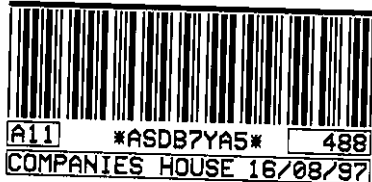




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



bb/ls.
100025. **363s**
Annual Return

of company number 02732548

K

company name
LONDONWASTE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

EDMONTON SOLID WASTE
INCINERATION PLANT,
ANGEL ROAD
EDMONTON, LONDON N18 3AG

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5157 WHOLESALE OF WASTE AND SCRAP
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID GEORGE
SARGENT
BALLA STRUAN
PRIORY CLOSE EAST FARLEIGH
MAIDSTONE
KENT ME15 0EY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW RICHARD
BARLOW
BADGERS BEND BAGSHOT ROAD
CHOBHAM
WOKING
SURREY GU24 8SJ

Day Month Year

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Date of any change.

Date of Birth:- 02/01/41

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SITA (68) LTD

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PIERRE
CARNEAU
94 RUE DE PROVENCE
75425 PARIS
FRANCE

Day Month Year

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Date of any change.

239 POPES LANE
KALING
LONDON W5

Date of Birth:- 23/02/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SITA (GB) LTD

Particulars.

MAUREEN
DEWAR
16 SHERRINGHAM AVENUE
LONDON
N17 6TR

Day Month Year

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Date of any change.

Date of Birth:- 28/12/25

Nat:BRITISH

Occ:PHYSIOTHERAPIST

If this person has ceased to be director, please state when.

Day Month Year

0	9	0	7	9	7
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Date of resignation.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

JEAN-CLAUDE
LEBEL
7 RUE DE LOGELBACH
75017 PARIS
FRANCE

Date of Birth:- 26/09/38

Nat:FRENCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SITA (GB) LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN MICHAEL
PEARSON
58 CENTURY ROAD
WALTHAMSTOW
LONDON
E17 6JB

Date of Birth:- 13/12/50

Nat:ENGLISH

Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

IAN PETER
PERRY
23 THORNHILL SQUARE
ISLINGTON
LONDON
N1 1BQ

Date of Birth:- 14/07/48

Nat:BRITISH

Occ:COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SALAC INTERNATIONAL

Particulars.

DAVID GEORGE
SARGENT
BALLA STRUAN
PRIORY CLOSE EAST FARLEIGH
MAIDSTONE
KENT ME15 0EY

Date of Birth:- 17/04/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL DAVID
YOUNG
THE ELMS
CRIBHOUSE LANE
CRICKHAM WEDMORE
SOMERSET BS28 4JS

Date of Birth:- 10/06/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

FKI CRYPTON LTD

FKI PLC

INTERNATIONAL GAS DETECTORS

} RESIGNED 1994

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

FORM 288A SENT ON 24.7.97 IN
RESPECT OF
PATRICK CUNNEEN WHO WAS APPOINTED
AS A DIRECTOR ON 9.7.97

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02732548

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A ORDINARY	21,705,937	£21,705,937
B ORDINARY	21,705,937	21,705,937
Totals	43,411,874	£43,411,874

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 20/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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

D. Sargent

Secretary/Director *

*(delete as appropriate)

Date

14/8/97

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

D SARGENTLONDON WASTE LTDEDMONTON, LONDONPostcode N18 3AGTelephone 0181-803 1322 Ext 288

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]