



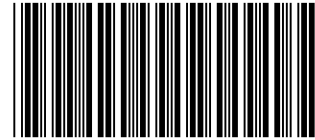
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FINSTOP LIMITED**

*Company Number:* **03188850**



XQ5BDH96

*Received for filing in Electronic Format on the:* **20/07/2006**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN MARK BOLTON**

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

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

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*Director 2:*

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

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*Director 3:*

*Name:* **MR JAMES ROBERT** *Address:* **2 PRESTWICK ROAD**  
**MEREDITH** **BIDDENHAM**  
*Date of Birth:* **05/08/1960** **BEDFORD**  
*Nationality:* **BRITISH** **BEDFORDSHIRE MK40 4FH**  
*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>DEFERRED 3</b>	<b>75000</b>	<b>GBP75000</b>
<b>ORDINARY 1</b>	<b>15002269</b>	<b>GBP15002269</b>
<b>ORDINARY 2</b>	<b>15000000</b>	<b>GBP150000</b>
<b>DEFERRED 4</b>	<b>3750000</b>	<b>GBP37500</b>
<b>TOTALS</b>	<b>33827269</b>	<b>GBP15264769</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:*

**3750000 DEFERRED 4 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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*Shareholding 2:*

**75000 DEFERRED 3 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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*Shareholding 3:*

**15000000 ORDINARY 2 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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*Shareholding 4:*

**15002269 ORDINARY 1 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:* **20/07/2006** *Authenticated:* **Yes (E/W)**