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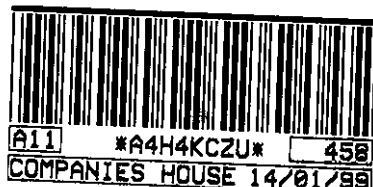


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02781721

J

company name
CITY PROPERTY (THETFORD) 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 15/12/98

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
06	01	99

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.

MANOR FARM
BRIDGHAM
NORFOLK
NR16 2RX

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02781721

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

QUARRY LANE
CHICHESTER
WEST SUSSEX
PO19 2NX

MANOR FARM
BRIDGHAM
NORWICH
NORFOLK NR16 2RX

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.

JANE
WILLIAMS
COURT FARM
DANE HILL ROAD KENNETT
NEWMARKET
SUFFOLK CB8 7QL

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.

PAUL ANTHONY
RACKHAM
SENIOR
MANOR FARM
BRIDGHAM
NORWICH
NORFOLK NR16 2RX

Day Month Year

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Date of any change.

Date of Birth:-- 22/06/36

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.

AS ATTACHED

02781721

Directors - continued

Particulars.

SHEILA ANNE
RACKHAM
MANOR FARM
BRIDGHAM
NORFOLK NR16 2RX

Date of Birth:- 18/12/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

UNIQUE TO JAM LIMITED
PAUL RACKHAM LIMITED

Particulars.

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

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.

Day	Month	Year

 Date of resignation.

Particulars.

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

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.

Day	Month	Year

 Date of resignation.

02781721

Issued Share Capital (See note 8)

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)
ordinary	20	£20
Totals	20	£20

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



on paper

not on
paper

The last full members list was at 06/01/98

A list of changes is enclosed



A full list of members is enclosed

**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**

John Williams

Secretary/Director*

*(delete as appropriate)

Date 6/1/99

This return includes 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?----->

S.R. STORLEY

MANOR FARM

Bedfordshire, Northampton

Northampton

Postcode NN16 2RY

Telephone 0453 71771 Ext

PAUL ANTHONY RACKHAM

DIRECTORSHIPS

	Company Number	
Waste Recycling Group PLC *	2902416	25.02.94
* Anti-Waste Limited	1569257	22.06.81
* Anti-Waste (Restoration) Limited	2993753	20.12.94
* Waste Recycling Limited	2411841	08.08.89
* Anti-Rubbish Limited	1567453	11.06.81
* Norfolk Waste Limited	3001490	31.03.97
* Finstop Limited	3188850	08.10.97
* Darrington Quarries Limited	579409	08.10.97
* East Waste Limited	2629972	08.12.97
* Waste Recovery Limited	2629246	24.08.98
Opt Out Limited <i>Dormant</i>	1616456	23.02.82
Anti-Sludge Limited <i>Dormant</i>	1567455	11.06.81
Anti-Septic Limited <i>Dormant</i>	1567454	11.06.85
Maidquote Limited <i>Developer, industrial property</i>	2975937	25.10.94
Paul Rackham Limited <i>Developer, industrial / retail / residential property, farming</i>	2434505	01.12.89
Paul Rackham Developments Limited <i>Developer, industrial / residential property</i>	1926566	27.06.81
City Property (Thetford) Limited <i>Developer, industrial / retail property</i>	2490942	28.11.97
Uniquetoday Limited <i>Developer, industrial / residential property</i>	2781721	28.11.97
Rossfleet Properties Limited <i>Developer, industrial / retail property</i>	3096517	20.09.95
Cairogate Limited <i>Investors</i>	1796616	08.03.84
Homer Limited <i>Management Consultancy</i>	1972893	15.11.93

Signature.....

* Denotes a subsidiary of Waste Recycling Group PLC