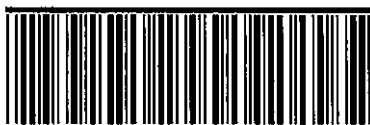




C O M P A N I E S H O U S E

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



A24 *ANEPH2FY* 387
COMPANIES HOUSE 30/12/97

000106
E15-00
363s

Annual Return

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 07/11/97

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 7

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

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

02993753

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

STEPHEN RUSSELL
STUTELEY
LAKESIDE CORNWALLIS CLOSE
WEST STOW
BURY ST EDMUNDS
SUFFOLK IP28 6EU

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

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

.....
.....
.....
.....
.....
.....
.....
.....

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.

SEE ATTACHED LIST
.....
.....
.....

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

Date of Birth:- 20/08/65

Nat:BRITISH

Occ:OPERATION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

STEPHEN RUSSELL
STUTELEY
LAKESIDE CORNWALLIS CLOSE
WEST STOW
BURY ST EDMUNDS
SUFFOLK IP28 6EU

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/06/48

Nat:BRITISH

Occ:LANDFILL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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
Totals	2	£2

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 ☒

on paper not on
paper paper

The last full members list was at 23/11/95

A list of changes is enclosed ☐

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.* ☐

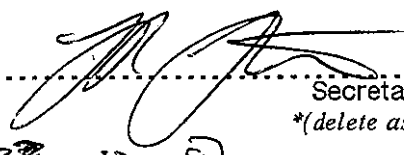
Certificate

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

22 - 12 - 97

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?----->

S.R. STOTLEY
MANOR FARM
BRIGHAM, NORWICH
NORFOLK Postcode NR16 2RX

Telephone 0953 7777 Ext

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 (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*

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
* Lincwaste Limited	2668959	10.07.95
* Herrington Limited	2830895	10.07.95
* East Waste Limited	2629972	09.12.97
LAWDC Pension Trustees Limited <i>Pension trustees</i>	2723472	31.05.96

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
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