



Companies House

for the record

Company Name

FINSTOP LIMITED

008320/120

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3188850

Information extracted from Companies House records on 27th March 2004

Section 1: Company details



Ref: 3188850/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Sidings Court Doncaster South Yorkshire DN4 5NU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Alan WATERHOUSE</p> <p>Address 2A Norwood Grove Birkenshaw Bradford West Yorkshire BD11 2NP</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan WATERHOUSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Leslie James Davidson CASSELLS</p> <p>Address Bridge Cottage 6 Hodges Lane Kissingbury Northamptonshire NN7 4AJ</p> <p>Date of birth 15/11/1954</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Leslie James Davidson CASSELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
James Robert MEREDITH

Address
2 Prestwick Road
Biddenham
Bedford
Bedfordshire
MK40 4FH

Date of birth 05/08/1960

Nationality British

Occupation Chief Executive

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date James Robert MEREDITH ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary 1	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 15,002,269	Number of shares issued _____
	Aggregate Nominal Value of issued shares £15,002,269.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Deferred 4	_____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 3,750,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £37,500.00	Aggregate Nominal Value of issued shares _____
Class of share	Class of share	
Deferred 3	_____	
Nominal value of each share £1.00	Nominal value of each share _____	
Number of shares issued 75,000	Number of shares issued _____	
Aggregate Nominal Value of issued shares £75,000.00	Aggregate Nominal Value of issued shares _____	
Class of share	Class of share	
Ordinary 2	_____	
Nominal value of each share £0.01	Nominal value of each share _____	
Number of shares issued 15,000,000	Number of shares issued _____	
Aggregate Nominal Value of issued shares £150,000.00	Aggregate Nominal Value of issued shares _____	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 33,827,269	Total number of shares issued _____
	Total Nominal value of shares issued £15,264,769.00	Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred																		
<p>> Shareholder Name WASTE RECYCLING GROUP PLC</p> <p>Address 3 Siding Court White Rose Way Doncaster DN4 5NU</p>		<p>Name <i>WASTE RECYCLING GROUP LIMITED</i></p> <p>Address</p> <p>UK Postcode</p>	<p><i>SEE ENCLOSED COPY CERTIFICATE OF INCORP. ON REREGISTRATION. ✓</i></p> <p>Shares transferred by WASTE RECYCLING GROUP PLC</p>																		
<p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Deferred 4</td> <td>3750000</td> </tr> <tr> <td>Deferred 3</td> <td>75000</td> </tr> <tr> <td>Ordinary 2</td> <td>15000000</td> </tr> <tr> <td>Ordinary 1</td> <td>15002269</td> </tr> </table>		Class	Number	Deferred 4	3750000	Deferred 3	75000	Ordinary 2	15000000	Ordinary 1	15002269	<p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class	Number	_____	_____	_____	_____	Class	Number	Date of transfer
Class	Number																				
Deferred 4	3750000																				
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_____	_____																				
_____	_____																				
_____	_____	__/__/____																			
_____	_____	__/__/____																			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Watek
(Director / Secretary)

Date

12 / 05 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **22/4/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **22nd April 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR J. S. HILL

Telephone number *inc code*

01302 303030

Address

3 SIDINGS COURT
WHITE ROSE WAY
DONCASTER

DX number *if applicable*

DX exchange

Postcode

DN4 5NU.