

COMPANIES HOUSE

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

A40 *A04KG6AI* 281
COMPANIES HOUSE 18/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/98 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 2	0 4	9 ₁ 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.

Registered Office (See note 3)

This is the address registered by Companies House.

DARRINGTON LEYS

CRIDLING STUBBS

KNOTTINGLEY

WEST YORKSHIRE WF11 OAH

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

Bare / E15/ 702109

363s

Annual Return

of company number 03188850

Ρ

company name FINSTOP LIMITED

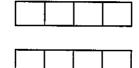
company type
PRIVATE COMPANY LIMITED BY SHARES

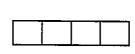
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	1

Day	Month	Year
	[] ·	1

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03188850	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partiodiato, 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALAN ARMITAGE UNIT 2 PLUMPTON COURT LEAPINGS LANE THURLSTONE SHEFFIELD S30 6QW	Anna Lane 10 Royd Monk Court Muristo 1 Sheffield 536 1Ry
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
ALAN ARMITAGE UNIT 2 PLUMPTON COURT LEAPINGS LANE THURLSTONE SHEFFIELD ,S30 60W	400A LANE 10 ROYDINGGE LOURT IMURLSTON SMEFFIELD 036 PRY
Date of Birth:- 24/10/51 Nat:BRITISH OCC:CHARTERED CHEMIST	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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		below an				•

Directors - continued	
Particulars.	Day Month Year
BRIAN JEFFREY	Date of any change.
HOWARTH	
1 PINEWOOD PARK	
NORTON	
MALTON	
NORTH YORKSHIRE YOL7 9JT	
Date of Birth:- 14/01/41	
Nat:BRITISH	
Occ:NON-EXECUTIVE DIRECTOR	Day Mark Way
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charry any valarions arrows and musicians discussions	MIDLAND QUARRY PRODUCTS LTD.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
JOHN MICHAEL	
HUNTINGTON	
3 OAKFIELD PARK	
THORPE AUDLIN	
PONTEFRACT	
WEST YORKSHIRE WF8 3DJ	
Date of Birth:- 24/11/51	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	Day Month Year
this person has ceased to be director, please	
tate when.	Date of resignation.
Show any relevant current and previous directorships.	<u></u>
The state of the s	
	B. Mark V
Particulars.	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:DIRECTOR	
	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	UNIONE TODAY LTD, CITY PROPERTY (THETPORD) LTD
now any relevant current and previous directorships.	ANTI-SEPTIC LTD, ANTI- SLUDGE LTD, CAIROGATE LTD,
PAGE 3	OFT-CUT LTD, RALMHAM PAUL DEVELOPMENTS LTD, HOMEP L

03188850

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DERRICK RICHARD ADAM SHEPPARD	
ORCHARD HOUSE BACK LANE GARBOLDISHAM DISS	
NORFOLK 1P22 2SD	
Date of Birth:- 25/04/44 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. ENVIRONMENTAL BODY LTD
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03188850

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

Particulars.	Day Month Year L Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please tate when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	N	15300 000	issued multiplied by nominal value per share)
Total h	DEFERRED	3825 000	1100
	VERENE		
	Totals	19125000	562500
List of past and present members			Please mark the
(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.	There were no c	hanges in the pe	appropriate box.
The last full members list was at 22/04/97			
			not on on paper paper
	A list of changes	s is enclosed	
	A full list of men	nbers is enclosed	i 🔲
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	Signed	NMV	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 - 5		-Secretary/Director * *(delete as appropriate)
I enclose the fee of $£$ 15.	This return incl	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Telephone	Postcoc	
	, 510p110110		••

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03188850	Account of Shares			es e e e e e e e e e e e e e e e e e e
Company Number. 03100030	Number of	Particulars of shares transferred since the date of the last return,		
Company Name:	shares or		of the first return,	}
FINSTOP LIMITED	amount of		poration of the	
TIME OF BINITED	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members, a]
	date of this	(b) persons w		
	return.		oe members.	
	d Number			1
	Number	i Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
	71010	<u> </u>		
Tana Sugara Dana da				
JOHN MICHAEL HUNTINGTON		J	l	
		V	2/ 1.	
3 DANFIELD PARK, THORFE ANDLIN , WFB 3DJ	NIL	(3442500)	8/10/47	
ALAN ARMITAGE				
	 	 		
ANNA LANE TO ROYD MORR COURT THARLSTONE			<u>[</u>	,
THE TOTAL MORE STATE THE PROPERTY OF THE PROPE		ļ		
Queelle n est any	NIL	3442500)	8 10 97	
SHEFFIELD 336 9RY	,012	344200	0,10,11	
JOHN 1996/1 TRUST				
<i>(</i>		1	. ! !	
3 GARFIELD PARK, THORPE AMBLIN, WF8 3DJ	NI L	382500)	8/10/47	
				
ALAN ARMITAGE				
ACHO MAMINAE				
Range in the Court Stand Co		i		
ANNA LANE TO ROYD WOOR COURT, MURLSTONE				
		1	a	
Sheffield 536 9RY	DIL	382500)	8/10/97	
3; 46 PARTNERS LTD		j	l	
		n S	, 5	
11 WATERLOO ROAD LONDON. LI BXP	131 day (รา 37500)	8/10/97	
	1.1-	3131300	7 7	
31 Nominees LTD				
31 Nominees LTD				
1 m 1 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m		C	8/10/47	
41 WATERLOO ROAD LONDON, SEI EXP	سن ۱۵۹	(5737500)	8/18/47	
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Macre Paragrant Co. D. D. D.				
WASTE RECYCLING GROUP PLC				
M A C				
MANOR FARM, BRIDGHAM, NORWICH				
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HRIB 2RX.	ן 25000 בו דין	19125000	8/10/37	
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SCHEDULE TO FORM 363
Account of Shares LIST OF PAST AND PRESENT MEMBERS (continued) Particulars of shares transferred 03188850 Company Number: Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the FINSTOP LIMITED stock held company, by (a) persons who are still by existing members at members, and (b) persons who have date of this ceased to be members. return. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held