



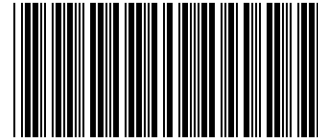
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DURHAM COUNTY WASTE MANAGEMENT COMPANY LIMITED**

Company Number: **02651168**



Received for filing in Electronic Format on the: **05/05/2006**

XGDRYF5Z

Company Details

Period Ending: **14/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3720

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PROSPECT HOUSE
AYKLEY HEADS BUSINESS
CENTRE
AYKLEY HEADS, DURHAM
COUNTY DURHAM
DH1 5TS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN MICHAEL SCOTT**

Address: **21 WOOLSINGTON GARDENS
WOOLSINGTON
NEWCASTLE UPON TYNE NE13
8AP**

Director 1:

Name: **MR PETER DEREK CARR** *Address:* **4 CORCHESTER TOWERS**
Date of Birth: **12/07/1930** **CORBRIDGE**
Nationality: **BRITISH** **NORTHUMBERLAND NE45 5NP**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DR LESLIE GRAHAM** *Address:* **6 SOUTHGATE WOOD**
GRANT **MORPETH**
Date of Birth: **08/09/1952** **NORTHUMBERLAND NE61 2EN**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **JACK JEFFERY** *Address:* **LALEHAM HOUSE**
Date of Birth: **10/03/1930** **HEDLEY ON THE HILL**
Nationality: **BRITISH** **STOCKSFIELD**
Occupation: **COMPANY DIRECTOR** **NORTHUMBERLAND NE43 7SW**

Director 4:

Name: **NORMAN DONALD PARKER** *Address:* **10 SOUTH VIEW**
ROSS **BEARPARK**
Date of Birth: **18/12/1934** **DURHAM DH7 7DE**
Nationality: **BRITISH**
Occupation: **COUNCILLOR**

Director 5:

Name: **STEPHEN MICHAEL SCOTT** *Address:* **21 WOOLSINGTON GARDENS**
Date of Birth: **16/06/1960** **WOOLSINGTON**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE NE13**
Occupation: **FINANCE DIRECTOR** **8AP**

Director 6:

Name: **MR KINGSLEY WARD** *Address:* **KIRKWOOD 28 WEST END**
SMITH **WOLSINGHAM**
Date of Birth: **24/10/1946** **BISHOP AUCKLAND**
Nationality: **BRITISH** **COUNTY DURHAM DL13 3AP**
Occupation: **CHAIRMAN CDDC**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1378002	GBP1378002
TOTALS	1378002	GBP1378002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

220480 ORDINARY Shares held as at 14/03/2006

Name: **DARLINGTON BOROUGH COUNCIL**

Address: **TOWN HALL
ILLEGIBLE
DARLINGTON DL1 5QT**

Shareholding 2:

1157522 ORDINARY Shares held as at 14/03/2006

Name: **DURHAM COUNTY COUNCIL**

Address: **COUNTY HALL
DURHAM DH1 5UL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**