



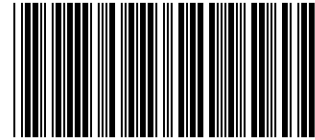
Companies House
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Annual Return

Company Name: **DYVELL INCINERATION SERVICES LIMITED**

Company Number: **02858330**



XC2P4WKK

Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2ND FLOOR APEX HOUSE
LONDON ROAD
NORTHFLEET KENT
DA11 9PD**

Register of
Members Address:

**2ND FLOOR APEX HOUSE
LONDON ROAD
NORTHFLEET
KENT
UK
DA11 9PD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANSISCUS JOHANNES MARIA
TEN BRINK**

Address: **853 VALLEY ROAD
GLENCOE
ILLINOIS 60022
USA**

Director 1:

Name: **RICHARD THOMAS
KOGLER** *Address:* **6228 S. RICHMOND
WILLOWBROOK
ILLINOIS 60527
USA**
Date of Birth: **01/04/1959**
Nationality: **AMERICAN**
Occupation: **CHIEF OPERATING
OFFICER**

Director 2:

Name: **MARK COLLIER MILLER** *Address:* **15226 ROCKLAND ROAD
LIBERTYVILLE
ILLINOIS 60048
USA 60048**
Date of Birth: **02/12/1955**
Nationality: **AMERICAN**
Occupation: **PRESIDENT & CEO**

Director 3:

Name: **SHAZEEN SATTAR
SACRANIE** *Address:* **PANNELL HOUSE
6 QUEEN STREET
LEEDS
WEST YORKSHIRE LS1 2TW**
Date of Birth: **05/05/1952**
Nationality: **AMERICAN**
Occupation: **EXECUTIVE VICE
PRESIDENT INTER**

Director 4:

Name: **FRANSISCUS JOHANNES
MARIA TEN BRINK** *Address:* **853 VALLEY ROAD
GLENCOE
ILLINOIS 60022
USA**
Date of Birth: **10/12/1956**
Nationality: **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER
CAO**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/09/2007

Name: **DYVELL (HOLDINGS) LTD**

Address: **PANNELL HOUSE
6 QUEEN STREET
LEEDS
WEST YORKSHIRE LS1 2TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**