



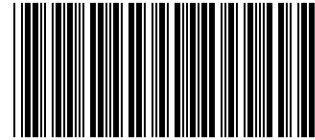
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WASTE RECYCLING ENVIRONMENTAL LIMITED**

*Company Number:* **03368008**



XGN1VF8J

*Received for filing in Electronic Format on the:* **08/05/2006**

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*Company Details*

*Period Ending:* **30/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**WREN HOUSE MANOR FARM  
THE STREET  
BRIDGHAM NORWICH  
NORFOLK  
NR16 2RX**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER MAURICE COX**

*Address:* **IONA  
WEST CARR ROAD  
ATTLEBOROUGH  
NORFOLK NR17 1AA**

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*Director 1:*

*Name:* **PETER MAURICE COX**

*Date of Birth:* **29/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Address:* **IONA  
WEST CARR ROAD  
ATTLEBOROUGH  
NORFOLK NR17 1AA**

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*Director 2:*

<i>Name:</i>	<b>COUNTY COUNCILLOR BRIAN GROCOCK</b>	<i>Address:</i>	<b>415 BECKHAMPTON ROAD BESTWOOD PARK NOTTINGHAM NOTTINGHAMSHIRE NG5 5PT</b>
<i>Date of Birth:</i>	<b>29/07/1936</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COUNCILLOR</b>		

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*Director 3:*

<i>Name:</i>	<b>STEPHEN JENNINGS</b>	<i>Address:</i>	<b>2 PARK EDGE HATHERSAGE HOPE VALLEY DERBYSHIRE S32 1BS</b>
<i>Date of Birth:</i>	<b>06/02/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>OPERATIONS DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>JOHN JOYCE</b>	<i>Address:</i>	<b>6 MELROSE AVENUE BURTONWOOD WARRINGTON CHESHIRE WA5 4LZ</b>
<i>Date of Birth:</i>	<b>30/05/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COUNCILLOR</b>		

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*Director 5:*

<i>Name:</i>	<b>PHILIPPA MARY LYONS</b>	<i>Address:</i>	<b>2 LONG WITTENHAM ROAD NORTH MORETON DIDCOT OXFORDSHIRE OX11 9AZ</b>
<i>Date of Birth:</i>	<b>02/05/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 6:*

<i>Name:</i>	<b>JOHN ROBIN MARSH</b>	<i>Address:</i>	<b>OAKWOOD HOUSE MAIN ROAD MARTLESHAM WOODBIDGE SUFFOLK IP12 4SJ</b>
<i>Date of Birth:</i>	<b>20/03/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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*Director 7:*

<i>Name:</i>	<b>STEPHEN PARR</b>	<i>Address:</i>	<b>THE ASHES MILL HILL KEYSOE BEDFORDSHIRE MK44 2HP</b>
<i>Date of Birth:</i>	<b>16/12/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 8:*

<i>Name:</i>	<b>MALCOLM GEORGE ROBINSON</b>	<i>Address:</i>	<b>1 LOW MEADOWS HACHESTON WOODBIDGE SUFFOLK IP13 0DQ</b>
<i>Date of Birth:</i>	<b>24/01/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>OPERATIONS DIRECTOR</b>		

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*Director 9:*

*Name:* **MICHAEL JOHN SNELL** *Address:* **2 THE GLEBE**  
*Date of Birth:* **19/05/1950** **STONE**  
*Nationality:* **BRITISH** **AYLESBURY**  
*Occupation:* **GENERAL MANAGER** **BUCKINGHAMSHIRE HP17 8RH**  
**EXTERNAL AFFAI**

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*Director 10:*

*Name:* **GARETH JOHN THOMAS** *Address:* **8 GIRTFORD CRESCENT**  
*Date of Birth:* **10/10/1944** **SANDY**  
*Nationality:* **BRITISH** **BEDFORDSHIRE SG19 1HR**  
*Occupation:* **NATURE CONSERVATION**

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*Director 11:*

*Name:* **ROY WILSON** *Address:* **WHEELGATE HOUSE CAUDLE**  
*Date of Birth:* **12/12/1934** **HILL**  
*Nationality:* **BRITISH** **FAIRBURN**  
*Occupation:* **COUNCILLOR** **KNOTTINGLEY**  
**WEST YORKSHIRE WF11 9JQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**