

Package: 'Laserform'
by Laserform International Ltd.

NW
EIS / 011047

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2627501

Company Name in full

SHROPSHIRE WASTE MANAGEMENT LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 07 1997

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

107 Longden Road

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

Post town

Shrewsbury

County / Region

Shropshire

Postcode

SY3 9DS

Principal business activities

(See note 4)

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

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9000

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

Waste Management, Waste Disposal & Municipal Services

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A07 *A06ICY2Y* 149
COMPANIES HOUSE 08/08/97

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

Register of members *(See note 5)*

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

Post town

County / Region

200 Aldersgate Street

London

Postcode

EC1A 4JJ

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

200 Aldersgate Street

London

Postcode

EC1A 4JJ

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

Forename(s)

Surname

* Voluntary details

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

Country

*Honours etc

200 Aldersgate Street

London

Postcode

EC1A 4JJ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	02	01 1941
	Forename(s)	Andrew Richard			
	Surname	BARLOW			
	Previous forename(s)				
	Previous surname(s)				
Address	Badgers Bend				
	Bagshot Road				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	Chobham			
	County / Region	Surrey	Postcode	GU24 8SJ	
	Country	England	Nationality	British	
Business occupation	Chief Executive				
Other directorships	See Attached List				
* Voluntary details.					

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	23	02 1952
	Forename(s)	Pierre			
	Surname	CARNEAU			
	Previous forename(s)				
	Previous surname(s)				
Address	239 Popes Lane				
	Ealing				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	London			
	County / Region		Postcode	W5 4NH	
	Country	England	Nationality	British	
Business occupation	Managing Director				
Other directorships	See Attached List				

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)
'A' Ord Shares	99,999	£99,999
'B' Ord Shares	400,001	£400,001
Totals	500,000	£500,000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

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)

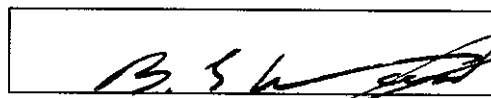
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

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

30/6/97

†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 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.

Clifford Chance Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ
AO/PJC/X363S41.LFD Tel0171 600 1000 Ext 1561
DX number DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	29	11	1945
	Forename(s)	Brian Eric				
	Surname	WARD				
	Previous forename(s)					
	Previous surname(s)					
Address	Newton House					
	Newton					
	Post town	Kettering				
	County / Region	Northants	Postcode	NN14 1BW		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	See attached list				
	* Voluntary details.					

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	22	03	1944
	Forename(s)	Paul Stephen				
	Surname	WINTERTON				
	Previous forename(s)					
	Previous surname(s)					
Address	7 Northfield Drive					
	Post town	Blaby				
	County / Region	Leicestershire	Postcode	LE8 3GV		
	Country	England	Nationality	British		
	Business occupation	Civil Engineer				
	Other directorships	None				

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	04	08	1949
	Forename(s)	Nigel Thomas				
	Surname	PURSEY				
	Previous forename(s)					
	Previous surname(s)					
Address	Brookhayne					
	Longden					
	Post town	Shrewsbury				
	County / Region	Shropshire	Postcode	SY5 8EX		
	Country	England	Nationality	British		
	Business occupation	Local Government Officer				
	Other directorships	Ferula Limited, Wiltshire Developments Ltd				
	* Voluntary details.					

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	04	03	60
	Forename(s)	Geraint Lloyd				
	Surname	REES				
	Previous forename(s)					
	Previous surname(s)					
Address	7 The Heighways					
	Cound					
	Post town	Shrewsbury				
	County / Region	Shropshire	Postcode	SY5 6AR		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships					

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*Please complete in typescript,
or in bold black capitals.*

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

Company Number

Company Name in full

2627501

SHROPSHIRE 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

[illegible]

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

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]

OTHER DIRECTORSHIPS OF ANDREW RICHARD BARLOW

S.I.T.A. (GB) Limited

S.I.T.A. Contract Services Limited

Shropshire Waste Management Ltd

LondonWaste Ltd

Historic Property Restoration Ltd

Midland Land Reclamation Limited

Newham Recycling Ltd

Nene Valley Waste Limited

Midland Land Reclamation Limited

Quadron Services Limited

Quadron Rushmoor Limited

OTHER DIRECTORSHIPS OF PIERRE CARNEAU

Bondco 619 Limited

Bondco 620 Limited

Bondco 623 Limited

Bondco 624 Limited

Bondco 625 Limited

S.I.T.A. (GB) Limited

S.I.T.A. Contract Services Limited

Shropshire Waste Management Ltd

LondonWaste Ltd

Midland Land Reclamation Limited

Historic Property Restoration Ltd

Newham Recycling Ltd

Nene Valley Waste Limited

Midland Land Reclamation Limited

Quadron Services Limited

Quadron Rushmoor Limited

OTHER DIRECTORSHIPS OF BRIAN ERIC WARD

Midland Land Reclamation Limited

Shropshire Waste Management Ltd

Nene Valley Waste Limited

East Midlands Quarries Ltd

Ashley Sand Limited