Jordans

PC SECRETARY SOFTWARE CHA 114

NW€72<4

363×



Annual Return

Com	panv	Number
~~	~~.,	, , , , , , , , , , , , ,

Company Name

CN 29	902302		
Power Fi	com Waste Limit	ed	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

DA	2 4	0 2	9	6

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

Road
Noau
Slough
Berks
SL1 4EE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 6 0 2 0	

Page No. 1 (Company No. 2902302)

,	•	
Register of members		
The register of members is kept at	RM 234 Bath Road	_
		_
	Post Town Slough	_
	County/Region	
	Postcode SL1 4EE	_
Register of Debenture holders		_
A register of debenture holders is kept at	RD	_
		_
	Post Town	_
	County/Region	_
	Postcode	_
Company Type		
Public limited company	T1	
Private company limited by shares	T2 X	
Private company limited by guarantee without share capital	T3	
Private company limited by shares exempt under section 30	T4	
Private company limited by guarantee	T5	
exempt under section 30 Private unlimited company with share	T6	
capital Private unlimited company without share	T7	
capital		
Company Secretary		
*Style/Title	CS Mr	_
Forenames	John Robert	_
Surname	Probert	_
*Honours etc	·	_
Previous forenames		
Previous surname		_
Usual residential address	AD 1 Meitner Close .	-
Osuai residentiai address	Bramley	-
	Tadley	-

Post Town

County/Region

Postcode

Hants

RG26 5NQ

Country

(Company No. 2902302) Page No. 2

Directors

CD *Style/Title Philip Norman **Forenames** Jackson Surname *Honours etc Previous forenames Previous surname AD Laurel House Usual residential address 2 Woodcote Place Ascot Post Town Berkshire County/Region SL5 7JT Postcode Country DO **NA**|British 0|7 0|3 4 8 Date of Birth Nationality OC General Manager Utilities **Business occupation** OD Association of Electricity Producers Limited Other Directorships Fibre Fuel Limited **Directors** CD Mr *Style/Title Jonathan **Forenames** Pebworth Surname *Honours etc Previous forenames

Previous surname Usual residential address

Date of Birth

Business occupation

ΑD 48 Fir Tree Avenue Wallingford Post Town Oxfordshire County/Region OX10 OPD Postcode Country NA British DO 1 0 0 8 5 0 Nationality OC Accountant OD Fibre Fuel Limited

Other Directorships Page No. 3 (Company No. 2902302)

Directors

CD *Style/Title David Edmund Frederick **Forenames** Simons Surname *Honours etc Previous forenames Previous surname AD Blue Cedars Usual residential address Wayside Gardens, Gerrards Cross Post Town Bucks County/Region SL9 7NG Postcode Country DO 0|1 NA British 1|0 4 0 Date of Birth Nationality OC Company Director **Business occupation OD** Woodside Hill Investments Limited Other Directorships **Directors** CD *Style/Title Derek Robert **Forenames** Wilson Surname *Honours etc Previous forenames Previous surname ΑD The Spinney, Misbourne Avenue Usual residential address Chalfont St. Peter Gerrards Cross, Post Town Bucks County/Region SL9 OPF Postcode Country DO 1 0 NA British 1 0 Date of Birth Nationality OC Company Director **Business** occupation

OD

Other Directorships

(Company No. 2902302)

Page No. 4

See attached list

Power From Waste Limited

Director / Other Directorships

Dates Resigned

Wilson, Derek Robert

AMP Buchanan Plc (formerly Grosvenor Buchanan Centre Plc)	
Ashley Avenue Developments Limited	
Ashley Properties Limited	
Bathmare Limited	
Bredero (Southampton) Limited	
Bredero Aberdeen Centre Limited	
Bredero Banbury Limited(in liquidation)	27/03/1995
Bredero Buchanan Plc(formerly Bredero Buchanan Centre Plc)	47,00,2220
Bredero Car Parks Aberdeen Limited (in liquidation)	27/03/1995
Bredero Centre West (Phase 2) Limited	,,
Bredero Centre West Limited	05/10/1994
Bredero Construction Co.Limited (in liquidation)	27/03/1995
Bredero Developments Limited	, ,
Bredero Dorking Limited	
Bredero Fleet Limited (in liquidation)	27/03/1995
Bredero Food Court Aberdeen Limited (in liquidation)	27/03/1995
Bredero Grampian Limited (in liquidation)	27/03/1995
Bredero Hampshire Limited	
Bredero Homes Limited	
Bredero Investments Limited	
Bredero Kensington Limited	
Bredero Projects Limited	
Bredero Properties Plc	
Bredero Property Management Limited (in liquidation)	09/05/1995
Bredero Regent Street Limited (in liquidation)	27/03/1995
Bredero Trading Limited (in Liquidation)	27/03/1995
Broadway Centre Management Services Limited (in liquidation)	09/05/1995
Candover Investments Plc	
Candover Partners Limited	
Chequer Street Developments Limited	
Guildwest Properties Limited	20/03/1995
Law 260 Limited (in Liquidation)	27/03/1995
Lenbell Limited (in Liquidation)	27/03/1995
Paisley Developments Limited	28/11/1994
Shopping Centres Limited	
St Marys School, Gerrards Cross, Limited	
Touchwood Court Plc	

Issued share capital			
The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	ordinary	100	£100
			
	Total	100	£100
List of past and present members	Totals No changes		
Elective resolutions			
	:		
Cantificato	·		
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 £18.	Signed R. Pover	•	
Make cheques payable to Companies House.	Date 14.396	(*	Secretary/ Director a delete as appropiate)
	This return includescon		
Contact point address	Jenny Dickinson		
	234 Bath Road		
	Slough	Postco	ode SL1 4EE
	Telephone	Refere	nce