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by Laserform International Ltd.

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3184332

Company Name in full

LOCAL COMMUNITY SERVICES 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 98

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**.

200 Aldersgate Street

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

Post town

London

County / Region

Postcode

EC1A 4JJ

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.



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

x

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					

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

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*

☐

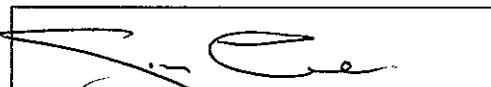
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22 April 1998

†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

continuation sheets.

(enter number)

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

Company Number

3184332

Company Name

LOCAL COMMUNITY SERVICES LIMITED

Joint Company Secretary

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

Name * Style / Title

*Honours etc

Forename(s)

CLIFFORD CHANCE SECRETARIES LIMITED

Surname

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

200 Aldersgate Street

London

County / Region

Postcode

EC1A 4JJ

Country

England

* Voluntary details

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Postcode

Country

Package: 'Laserform'
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*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

LOCAL COMMUNITY SERVICES 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

Remarks

Name and address

[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 PIERRE CARNEAU

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
Local Community Services 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
Services to the Community Limited

OTHER DIRECTORSHIPS OF SIMON JOHN THORNE

Bondco 623 Limited

Bondco 625 Limited

Bondco 624 Limited

Local Community Services Limited

Services to the Community Limited