



Companies House

for the record
Company Name

LINCWASTE LIMITED

363s Annual Return

LD
£45 x 3
000885

Company Type
Private Company Limited By Shares

Company Number
2668959

Information extracted from
Companies House records on
6th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A46
COMPANIES HOUSE

0009
20/12/99

Ref: 2668959/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|--------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 3 Sidings Court Doncaster South Yorkshire DN4 5NU | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9305 | Other service activities | | | | | | | | | | | | | | | <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> <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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9305 | Other service activities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary 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 Company Secretary must be notified on form 288. | Name Alan WATERHOUSE Address 2A Norwood Grove Birkenshaw Bradford West Yorkshire BD11 2NP | Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Alan WATERHOUSE ceased to be secretary (if applicable) ____ / ____ / ____ |
| > Director 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. | Name Clive Anderson CARR Address 39 Hall Drive Hardwick Cambridge Cambridgeshire CB3 7QN Date of birth 14/12/1954 Nationality British Occupation Managing Director | Name _____ Address Manor Lodge Lower Bitchfield Grantham, Lincolnshire NG33 4DZ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 23, 12, 1998 Date Clive Anderson CARR ceased to be director (if applicable) ____ / ____ / ____ |
| > Director 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. | Name John Michael HUNTINGTON Address Skelton Hall Skeltons Lane, Thorner Leeds West Yorkshire LS14 3DW Date of birth 24/11/1951 Nationality British Occupation Accountant | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Michael HUNTINGTON ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|---|--|---|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name William Anthony TRENDALL Address Victorian Rendervous 18 Rectory Close Merrow Guildford Surrey GU4 7AR Date of birth 05/09/1955 Nationality British Occupation Finance Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Anthony TRENDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Timothy Charles WALSH Address White House Farm The Street Hindolveston Dereham Norfolk NR20 5DL Date of birth 03/06/1948 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Charles WALSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,089,800 Aggregate Nominal Value of issued shares £5,089,800.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 5,089,800 Total Nominal value of shares issued £5,089,800.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

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 | | |
|---|--|---|--|---|---------------|-------------------------|
| > Shareholder Name HERRINGTON LTD | | Name | | Shares transferred by HERRINGTON LTD | | |
| Address Tritton House Matilda Road Lincoln LN6 7RN | | Address 3 SIDINGS COURT WHITE ROSE WAY DONCASTER | | | | |
| | | UK Postcode DN4 5NY | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 5089800 | | Number | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |

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

(Director / Secretary)

Date

13 / 12 / 1999

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 **24/11/1999** 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 **24th November 2000** 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

Number

(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

ALAN WATERHOUSE

Telephone number inc code

01302 303007

Address

3 SIDINGS COURT

DX number if applicable

WHITE ROSE WAY

DX exchange

DONCASTER

Postcode

DN4 5N4