



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/99

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	99

**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.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

EDMONTON SOLID WASTE  
INCINERATION PLANT,  
ADVENT WAY  
EDMONTON, LONDON N18 3AG

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.....  
.....

**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.

363s

BC/E15/200507

Annual Return

of company number 02732548

K

company name  
LONDONWASTE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02732548

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

2	4	0	6	9	9
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Date of resignation.

Show any relevant current and previous directorships.

02732548

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

**Directors - continued**

Particulars.

PIERRE  
CARNEAU  
239 POPES LANE GUNNERSBURY PARK  
EALING  
LONDON  
W5 4NH

Date of Birth:- 23/02/52  
Nat:BRITISH/FRENCH  
Occ:COMPANY 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

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Date of resignation.

SITA (GB) LTD.

Particulars.

MAUREEN  
DEWAR  
16 SHERRINGHAM AVENUE  
LONDON  
N17 6TR

Date of Birth:- 28/12/25  
Nat:BRITISH  
Occ:PHYSIOTHERAPIST

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

0	7	0	7	9	9
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Date of resignation.

Particulars.

IAN FREDERICK  
GOODFELLOW  
BROADSTONE COTTAGE  
JOHN MARTIN STREET  
HAYDON BRIDGE  
NORTHUMBERLAND NE47 6AB

- new address

Day Month Year

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Date of any change.

HIGHLANDS  
HAREWOOD DRIVE  
COLD ASH  
BERKSHIRE  
RG18 9PF

Date of Birth:- 27/01/54  
Nat:BRITISH  
Occ:COMPANY 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 resignation.

SITA GB LTD

02732548

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

## Directors - continued

### 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.

COUNCILLOR  
COLIN  
ROBB  
7 SEYMOUR ROAD  
LONDON  
N9 0SE

Date of Birth:- 03/09/31  
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.

### 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

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Date of any change.

Day Month Year

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Date of resignation.

02732548

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

## Directors - continued

Particulars.

NIGEL  
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

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

FORMS 288A TO BE SENT SEPARATELY IN  
RESPECT OF NEW DIRECTORS

SIMON THORNS - APPOINTED 24.6.99  
CHRISTOPHER MURPHY - APPOINTED 1.7.99

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 resignation.

Particulars.

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

Day Month Year

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Date of any change.

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 resignation.

**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)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 20/07/98

	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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*D. Sargent*

Secretary/Director \*

\*(delete as appropriate)

Date

16/8/99

This return includes

(LIST OF MEMBERS)

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. SARGENT

LONDONWASTE LTD

EDMONTON

LONDON

Postcode N18 3AG

Telephone 0181-803 1322 Ext 5288

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**