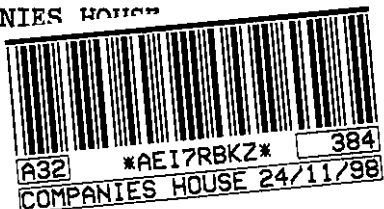




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

CR  
CA  
CF



of company number 02993753

E

company name  
ANTI-WASTE (RESTORATION) 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 05/11/98

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
2   3	1   1	9   8

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MANOR FARM  
BRIDGHAM  
NORWICH  
NR16 2RX

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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02993753

**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.

STEPHEN RUSSELL  
STUTELEY  
2 OAK GROVE  
BARTON HILL  
BURY ST EDMUNDS  
SUFFOLK IP31 1TH

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 22/06/36  
Nat:BRITISH  
Occ:MANAGING 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.

As attached

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

PAUL ANTHONY RACKHAM (Jnr.)

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
* Norfolk Waste Limited	3001490	31.03.97
Paul Rackham Limited <i>Developer, industrial property, farming</i>	2434505	20.12.91
Maidquote Limited <i>Developer, industrial property</i>	2975937	25.10.94

Signature.....

\* *Denotes a subsidiary of Waste Recycling Group PLC*

TIMOTHY CHARLES WALSH

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
* Norfolk Waste Limited	3001490	31.03.97
* Lincwaste Limited	2668959	10.07.95
* Herrington Limited	2830895	10.07.95

Signature.....

\* *Denotes a subsidiary of Waste Recycling Group PLC*

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

**STEPHEN RUSSELL STUTELEY**

**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
* Norfolk Waste Limited	3001490	31.03.97
* Herrington Limited	2830895	10.07.95
* East Waste Limited	2629972	09.12.97

Signature.....

\* *Denotes a subsidiary of Waste Recycling Group PLC*

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

**Directors - continued**

Particulars.

PAUL ANTHONY  
RACKHAM  
JUNIOR  
GROVE FARM  
BRIDGHAM  
NORWICH  
NORFOLK NR16 2RX

Day Month Year

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Date of any change.

Date of Birth:- 20/08/65

Nat:BRITISH

Occ:OPERATION 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.

*AS ATTACHED*

Particulars.

STEPHEN RUSSELL  
STUTELEY  
2 OAK GROVE  
BARTON HILL  
BURY ST EDMUNDS  
SUFFOLK IP31 1TH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/07/55

Nat:BRITISH

Occ:COMMERCIAL 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.

*AS ATTACHED*

Particulars.

TIMOTHY CHARLES  
WALSH  
WALSH HOUSE HUNTINGDON ROAD  
GIRTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 0LX

Day Month Year

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Date of any change.

*WHITE HOUSE FARM, THE STREET  
HIMDLVESTON, DEREHAM, NORFOLK  
NR 20 5JR.*

Date of Birth:- 03/06/48

Nat:BRITISH

Occ:LANDFILL 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*

**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	£2
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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**Secretary/Director\*  
(delete as appropriate)

Date 23/11/98

This return includes (enter number) continuation sheets.

**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. STORELEY  
MANOR FARM, BRIGHAM  
NORWICH, NORFOLK  
Postcode NR16 2RX

Telephone 01953 77771 Ext