



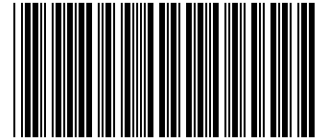
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BDR WASTE DISPOSAL LIMITED**

*Company Number:* **02692495**



XF8QIRL4

*Received for filing in Electronic Format on the:* **27/07/2007**

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*Company Details*

*Period Ending:* **30/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3710**

**3720**

**7487**

*Registered Office:  
Address:*

**GROUND FLOOR WEST  
900 PAVILION DRIVE  
NORTHAMPTON BUSINESS  
PARK  
NORTHAMPTON  
NN4 7RG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN MARK BOLTON**

*Address:* **GROUND FLOOR WEST 900  
PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 7HA**

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*2nd Company Secretary:*

*Name:*     **STEVEN NEVILLE HARDMAN**                      *Address:*   **GROUND FLOOR WEST 900  
PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE   NN4 7HA**

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*Director 1:*

*Name:*           **KEITH EDWARD  
BILLINGTON**                      *Address:*   **33 FOSTER ROAD  
WICKERSLEY  
ROTHERHAM  
SOUTH YORKSHIRE   S66 2HJ**

*Date of Birth:*   **02/04/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Director 2:*

*Name:*           **LESLIE JAMES DAVIDSON**                      *Address:*   **GROUND FLOOR WEST 900  
PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE   NN4 7HA**

*Date of Birth:*   **15/11/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Director 3:*

*Name:*           **COLIN FLETCHER**                      *Address:*   **FRESHFIELDS  
WEST MOOR ROAD  
WALKERINGHAM  
DONCASTER  
SOUTH YORKSHIRE   DN10 4LR**

*Date of Birth:*   **22/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

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*Director 4:*

*Name:*           **STEPHEN NIGEL JENNINGS**                      *Address:*   **GROUND FLOOR WEST 900  
PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE   NN4 7HA**

*Date of Birth:*   **06/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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*Director 5:*

*Name:*           **STEPHEN JAMES MAWSON**                      *Address:*   **44 ST ANDREWS DRIVE  
DARTON  
BARNSELY  
SOUTH YORKSHIRE   S75 5LX**

*Date of Birth:*   **03/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT  
OFFICER**

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*Director 6:*

|                       |                                     |                 |  |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MR JAMES ROBERT<br/>MEREDITH</b> | <i>Address:</i> | <b>GROUND FLOOR WEST 900<br/>PAVILION DRIVE<br/>NORTHAMPTON BUSINESS PARK<br/>NORTHAMPTON<br/>NORTHAMPTONSHIRE NN4 7HA</b> |
| <i>Date of Birth:</i> | <b>05/08/1960</b>                   |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                      |                 |  |
| <i>Occupation:</i>    | <b>CHIEF EXECUTIVE</b>              |                 |  |

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*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> |
|--------------------------|--------------------------------|---|
| <b>ORDINARY A</b>        | <b>1998</b>                    | <b>GBP19.98</b>                                 |
| <b>ORDINARY B</b>        | <b>8002</b>                    | <b>GBP80.02</b>                                 |
| <b>ORDINARY C</b>        | <b>1812040</b>                 | <b>GBP1812040</b>                               |
| <b>DEFERRED ORDINARY</b> | <b>37500</b>                   | <b>GBP37500</b>                                 |
| <b>TOTALS</b>            | <b>1859540</b>                 | <b>GBP1849640</b>                               |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12500 DEFERRED ORDINARY Shares held as at 30/06/2007**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>BARNSLEY MBC</b>   |
| <i>Address:</i> | <b>CENTRAL OFFICES<br/>KENDRAYS STREET BARNSLEY<br/>YORKSHIRE B17 2TN</b> |

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*Shareholding 2:*

**149479 ORDINARY C Shares held as at 30/06/2007**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>BARNSLEY MBC</b>   |
| <i>Address:</i> | <b>CENTRAL OFFICES<br/>KENDRAYS STREET BARNSLEY<br/>YORKSHIRE B17 2TN</b> |

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*Shareholding 3:*

**666 ORDINARY A Shares held as at 30/06/2007**

*Name:* **BARNSLEY MBC**

*Address:* **CENTRAL OFFICES  
KENDRAYS STREET BARNSLEY  
YORKSHIRE B17 2TN**

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*Shareholding 4:*

**12500 DEFERRED ORDINARY Shares held as at 30/06/2007**

*Name:* **DONCASTER MBC**

*Address:* **PO BOX 257  
THE COUNCIL HOUSE DONCASTER  
SOUTH YORKSHIRE DN1 1RH**

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*Shareholding 5:*

**149508 ORDINARY C Shares held as at 30/06/2007**

*Name:* **DONCASTER MBC**

*Address:* **PO BOX 257  
THE COUNCIL HOUSE DONCASTER  
SOUTH YORKSHIRE DN1 1RH**

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*Shareholding 6:*

**666 ORDINARY A Shares held as at 30/06/2007**

*Name:* **DONCASTER MBC**

*Address:* **PO BOX 257  
THE COUNCIL HOUSE DONCASTER  
SOUTH YORKSHIRE DN1 1RH**

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*Shareholding 7:*

**12500 DEFERRED ORDINARY Shares held as at 30/06/2007**

*Name:* **ROTHERHAM MBC**

*Address:* **BALLEY HOUSE  
RAWMARSH ROAD ROTHERTHAM  
SOUTH YORKSHIRE S60 1TD**

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*Shareholding 8:*

**63421 ORDINARY C Shares held as at 30/06/2007**

*Name:* **ROTHERHAM MBC**

*Address:* **BALLEY HOUSE  
RAWMARSH ROAD ROTHERTHAM  
SOUTH YORKSHIRE S60 1TD**

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*Shareholding 9:*

**666 ORDINARY A Shares held as at 30/06/2007**

*Name:* **ROTHERHAM MBC**

*Address:* **BALLEY HOUSE  
RAWMARSH ROAD ROTHERTHAM  
SOUTH YORKSHIRE S60 1TD**

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*Shareholding 10:*

**8002 ORDINARY B Shares held as at 30/06/2007**

*Name:* **WASTE RECYCLING GROUP LIMITED**

*Address:* **GROUND FLOOR WEST  
900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK  
NORTHAMPTON NN4 7RG**

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*Shareholding 11:*

**1449632 ORDINARY C Shares held as at 30/06/2007**

*Name:* **WASTE RECYCLING GROUP LIMITED**

*Address:* **GROUND FLOOR WEST  
900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK  
NORTHAMPTON NN4 7RG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**