b> <b>S.I.T.A. (GB) LTD</b>  <b>Address</b> <b>200 Aldersgate Street</b> <b>London</b> <b>EC1A 4JJ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>Name</b>  <b>Address</b> <b>THE PICKERIDGE</b> <b>STOKE COMMON ROAD</b> <b>FULMER BUCKS</b> <b>UK Postcode</b> <b>SL3 6HA</b> <b>Shares held</b> <b>Class</b> <b>Number</b>   		<b>Shares transferred by</b> <b>S.I.T.A. (GB) LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>Number</b> <b>400001</b>		    		   		

**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 tick 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

[Signature]  
(Director / ~~Secretary~~)

Date

20 / 07 / 00

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

**What to do now**

Please detach and retain the covering letter, 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 8/7/2000

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 8th July 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

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

Cheque



Postal Order



Cheque / Postal Order \* Previously  
Number 24993 sent.

(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

JOAN KNIGHT

Telephone number inc code

01344 380508

Address

SITA HOLDING U.K. LIMITED

DX number if applicable

\_\_\_\_\_

21 EASTHAMSTEAD ROAD

DX exchange

BRACKNELL BERKS

Postcode

RG12 1NS



Handwritten text, possibly a list or notes, located in the upper left quadrant of the page. The text is faint and difficult to read.