



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZZ4645E**

*Received for filing in Electronic Format on the:* **21/10/2008**

*Company Name:* **DYVELL INCINERATION SERVICES LIMITED**

*Company Number:* **02858330**

---

### *Company Details*

*Period Ending:* **30/09/2008**

*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  
DA11 9PD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANSISCUS JOHANNES MARIA** *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:* **United States** *Occupation:* **CHIEF OPERATING OFFICER**

-----

*Director 2 :*

*Name:* **MR DAVID ALAN LLOYD** *Address:* **2ND FLOOR, APEX HOUSE LONDON  
ROAD  
NORTHFLEET  
KENT  
UNITED KINGDOM  
DA11 9PD**

*Date of Birth:* **13/09/1962** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

-----

*Director 3 :*

*Name:*   **MARK COLLIER MILLER**                      *Address:*   **15226 ROCKLAND ROAD  
LIBERTYVILLE  
ILLINOIS 60048  
USA  
60048**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/12/1955**                      **United States**                      **PRESIDENT & CEO**

---

*Director 4 :*

*Name:*   **SHAZEEN SATTAR  
SACRANIE**                      *Address:*   **PANNELL HOUSE 6 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2TW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **05/05/1952**                      **United States**                      **EXECUTIVE VICE  
PRESIDENT INTER**

---

*Director 5 :*

*Name:*   **FRANSISCUS JOHANNES  
MARIA TEN BRINK**                      *Address:*   **853 VALLEY ROAD  
GLENCOE  
ILLINOIS 60022  
USA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **10/12/1956**                      **United States**                      **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008**

*Name:* **DYVELL (HOLDINGS) LTD**  
*Address:* **PANNELL HOUSE 6 QUEEN STREET**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS1 2TW**

---

### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **21/10/2008**      *Authenticated:* **Yes (E/W)**