HOUSE

of company number 03188850 P

company name FINSTOP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

OMPANIES



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99 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	Day Month	
212	0 14	919

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.

Date of next return (See note 2)

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.

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
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	Day	Month	Year
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03188850 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
STEPHEN RUSSELL STOTELEY 2 OAK GROVE FORNHAM ST MARTIN BURY ST EDMUNDS SUFFOLK IP31 1TH	STUTELEY
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BRIAN JEFFREY HOWARTH 1 PINEWOOD PARK NORTON MALTON NORTH YORKSHIRE Y017 9JT	
Date of Birth:- 14/01/41 Nat:BRITISH Occ:NON-EXECUTIVE 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.	MIDLAND QUARRY PRODUCTS LTD

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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.
JOHN MICHAEL	Date of any change.
HUNTINGTON	
3 OAKFIELD PARK	***************************************
THORPE AUDLIN PONTEFRACT	
WEST YORKSHIRE WF8 3DJ	
	.,
Date of Birth:- 24/11/51	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
100 million withings and manifold displacehing	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
r artiforiars.	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
If this person has ceased to be director, please	Date of resignation.
state when.	OPT OUT LTD, ANTI-SUNDHELTD, ANTI SEPTIC LTD.
Show any relevant current and previous directorships.	MAIDENOTE LTD. PAUL RACKHAM LTD. PAUL RACKHAM
·	DEVELOPMENTS LID, CITY PROPERTY (THETFORD) LTD UNIQUE TODAY LID, POSSFLEET PROPERTIES LTD, CATRUSAT
1	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	
•	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L Date of resignation.
Show any relevant current and previous directorships.	
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03188850 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	30002 269	15152269	
	DEFERRED	382\$ 000	112500	
	Totals	33827269	15264769	
List of past and present members (See note 9)		111		
(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	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 22/04/98		ges is enclosed nembers is enclose	on paper paper	
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.	Signed		-Seerctary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed			
To whom should Companies House direct any	all sectio	ns on this pag	je.	
enquiries about the information shown in this return?>	•••••	Postcode	······································	
	Telephone		Ext	

OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03188850		Account of Shares Particulars of shares trans-	5		
	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
FINSTOP LIMITED	stock held	incorporation of the			
	by existing members at				
	date of this	members, and			
	return.	(b) persons who have ceased to be members.	•		
	Number				
Name of Ladden	currently	Number Date of			
Name and address	held	Transferred of Transfer	Remarks		
	1.0.0	Of Transier			
WASTE RECYCLING GROUP PLE	33827269				
MANUE FARM, BRIDGHAM, NORWICH,					
ngio 22x					
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	Account of Shares			
Company Number: 03188850 Company Name: FINSTOP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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