

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

A17 *AKQGEIYU* 548 COMPANIES HOUSE 17/08/99

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
2,0	0 7	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.
EDMONTON SOLID WASTE
INCINERATION PLANT,
ADVENT WAY
EDMONTON, LONDON N18 3AG

Principal business activities (See note 4)

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

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

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of cor	npany n	umber	02732548		K
COMPA LONDO	any nam DNWASTE	e LIMIT	ED		
compa PRIVA	any type	PANY L	IMITED BY	SHARES	
show thoe deliv	ne date I	nere. Pl Compa	ease note	to an earlier of that the form in within 28 day	ทนร
Day	Month	Year			
1					
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Day	Month	Year			

02732548 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID GEORGE SARGENT BALLA STRUAN PRIORY CLOSE EAST FARLEIGH MAIDSTONE KENT ME15 OEY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANDREW RICHARD BARLOW BADGERS BEND BAGSHOT ROAD CHOBHAM	Date of any change.
WOKING SURREY GU24 8SJ	
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 Date of resignation.
Show any relevant current and previous directorships. PAGE 2	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	51TA (FB) Lbl.
Particulars. MAUREEN DEWAR 16 SHERRINGHAM AVENUE LONDON N17 6TR	Day Month Year Date of any change.
Date of Birth:- 28/12/25 Nat:BRITISH Occ:PHYSIOTHRAPIST	Day Month Year
If this person has ceased to be director, please state when.	0,70,79,9 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
IAN FREDERICK GOODFELLOW BROADSTONE COTTAGE JOHN MARTIN STREET HAYDON BRIDGE NORTHUMBERLAND NE47 6AB	HIGHLANDI HARENCOD DRIVE COLD ASH BERKSHIRE RGIS 9PF
Date of Birth:- 27/01/54 Nat:BRITISH OCC:COMPANY DIRECTOR	
if this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SITA GT LTD
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year					
Particulars.	Day Month Year L Date of any change.					
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	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	SALAC INTERNATIONAL					
Show any relevant durient and provided and districtions	JACAC TATACAMITINA					
	Day Month Year					
Particulars.	Day Month Year Date of any change.					
COUNCILLOR	Date of any change.					
COUNCILLOR COLIN						
ROBB						
7 SEYMOUR ROAD						
LONDON						
N9 OSE						
Date of Division 02 (00 /2)						
Date of Birth:- 03/09/31 Nat:BRITISH						
Occ:COUNCILLOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Observed and proving directorships						
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
	Date of any change.					
DAVID GEORGE						
SARGENT						
BALLA STRUAN PRIORY CLOSE EAST FARLEIGH						
MAIDSTONE						
KENT ME15 OEY						
Date of Birth:- 17/04/47						
Nat:BRITISH						
Occ: CHARTERED ACCOUNTANT						
	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
PAGE 4						
FRUE T						

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

Directors - continued	Da a Marath Warr
Particulars.	Day Month Year
NIGEL YOUNG THE ELMS CRIBHOUSE LANE CRICKHAM WEDMORE SOMERSET BS28 4JS	Date of any change.
Date of Birth:- 10/06/47 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	FORMS 288A FO BE SENT SEPARATELY IN RESPECT OF NEW DIRECTORY! SIMON THORNE - APPOINTED 24.699 CHRISTOPHER MURPHY - APPOINTED T.7.99
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year 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 Date of resignation.
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	A ORDINARY	21 <u>,705</u> 937_	issued multiplied by nominal value per share) £ 21,705937
	B CRIWARY	21,705,931	21,705,931
	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. The last full members list was at 20/07/98	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes	is enclosed	not on paper paper
Elective resolutions (See note 10)	A full list of memi	pers is enclosed	
(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	Signed	. L. t	Secretary/Director *
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/8/9		*(delete as appropriate)
l enclose the fee of £ 15.	This return includ	١ (٨	וז ו (וּבּ מְתֵּאֵמּהְנֵאוֹ) continuation sheets.
Cheques should be made payable to Companies House.	Please ensur	(enter number)	ave completed
	O SARGE	v. 	
To whom should Companies House direct any enquiries	LONDONW	ASTÀ LTD	
about the information shown in this return?	EDMONTO.	٨	
	KON30N	Postcode	N18 3AG
PAGE 6	Telephone 018	1-803 1322	Ext 5288

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 3				10 FORM 363
Compány Number: 02732548	Number of	Particulars of s	ount of Share hares transferred of the last return	<u> </u>
Company Name: LONDONWASTE LIMITED	shares or amount of stock held by existing	since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
	members at date of this return.	(a) persons w members, a (b) persons w ceased to b	and	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
				,
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			<u>.</u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGT OF TAGE AND FILEDER TO MICHIGINA	F PAST AND PRESENT MEMBERS SCHEDULE TO FOR			
Company Number: 02732548	Account of Shares Particulars of shares transferred			S
	Number of shares or		of the last return,	
Company Name:	amount of	or, in the case	of the first return,	
LONDONWASTE LIMITED	stock held	company, by	ooration or the	
	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
NORTH LONDON WASTE AUTHORITY	21705937			
- CAMDEN TOWN HAL	<u> </u>			
JUDD STREET				
ACM DON WCIH 95E				
SITA GB LTD	21,705937			All shows now fully point up
- THE PICKERIDGE				fully good up
STOKE COMMON ROAD				
FULMER				
BUCKING HAMSHIRE				
SK3 6 HA				
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