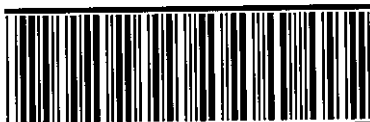




COMPANIES HOUSE

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



A22 *AFMOTF6D* 108
COMPANIES HOUSE 03/04/99

363s

BC/t15/708175

Annual Return

of company number 02801677

B

company name
CITY SPECIAL WASTE 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 04/03/99

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
19	03	99

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.

COOPERS AND LYBRAND
CHURCHILL HOUSE CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN CF1 4XQ

CITY SPECIAL WASTE LTD
11, MARTIN ROAD
TREMERA INDUSTRIAL ESTATE
TREMERA, CARDIFF CF2 2SD

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02801677

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

KEVIN JAMES
WARREN
WOODSIDE LODGE
RUDRY
MID GLAMORGAN CF3 3DF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GORDON
MACDONALD
8 BRAMERTON COURT
29 DIRLETON AVENUE
NORTH BERWICK
EAST LOTHIAN EH39 4BE

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/52

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.

THISTLE PIPELINES LTD
A.H. BAIL & CO. LTD

02801677

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

Directors - continued

Particulars.

JAMES JOSEPH
NEVILLE
THE BARN
WOOD LANE LECKWITH
CARDIFF
SOUTH WALES

Date of Birth:- 05/02/47

Nat:IRISH

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

--	--	--

Date of resignation.

THISTLE PIPELINES LTD
A.H. BAIL & CO LTD

Particulars.

NICOLAS CHARLES
PARSONS-YOUNG
PATTAYA
LOWER MACHEN
NEWPORT
GWENT NP1 8UW

Date of Birth:- 04/01/52

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CITY SAWAGE LTD
NEWPORT SAWAGE LTD
WELCH SAWAGE LTD

Particulars.

KEVIN JAMES
WARREN
WOODSIDE LODGE
RUDRY
MID GLAMORGAN CF3 3DF

Date of Birth:- 11/12/48

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.

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	2 100	2 100
Totals		

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 19/03/97

A list of changes is enclosed ☐

on paper

not on
paperA 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*.

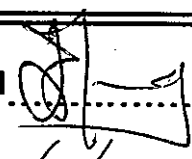
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

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**.

X Signed 

Secretary/Director*

*(delete as appropriate)

Date 31/3/99

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?----->

GERARD O'DONNELL
THISTLE PIPELINES LTD
10 WOODHALL MILLBRAE
LE JONKIN GREEN
EDINBURGH Postcode EH14 5BN

Telephone 0131 453 Ext 6000

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]