



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2732548

Company Name in full

LONDON WASTE LIMITED

Date of
appointment

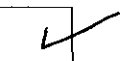
Day Month Year
23 06 2000

†Date of
Birth

Day Month Year
20 09 1956

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT ANTHONY

Surname

SEARBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 DAVIS CLOSE

Post town

MARLOW

Postcode

SL7 1ST

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

LIST ATTACHED

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

R Searby

Date

23-6-00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Searby

Date

23/6/00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DAVID SARGENT

ADVENT WAY, EDMONTON

LONDON N18 3AG Tel 020 - 8803 1322

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A05
COMPANIES HOUSE

0129
13/07/00

Form revised July 1998

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Personnel Information Sheet

Date as at: 28/06/2000

Full Name : Mr Robert Anthony Searby

Person ID : 001

Effective From

Date of Birth 20/09/1956
Place of Birth
Nationality British
Honours
Occupation Director

Home Address

4 Davis Close
Marlow
Bucks
SL7 1SY
England

Work Address

The Pickeridge
Stoke Common Road
Fulmer
Buckinghamshire
SL3 6HA
England

Effective From

Internal Appointments

<u>Number</u>	<u>Company Name</u>
FC 16073	Attwoods (Jersey) Holdings Limited
FC 16073	Attwoods (Jersey) Holdings Limited
1846807	Attwoods American Holdings Limited
1846807	Attwoods American Holdings Limited
236553	Attwoods Holdings Limited
236553	Attwoods Holdings Limited
2182731	Attwoods Israeli Investments Limited
2182731	Attwoods Israeli Investments Limited
356968	Attwoods Limited
356968	Attwoods Limited
599400	Attwoods Overseas Leasing Limited
599400	Attwoods Overseas Leasing Limited
2407955	Billetvale Limited

<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
Director	08/04/1991			England
Company Secretary	08/04/1991	19/05/1999	Resignation	England
Director	29/10/1990			England
Company Secretary	29/10/1990	19/05/1999	Resignation	England
Director	29/10/1990			England
Company Secretary	29/10/1990	19/05/1999	Resignation	England
Company Secretary	29/10/1990	19/05/1999	Resignation	England
Director	29/10/1990			England
Company Secretary	20/03/1992	19/05/1999	Resignation	England
Director	29/09/1995			England
Company Secretary	30/04/1991	19/05/1999	Resignation	England
Director	30/04/1991			England
Director	29/10/1990			England

Personnel Information Sheet

Date as at: 28/06/2000

Full Name : Mr Robert Anthony Searby [Contd]

Person ID : 001

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2407955	Billetvale Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
SC134337	BINN Landfill (Glenfarg) Limited	Director	19/05/1999			England
089125C	Cali Limited	Director	01/12/1999			England
089126C	Chiba Limited	Director	01/12/1999			England
2195194	Chiefsum Limited	Director	29/10/1990			England
2195194	Chiefsum Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
2669578	Cleveland Waste Management Limited	Director	19/05/1999			England
825642	Community Recycling Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
825642	Community Recycling Limited	Director	29/10/1990			England
934266	Dixi Sanitisation Services UK	Company Secretary	29/10/1990	19/05/1999	Resignation	England
934266	Dixi Sanitisation Services UK	Director	29/10/1990			England
2635809	Dorset Waste Management Limited	Company Secretary	24/08/1994	19/05/1999	Resignation	England
2635809	Dorset Waste Management Limited	Director	24/08/1994			England
715104	Drinkwater & Murray Limited	Director	29/10/1990			England
715104	Drinkwater & Murray Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
1425739	Drinkwater Sabey (Tilmanstone) Limited	Director	29/10/1990			England
1425739	Drinkwater Sabey (Tilmanstone) Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
2399050	Drinkwater Sabey C.W.D. Limited	Director	22/01/1998			England
2399050	Drinkwater Sabey C.W.D. Limited	Company Secretary	22/01/1998	19/05/1999	Resignation	England
341749	Drinkwater Sabey Limited	Director	11/03/1993			England
341749	Drinkwater Sabey Limited	Company Secretary	11/03/1993	19/05/1999	Resignation	England
366927	E F Phillips & Sons Limited	Director	29/10/1990			England
366927	E F Phillips & Sons Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
490279	Ebenezer Mears & Son Limited	Director	30/04/1991			England
490279	Ebenezer Mears & Son Limited	Company Secretary	30/04/1991	19/05/1999	Resignation	England
746074	Ebenezer Mears (Plant Hire) Limited	Company Secretary	30/04/1991	19/05/1999	Resignation	England
746074	Ebenezer Mears (Plant Hire) Limited	Director	30/04/1991			England
490280	Ebenezer Mears (Sand Producers) Limited	Company Secretary	30/04/1991	19/05/1999	Resignation	England
490280	Ebenezer Mears (Sand Producers) Limited	Director	30/04/1991			England

Personnel Information Sheet

Date as at: 28/06/2000

Full Name : Mr Robert Anthony Searby [Contd]

Person ID : 001

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3497887	EIWN58 Limited	Director	19/05/1999			England
3158873	Elsin Limited	Director	12/10/1999			England
2486936	Enviricare Limited	Director	19/05/1999			England
3495150	Ever 1007 Limited	Director	19/05/1999			England
1229049	F Avann Limited	Director	11/03/1993			England
1229049	F Avann Limited	Company Secretary	11/03/1993	19/05/1999	Resignation	England
750389	Gurteens Limited	Director	19/05/1999			England
284151	Hafod Quarries Limited	Director	25/06/1999			England
1225321	Holmspring Limited	Director	29/10/1990			England
1225321	Holmspring Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
319658	Jacksons (Warwickshire) Brickworks Limited	Director	12/04/1996			England
319658	Jacksons (Warwickshire) Brickworks Limited	Company Secretary	12/04/1996	19/05/1999	Resignation	England
3337856	Kirklees Waste Management Limited	Director	19/05/1999			England
1262685	Maybank Enterprises (Holdings) Limited	Director	29/10/1990			England
1262685	Maybank Enterprises (Holdings) Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
670490	Maybank Enterprises Limited	Director	29/10/1990			England
670490	Maybank Enterprises Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
2500524	Medx Limited	Company Secretary	12/03/1992	19/05/1999	Resignation	England
2500524	Medx Limited	Director	12/03/1992			England
396939	Merryshields Gravel Company Limited	Director	19/05/1999			England
1691901	Midland Land Reclamation Limited	Director	19/05/1999			England
2668475	Nene Valley Waste Limited	Director	19/05/1999			England
2618280	Northumberland Waste Management	Director	19/05/1999			England
2331133	Northumbrian Environmental Management Limited	Director	19/05/1999			England
2591507	Openpitch Limited	Director	11/06/1991			England
2591507	Openpitch Limited	Company Secretary	11/06/1991	25/10/1999	Resignation	England
3681454	Polkacrest Group Limited	Director	02/05/2000			England
2974497	Polkacrest Holdings Limited	Director	02/05/2000			England

Personnel Information Sheet

Date as at: 28/06/2000

Full Name : Mr Robert Anthony Searby [Contd]

Person ID : 001

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1769573	Polkacrest Limited	Director	02/05/2000			England
907378	Pritchard Industrial Services Limited	Director	29/10/1990			England
907378	Pritchard Industrial Services Limited	Company Secretary	29/10/1990			England
2928879	Quadron Rushmoor Limited	Director	19/05/1999	19/05/1999	Resignation	England
2810263	Quadron Services Limited	Director	19/05/1999			England
2348743	Ryton Mini Mix Concrete Limited	Director	19/05/1999			England
2189903	Ryton Ready Mixed Concrete Limited	Director	19/05/1999			England
2188973	Ryton Testing Services Limited	Director	19/05/1999			England
2200487	Ryton Waste Disposal Limited	Director	19/05/1999			England
3351403	Rytpak Limited	Director	03/04/2000			England
2291198	S.I.T.A. (GB) Limited	Director	19/05/1999			England
2937394	S.I.T.A. Contract Services Limited	Director	19/05/1999			England
1420998	S.I.T.A. Packaging Limited	Director	29/09/1995			England
1373225	S.I.T.A. Products & Services Limited	Director	03/05/1988			England
1373225	S.I.T.A. Products & Services Limited	Company Secretary	03/05/1988	19/05/1999	Resignation	England
2128792	S.I.T.A. Tyre Recycling Limited	Director	24/05/1989			England
1594364	S.I.T.A. Wastecare Limited	Director	29/09/1995			England
1594364	S.I.T.A. Wastecare Limited	Company Secretary	29/09/1995	19/05/1999	Resignation	England
327155	Sands & Gravels (Standlake) Limited	Company Secretary	14/12/1989	19/05/1999	Resignation	England
327155	Sands & Gravels (Standlake) Limited	Director	14/12/1989			England
2969121	SHUKCO 300 Limited	Company Secretary	19/05/1999	19/05/1999	Resignation	England
2969121	SHUKCO 300 Limited	Director	12/04/1996			England
875463	SHUKCO 301 Limited	Company Secretary	12/04/1996	19/05/1999	Resignation	England
875463	SHUKCO 301 Limited	Company Secretary	12/04/1996	19/05/1999	Resignation	England
1952771	SHUKCO 302 Limited	Director	12/04/1996			England
1952771	SHUKCO 302 Limited	Director	12/04/1996			England
2356079	SHUKCO 303 Limited	Company Secretary	29/09/1995	19/05/1999	Resignation	England
2356079	SHUKCO 303 Limited	Director	29/09/1995			England
1852140	SHUKCO 304 Limited	Company Secretary	12/04/1996	19/05/1999	Resignation	England
1852140	SHUKCO 304 Limited	Company Secretary	12/04/1996	19/05/1999	Resignation	England
2563373	Sortwaste Environmental Limited	Director	19/05/1999			England

Personnel Information Sheet

Date as at: 28/06/2000

Full Name : Mr Robert Anthony Searby [Contd]

Person ID : 001

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3184332	Surrey Waste Management Limited	Director	19/06/1999			England
3184335	Surrey Waste-to-Energy Limited	Director	14/04/2000			England
753752	Taskmasters Cleansing Services Limited	Director	29/10/1990			England
753752	Taskmasters Cleansing Services Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
2258061	Taskmasters Holdings Limited	Director	29/10/1990			England
2258061	Taskmasters Holdings Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
2038218	The Old Original Bakewell Pudding Shop Limited	Director	29/10/1990			England
2038218	The Old Original Bakewell Pudding Shop Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
2690459	Tyne Waste Limited	Director	19/05/1999			England
2156435	Vesta Investments Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
2156435	Vesta Investments Limited	Director	29/10/1990			England
570897	W Tinley & Son Limited	Director	29/10/1990			England
570897	W Tinley & Son Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
1300957	W W Drinkwater Limited	Director	29/10/1990			England
1300957	W W Drinkwater Limited	Company Secretary	29/10/1990	19/05/1999	Resignation	England
2263477	Wareham Ball Clay Company Limited	Director	31/01/2000			England
2263477	Wareham Ball Clay Company Limited	Company Secretary	07/08/1998	07/03/2000	Resignation	England
342240	West Tyne Gravel Company Limited	Director	19/05/1999			England
467179	WME Christer (Gravel) Limited	Director	19/05/1999			England