



Companies House

— for the record —

Company Name

WELBECK WASTE MANAGEMENT 363s Annual Return  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2736095

Information extracted from  
Companies House records on  
7th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A30  
COMPANIES HOUSE

0092  
23/09/03

### Section 1: Company details

Ref: 2736095/03/10

#### Current details

#### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

3 Sidings Court  
White Rose Way Doncaster  
South Yorkshire DN4 5NU

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
3 Sidings Court  
Doncaster  
South Yorkshire DN4 5NU

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Alan WATERHOUSE  <b>Address</b> 2A Norwood Grove Birkenshaw Bradford West Yorkshire BD11 2NP	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan WATERHOUSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kevin Anthony BIRD  <b>Address</b> 11 Armley Grange Drive Armley Leeds West Yorkshire LS12 3QH  <b>Date of birth</b> 24/06/1954  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant  <i>Copy 288b attached</i>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kevin Anthony BIRD ceased to be director (if applicable) 31, 07, 2003

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Hugh Charles ETHERIDGE

Address  
5 Springfield Place  
Bath  
Avon  
BA1 5RA

Date of birth 01/07/1950

Nationality British

Occupation Finance Director

*Copy 288b attached*

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ / \_ / \_ \_ \_

Date Hugh Charles ETHERIDGE  
ceased to be director (if applicable)

*31, 07, 2003*

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Nigel Desmond Alexander SANDY

Address  
3 Collett Way  
Frome  
Somerset  
BA11 2XN

Date of birth 14/08/1944

Nationality British

Occupation Chief Executive

*Copy 288b attached*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ / \_ / \_ \_ \_

Date Nigel Desmond Alexander SANDY  
ceased to be director (if applicable)

*31, 07, 2003*

### Amended details

31, 07, 2003

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 20/03/1969

Forename(s) PHILLIP WESLEY

Surname BURNS

Address FLAT 15

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

12 BOURCHIER STREET

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W1D 4HZ

Country \_\_\_\_\_ Nationality AMERICAN

Business occupation FINANCE

Copy 288a Attached

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth     /    /    

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode     

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Company Number 2736095Company Name in full WELBECK WASTE MANAGEMENT  
LIMITED**Company Secretary**

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

Forename(s)

Surname

Address

*If a partnership give the names and addresses of the partners or the name of the partnership and office address.*

Post town

County / Region

UK Postcode

Country

*Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.***Directors**

Details of new directors must be notified on form 288a

*Please list directors in alphabetical order.*

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

*Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.**Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Copy 288a Attached

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 19 <b>Aggregate Nominal Value of issued shares</b> £0.19	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 81 <b>Aggregate Nominal Value of issued shares</b> £0.81	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> C Non Voting <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 102 <b>Aggregate Nominal Value of issued shares</b> £102.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 202 <b>Total Nominal value of shares issued</b> £103.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		





**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

11 / 09 / 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 31/7/2003
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st July 2004 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. S. HILL

Telephone number inc code

01302 303030

Address

3 SIDINGS COURT  
WHITE ROSE WAY  
DONCASTER

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

DN4 5N4