



BLUEPRINT
Company Secretary

NW
585 x 39
001307

363a

Annual Return

Company Number 2692495

Company Name in full BDR Waste Disposal 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

30 09 98

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

30 09 99

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
County / Region
Postcode

2 The Embankment

Sovereign Street

Leeds

West Yorkshire

LS1 4BG

Principal business activities

(See note 4)

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

7484

9305

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



A01 *AX90XAP0* 250
COMPANIES HOUSE 24/10/98

When you have completed and signed the form please send it to
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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Alan

Waterhouse

2A Norwood Grove

Birkenshaw

Bradford

Post town
County / Region

Postcode BD11 2NP

Country

Usual residential

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

Directors (See notes 1-5)*Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	01	10	66
	Forename(s)	Timothy Miles Henry						
	Surname	Barnes						
	Previous forename(s)							
	Previous surname(s)							
Address	10 Orchard Mews							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Doncaster						
	County / Region				Postcode	DN		
	Country	United Kingdom			Nationality	British		
	Business occupation	Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	19	08	59
		Forename(s)	Robert David Lindsay						
		Surname	Kelly						
		Previous forename(s)							
		Previous surname(s)							
	Address	Ewenn House							
		Kennel Drive							
		Barnby Moor							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Retford							
	County / Region	Nottinghamshire			Postcode	DN21 8QU			
	Country	United Kingdom			Nationality	British			
	Business occupation	Managing Director							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 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 'A' Shares	1,998	£19.980
Ordinary 'B' Shares	8,002	£80.020
Ordinary 'C' Shares	1,812,040	£1,812,040.000
Ordinary Deferred	37,500	£37,500.000
Totals	1,859,540	£1,849,640.000

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

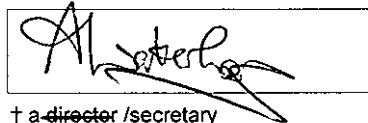


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

7.10.98

† 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

5

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.

Mr D J Brimblecombe
Deputy Company Secretary
Yorkshire Water plc
2 The Embankment
Sovereign Street
Leeds LS1 4BG
West Yorkshire.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	JP	Date of birth	05	02	27
	Forename(s)	Allen				
	Surname	McKay				
	Previous forename(s)					
	Previous surname(s)					
Address	24 Springwood Road					
	Hoyland Common					
	Post town	Barnsley				
	County / Region	South Yorkshire	Postcode	S74 0AZ		
	Country		Nationality	British		
	Business occupation	Retired				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	30	08	28
		Forename(s)	Raymond Harry				
		Surname	Noble				
		Previous forename(s)					
		Previous surname(s)					
	Address	15 Park View Road					
		Kimberworth					
		Post town	Rotherham				
		County / Region	South Yorkshire	Postcode	S61 2HG		
		Country		Nationality	British		
	Business occupation	Retired					
	Other directorships	None					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	03	04	45
	Forename(s)	Roderick Stuart						
	Surname	Tomlinson						
	Previous forename(s)							
	Previous surname(s)							
Address	'Skylark' Cockshead Lane							
	Two Dales							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Matlock						
	County / Region	Derbyshire	Postcode	DE4 2FN				
	Country		Nationality	British				
	Business occupation	Managing Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	15	01	56
		Forename(s)	William Robert						
		Surname	Warnett						
		Previous forename(s)							
		Previous surname(s)							
Address	13 Sellerdale Drive								
	Wyke								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bradford							
	County / Region		Postcode	BD12 9DA					
	Country	United Kingdom	Nationality	British					
	Business occupation	General Manager							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Councillor		Day	Month	Year
	* Honours etc		Date of birth	12	06	37
	Forename(s)	Malcolm				
	Surname	Wood				
	Previous forename(s)					
	Previous surname(s)					
Address	119 Tennyson Avenue					
	Sprotbrough					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Doncaster				
	County / Region		Postcode	DN5 8EU		
	Country	United Kingdom	Nationality	English		
	Business occupation					
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		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					

Company Number 2692495

Company Name in full BDR Waste Disposal Limited

Current directorships for Mr Timothy Miles Henry Barnes

Derbyshire Waste Limited

Wastenotts (Reclamation) Limited

Wastenotts Limited

Welbeck Waste Management Limited

Current directorships for Mr Robert David Lindsay Kelly

ACS Food Analysis Limited

CURVECULTURE LIMITED

Derbyshire Waste Limited

Pennine Waste Management Limited

Tayestone Recycled Aggregates Limited

The Yorkshire Environmental Community Trust Limited

Wastenotts (Reclamation) Limited

Wastenotts Limited

Yorkshire Environmental Solutions Limited

Past directorships for Mr Robert David Lindsay Kelly

ALcontrol BV (31-Mar-1998)

YW Holdings BV (31-Mar-1998)

Current directorships for Mr Roderick Stuart Tomlinson

Derbyshire Waste Limited

Mitre Business Services

Wastenotts (Reclamation) Limited

Wastenotts Limited

Past directorships for Mr Roderick Stuart Tomlinson

BDR Waste Disposal Limited (12-Apr-1995)

Company Number 2692495

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Derbyshire Waste Limited (16-Feb-1995)

Current directorships for Mr William Robert Warnett

Derbyshire Waste Limited

Scats Limited

Tayestone Recycled Aggregates Limited

Wastenotts (Reclamation) Limited

Wastenotts Limited

Welbeck Waste Management Limited

Current directorships for Councillor Malcolm Wood

The Yorkshire Environmental Community Trust Limited