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North West
007613
A15

363a

Annual Return

Company Number

3184332

Company Name in full

BONDCO 619 LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 04 97

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

Ballard House, West Hoe Road

Any change of
registered office
must be notified
on form 287.

Post town

Plymouth

County / Region

Devon

Postcode

PL1 3AE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



KLO *KFYDHWL8* 1324
COMPANIES HOUSE 16/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

200 Aldersgate Street

London

Postcode EC1A 4JJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Simon John

THORNE

Walnut Cottage, Engelmere Park

Kingsride

Ascot

Berkshire

Postcode SL5 8AE

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	23	02	52
Forename(s)	Pierre				
Surname	CARNEAU				
Previous forename(s)					
Previous surname(s)					
Address	239 Popes Lane, Gunnersbury Park				
	Ealing				
Post town	London				
County / Region		Postcode	W5 4NH		
Country	England	Nationality	British		
Business occupation	Managing Director				
Other directorships	See attached List				
* Voluntary details.					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	16	02	67
Forename(s)	Simon John				
Surname	THORNE				
Previous forename(s)					
Previous surname(s)					
Address	Walnut Cottage, Engelmere Park, Kingsride				
Post town	Ascot				
County / Region	Berks	Postcode	SL5 8AE		
Country	England	Nationality	British		
Business occupation	Solicitor				
Other directorships	See attached List				

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	1	£1
Totals	1	£1

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

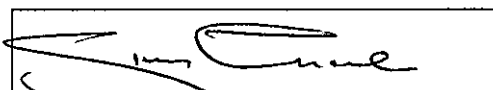
☐

If at the date of this return an election is in force 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.

Signed



Date

4 June 1997

†Please delete as appropriate.

†a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited
200 Aldersgate St
London
EC1A 4JJ
AO/PJC X363B36.LFD Tel0171 600 1000 X 1561
DX number DX exchange

Package: 'Laserform'
by Laserform International Ltd.

***Please complete in typescript,
or in bold black capitals.***

List of past and present members
Schedule to form 363a, 363b

Company Number

3184332

Company Name in full

BONDCO 619 LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

[illegible]

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

OTHER DIRECTORSHIPS OF SIMON JOHN THORNE

Bondco 619 Limited

Bondco 620 Limited

Bondco 623 Limited

Bondco 625 Limited

Bondco 624 Limited

OTHER DIRECTORSHIPS OF PIERRE CARNEAU

Bondco 619 Limited

Bondco 620 Limited

Bondco 623 Limited

Bondco 624 Limited

Bondco 625 Limited

S.I.T.A. (GB) Limited

S.I.T.A. Contract Services Limited

Shropshire Waste Management Ltd

LondonWaste Ltd

Midland Land Reclamation Limited

Historic Property Restoration Ltd

Newham Recycling Ltd

Nene Valley Waste Limited

Midland Land Reclamation Limited

Quadron Services Limited

Quadron Rushmoor Limited