



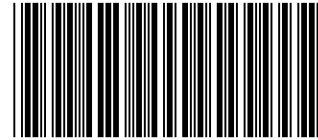
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NORFOLK WASTE LIMITED

**Company Number:** 03001490



XQ3R5H8B

Received for filing in Electronic Format on the: 19/07/2006

### Company Details

**Period Ending:** 30/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GROUND FLOOR WEST**  
**900 PAVILION DRIVE**  
**NORTHAMPTON BUSINESS**  
**PARK**  
**NORTHAMPTON**  
**NN4 7RG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JONATHAN MARK BOLTON

**Address:** 22 WINCHESTER DRIVE  
PINNER  
MIDDLESEX HA5 1DB

**2nd Company Secretary:**

**Name:** SAMANTHA JANE CALDER

**Address:** COWSLIP COTTAGE  
ROADE HILL ASHTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 2JH

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*Director 1:*

*Name:* **LESLIE JAMES DAVIDSON CASSELLS** *Address:* **BRIDGE COTTAGE  
6 HODGES LANE  
KISLINGBURY  
NORTHAMPTONSHIRE NN7 4AJ**  
*Date of Birth:* **15/11/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **STEVEN NEVILLE HARDMAN** *Address:* **TOFT HILL  
TOFT DUNCHURCH  
RUGBY  
WARWICKSHIRE CV22 6NR**  
*Date of Birth:* **22/05/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **MR JAMES ROBERT MEREDITH** *Address:* **2 PRESTWICK ROAD  
BIDDENHAM  
BEDFORD  
BEDFORDSHIRE MK40 4FH**  
*Date of Birth:* **05/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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### *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>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, 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 30/06/2006**

*Name:* **WASTE RECYCLING GROUP LIMITED**

*Address:* **GROUND FLOOR WEST  
900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK  
NORTHAMPTON NN4 7RG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**