

— for the record — Company Name

## WELBECK WASTE MANAGEMENT 363s Annual Return LIMITED

006836/45

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.

Section 1: Company details



/τ	n July 2003				A30 Companies House	2092 20/09/03	
R	ef: 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 where the Register is held 3 Sidings Court Doncaster South Yorkshire DN4 5NU		UK Postcode  UK Postcode  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.						
>	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 Applic	able	Address  UK Postcod	e i		
>	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 9305	Description 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.			<u></u> .			

Company Number - 2736095		Section 2: Details of Officers of the Company				
		Current details	Amended details			
>	Company Secretary If any of the details for this person are wrong, strike	Name Alan WATERHOUSE	Name			
	them through and fill in the correct details in the "Amended details" column.	Address 2A Norwood Grove Birkenshaw Bradford West Yorkshire BD11 2NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address			
	Particulars of a new Company Secretary must be notified on form 288.					
	be flottined of form 200.		UK Postcode			
			Date of change / /			
			Date Alan WATERHOUSE ceased to be secretary (if applicable)			
>	Director If any of the details for this person are wrong, strike	Name Kevin Anthony BIRD	Name			
	them through and fill in the correct details in the "Amended details" column.	Address 11 Armley Grange Drive Armley Leeds	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.			
		West Yorkshire LS12 3QH	Address			
		Date of birth 24/06/1954				
		Nationality British	UK Postcode			
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date of birth / /			
	288.		Occupation			
			Date of change / /			
			Date Kevin Anthony BIRD ceased to be			
		Copy 2886 attached				

	mpany Number - 2736095	Section 2: Details of Officers of the Com Current details	Amended details
>	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.	Name Hugh Charles ETHERIDGE  Address 5 Springfield Place Bath Avon BA1 5RA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 01/07/1950  Nationality British  Occupation Finance Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date Hugh Charles ETHERIDGE  ceased to be director (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the	Name Nigel Desmond Alexander SANDY	31,07,2003 Name
	correct details in the "Amended details" column.	Address 3 Collett Way Frome Somerset BA11 2XN	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
	Particulars of a new Director must be notified on form 288.	Date of birth 14/08/1944  Nationality British  Occupation Chief Executive	UK Postcode
		Copy 2886 attached	Date of change / / / Date Nigel Desmond Alexander SANDY ceased to be director (if applicable)

Company Number - 2736095	Section 2: Details of Officers of the Com Current details	pany (continued)  Amended details
> 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.	Name Paul Andrew TOMES  Address 29 Cryfield Heights Gibbet Hill Coventry West Midlands CV4 7LA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 09/10/1948  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date of birth / / Nationality  Occupation  Date of change / /
	Copy 288 b attached	Date Paul Andrew TOMES ceased to be director (if applicable)
> 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.	Name Roderick Stuart TOMLINSON  Address Skylark Cockshead Lane Two Dales Matiock Derbyshire DE4 2FN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 03/04/1945  Nationality British  Occupation Managing Director  Capy 288b Allached	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Roderick Stuart TOMLINSON ceased to be director (if applicable)  31 / 203

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Directors		Details of new directors must be notified on form 288a			
Please list directors in alphabetical order.					
	Name * Style / Title	MR			
		Day Month Year			
Directors In the		ouy Mondi Tou.			
case of a director that		1210/1013/1191619			
is a corporation or a					
Scottish firm, the name is the corpo-	Forename(s)	PHILLIP WESLEY			
rate or firm name.	Q.,,,,,				
	Sumame	BURNS			
1	Address				
•	·	FLAT 15			
Usual residential		12 BOURCHIER STREET			
address must be		TE SOURCHIER STREET			
given. In the case of a corporation or a	Post town	LONDON			
Scottish firm, give the					
registered or principal	County / Region	UK Postcode W L D L H H			
office address.	Country	Notice of the contract of the			
	Country	Nationality AMERICAN			
· E	Business occupation	FINANCE			
	•				
	•	Copy 288a Altached			
·		* /			
		*.			
	•				
* Voluntary details.					
, o. <b></b>					
N	lame * Style / Title	1			
	·				
Directors in the		Day Month Year			
case of a director that	Date of birth				
is a corporation or a	<b></b>	L_L_/L_L_/L_L_L_L			
Scottish firm, the name is the corpo-	Forename(s)				
rate or firm name.					
	Surname	1			
	444				
Usual residential	ddress	<u> </u>			
address must be					
given. In the case of a		<u> </u>			
corporation or a Scottish firm, give the	Post town	I			
registered or principal	<u> </u>	NV Darker da			
office address.	County / Region	UK Postcode			
	<b>O</b> al	Makinasika			
	Country	Nationality			

**Business occupation** 

Company Number  Company Name in full			2	73	6 C	79	5		
		WEL	BECK				<i>ANAGEMENT</i>		
					<u>Li</u>	MIT	E.	<u>D</u>	
Company Secre	etary		Details	of a new	compa	ıny seci	retar	ry must be notified on fo	orm 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name	* Style / Title	<u></u>					_	
* Voluntary details.		Forename(s)	L						
. Sterius y Gotalis.		Sumame							
addresses of the part- ners or the name of the partnership and	Address	s							
office address.		Post town						<del>- ,</del>	
Usual residential address must be given. In the case of a	C	County / Region				UK	Post	stcode	<u> </u>
corporation or a Scottish firm, give the registered or prin- cipal office address.		Country	<u> </u>	*					
Directors Please list directors in	alohahasi		Details (	of new diı	rectors	must b	se no	otified on form 288a	
	i aipnaoeti Na <b>me</b>	tical order. * Style / Title ,	, f	MR					
	-	,	Day	Month	Y	ear		-	
<b>Directors</b> In the case of a director that is a corporation or a		Date of birth	•	102/			<u> </u>		
Scottish firm, the name is the corpo-		Forename(s)	K	CICHAR	2 (	PuE	<u>'N</u> T	rin_	
rate or firm name.		Surname		STEW					
A	Address	į					,	ABERDEEN PA	KRK
Usual residential address must be		ı		LINGT					
given. In the case of a corporation or a		Post town		ONE	-				
Scottish firm, give the registered or principal office address.	C	ا : ounty / Region					Post	tcode NJLL	121B1
50 audiess.		Country			_ <b></b>			lity BRITISH	_ <del>_</del>
В	lusiness	s occupation	5	RECTO	R.	_			
		ī				289	8 a	a Attached	

If any of the details are wrong,

strike them through and fill in

the correct details in the "Amended details" column. £103.00

		Current details	Amended details		
>	Issued Share Capital 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.	Class of share Ordinary A	Class of share		
		Nominal value of each share £0.01	Nominal value of each share		
		Number of shares issued 19	Number of shares issued		
		Aggregate Nominal Value of issued shares £0.19	Aggregate Nominal Value of issued shares		
		Olege of above	Class of share		
		Class of share Ordinary B	Class of share		
		Nominal value of each share £0.01	Nominal value of each share		
		Number of shares issued 81	Number of shares issued		
		Aggregate Nominal Value of issued shares £0.81	Aggregate Nominal Value of issued shares		
		Class of share C Non Voting	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 102	Number of shares issued		
		Aggregate Nominal Value of issued, shares £102.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 202	Total number of shares issued		

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Total Nominal value of shares issued Total Nominal value of shares issued

Company Number - 2736095

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred		
> Shareholder Name COUNCIL OF THE CITY OF WAKEFIELD	Name			
	Address			
Address Town Hall Wood Street Wakefield		Shares transferred by COUNCIL OF THE CITY OF		
West Yorkshire WF1 2HQ	UK Postcode	WAKEFIELD		
Shares held Class Number Ordinary A 19	Class Number	Class Number Date of transfer		
<ul> <li>Shareholder</li> <li>Name</li> <li>WASTE RECYCLING</li> <li>GROUP PLC</li> </ul>	Name WASTE RECYCLING GROUP LIMIT	See Certificate of Incomes  on Re-Regulation  Copy Attached		
	Address	Copy Attached		
Address 3 Sidings Court White Rose Way Doncaster DN4 5NU		Shares transferred by WASTE RECYCLING GROUP PLC		
	UK Postcode	unes: 1 20		
Shares held Class Number	Shares held Class Number	Class Number Date of transfer		
Ordinary B 81 C Non Voting 102		· · · · · · · · · ·		
	<u> </u>			

## **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)	
Name			
Address			
UK Postcode			
Name			
Address	۹.		
UK Postcode			
Name			
Address			
			,
LIK Danta ala			
UK Postcode			
Name			
Address			
UK Postcode			



## 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.

complete 2 below.		
1. Declaration		
I confirm that the details in (shown at 2 below). I encl		urn are correct as at the made-up-date e of £15.
Signature (Director)	Secretary)	Date  II / O9 / 2 == 3  This date must not be earlier than the
What to do now		return date at 2 below
		of the Annual Return and the low.
2. Date of this return		
☐ This AR is made up to 31/7/2003	If you are mak please give th	king this return up to an earlier date, ne date here
	<u> /</u>	
	Note: The form n	nust be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date i	here:	a date earlier than 31st July 2004
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 fareverse of the cheque?	iling fee with ti	he company number written on the
Contact Address		
•	ou if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
S. Hill	Te	lephone number <i>inc code</i>
Address  SISINGS COURT  WHITE ROSE WAY  DONCASTER	D)	C number <i>if applicable</i>
VHITE ROSE WAY	D>	∠ ∟ ∟ ∟ ⟨ exchange
DONCASTER		ŭ

DN4 5/N4.

Postcode