COMPANIES HOUSE

£15 88
100018

# 363s

# Annual Return

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

A04 *A05KI6ZM* 200
COMPANIES HOUSE 12/06/98

**of company number** 03378046 N

**company name**
LONDON WASTE ACTION

**company type**
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/05/98
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 |
|---|---|---|
| 23 | 05 | 98 |

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 |
|---|---|---|
| 23 | 05 | 98 |

## 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.

| Day | Month | Year |
|---|---|---|
| 23 | 05 | 99 |

## Registered Office *(See note 3)*

This is the address registered by Companies House.

CHEAPSIDE HOUSE 138 CHEAPSIDE
LONDON
EC2V 6BB

## Principal business activities *(See note 4)*

Please enter trade classification(s)

To educate the householder to reduce waste for landfill and to separate waste for recycling

| | | | |
|---|---|---|---|
| 7 | 4 | 8 | 4 |
| | | | |
| | | | |
| | | | |

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

03378046

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)*

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.

DONALD GORDON
WILLIAMSON
25 CHRISTCHURCH ROAD
EAST SHEEN
LONDON
SW14 7AB

Day | Month | Year

Date of any change.

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.

BARBARA JANE
BICKERSTAFFE
182 KIDMORE ROAD
CAVERSHAM
READING
BERKSHIRE RG4 7ND

Date of Birth:- 28/11/49
Nat:BRITISH
Occ:DIRECTOR

Day | Month | Year

Date of any change.

If this person has ceased to be director, please state when.

Day | Month | Year

14 | 5 | 98 Date of resignation.

Show any relevant current and previous directorships.

Packaging Standards Council Dir
Tidy Britain Group Dir.

## Directors - continued

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

Particulars.

PHILIP BRIAN
BUTLER
218 LODGE LANE
ROMFORD
ESSEX RM5 2EU

Day Month Year — Date of any change.

Date of Birth:- 01/03/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year: 15 5 98 — Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

COUNCILLOR
LEONARD
DUVALL
76 HOWARTH ROAD
ABBEY WOOD
LONDON
SE2 0UP

Day Month Year — Date of any change.

Date of Birth:- 26/09/61
Nat:BRITISH
Occ:FULL-TIME COUNSELLOR

If this person has ceased to be director, please state when.

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

Greenwich Trading Company
Association of London Government Ltd
Greenwich Millennium Central Ltd.

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Particulars.

CBE
MICHAEL JOHN ERNEST
FRYE
71 VICTORIA ROAD
LONDON
W8 5RH

Day Month Year — Date of any change.

Date of Birth:- 02/06/45
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year: 14 5 98 — Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

RAYMOND LAWRENCE
GEORGESON
17 WINDSOR STREET
NEW BRIGHTON
WALLASEY
MERSEYSIDE L45 2JZ

Day Month Year

Date of any change.

Date of Birth:- 28/08/61
Nat:BRITISH
Occ:CHIEF EXECUTIVE OF CHARITY

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships. Create Charitable Trust Ltd. Bytes Twice Ltd. Community Recycling Network Ltd. National Recycling Forum Ltd. Merseyside Environmental Trust Ltd

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Particulars.

JONATHAN TOBY
HARRIS
4 BEATRICE ROAD
LONDON
N4 4PD

Day Month Year

Date of any change.

Date of Birth:- 11/10/53
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships. See schedule

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Particulars.

ANDY
MOORE
50 SANDBED ROAD
ST WERBURGHS
BRISTOL
AVON BS2 9TX

Day Month Year

Date of any change.

Date of Birth:- 14/12/57
Nat:BRITISH
Occ:ADMIN

If this person has ceased to be director, please state when.

Day Month Year

15 | 5 | 98 Date of resignation.

Show any relevant current and previous directorships.

## Directors - continued

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

Particulars.

DANIEL
MOYLAN
6A DURWARD HOUSE
31 KENSINGTON COURT
LONDON
W8

Day Month Year | | | | Date of any change.

Date of Birth:- 01/03/56
Nat:BRITISH
Occ:FINANCIAL TRAINING CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year | 14 | 5 | 98 | Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ROBERT STEPHEN
O'BRIEN
13 TREDEGAR SQUARE
BOW
LONDON
E3 5QD

Day Month Year | | | | Date of any change.

Date of Birth:- 14/08/36
Nat:BRITISH
Occ:COMPANY 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.

Business in the Community. Church Urban Fund
Governor East London University
The Princes Youth Business Trust

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Particulars.

SIMON VICTOR
READ
1 HILLSIDE COTTAGE
NEWTOWN COMMON
NEWBURY
BERKSHIRE RG20 9DA

Day Month Year | | | | Date of any change.

Date of Birth:- 03/08/45
Nat:BRITISH
Occ:REGIONAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year | | | | Date of resignation.

Show any relevant current and previous directorships.

None

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

## Directors - continued

Particulars.

LORD
ALLEN JOHN GEORGE
SHEPPARD
DIDGMERE HALL LOW HILL ROAD
ROYDON
HARLOW
ESSEX CM19 5JN

Date of Birth:- 25/12/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year | | | | Date of any change.

If this person has ceased to be director, please state when.

Day Month Year | | | | Date of resignation.

Show any relevant current and previous directorships.

See schedule

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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 | | | | Date of resignation.

Show any relevant current and previous directorships.

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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 | | | | Date of resignation.

Show any relevant current and previous directorships.

# OTHER DIRECTORSHIPS OF JONATHAN TOBY HARRIS

National Institute for Social Work Ltd
Local Government International Unit Ltd
AMA Properties Ltd
National Nursing Examinations Board
Association of London Authorities (Properties) Ltd
London First
Help for Health Trust
The Learning Agency
Association of London Government Ltd

Lord Sheppard, page A

23.5.98 DCL.

LORD SHEPPARD - DIRECTORSHIPS - as at ~~9.12.96~~

## Current Statutory Appointments

| | |
|---|---|
| Didgemere Consultants Limited | Chairman since 29.2.96 |
| GB Railways PLC | Non-Executive Chairman since 6.12.96 |
| Group Trust PLC (previously Group Development Capital Trust) | Non-Executive Chairman since 9.8.94 |
| McBride PLC | Non-Executive Chairman since 18.5.95 |
| Robert McBride Group Pension Fund Trustees Ltd | Director since 21.12.93 |
| Unipart Group of Companies | Non-Executive Chairman since 22.8.96 |

## Statutory appointments within the last five years

| | | | | |
|---|---|---|---|---|
| Grand Metropolitan PLC | Chairman | resigned Feb 1996 | | |
| Grand Metropolitan Finance PLC | Director | resigned Feb 1996 | ) | |
| The Pillsbury Company (inc. in USA) | Director | resigned Feb 1996 | ) | |
| ~~Cleveland Place Holdings~~ | ~~Chairman~~ | ~~resigned Aug 1991~~ | ) | |
| ~~Grand Metropolitan Inc. (inc. in USA)~~ | Director | resigned Nov 1992 | ) | |
| Grand Metropolitan International Financ PLC | Director | resigned Oct 1992 | ) | |
| Grand Metropolitan Investments Ltd. | Director | resigned Oct 1992 | ) | companies wholly |
| Grand Metropolitan Nominee Company (No. 3) Ltd | Director | resigned Jan 1992 | ) | owned by GrandMet |
| Grand Metropolitan Nominee Company Ltd | Director | resigned Jan 1992 | ) | |
| Grand Metropolitan Property Company Ltd | Director | resigned Sep 1991 | ) | |
| International Distillers & Vintners | Director | resigned Apr 1992 | ) | |
| Leisure International Limited | Director | resigned Oct 1992 | ) | |
| Montrue Ltd | Director | resigned Jan 1992 | ) | |
| Tomorrow's People Limited | Director | resigned Jan 1992 | ) | |
| ~~Wendell~~ Investments Limited | Director | resigned Jan 1992 | ) | |

Lord Sheppard, page B

| | | | | |
|---|---|---|---|---|
| Inntrepreneur Estates Limited | Director | resigned Jan 1995 | ) | companies part-owned |
| Inntrepreneur Properties Limited | Director | resigned May 1995 | ) | by GrandMet |
| Bowater PLC | Director | resigned Mar 1995 | | |
| BrightReasons Group PLC | Chairman | resigned May 1996 | | |
| Business Investment Group (General Partner)Ltd. | Director | resigned Oct 1993 | | |
| Business Investment Group Limited | Director | resigned Oct 1993 | | |
| Meyer International PLC | Dep.Chman | resigned Jul 1994 | | |
| Pavilion Services Group Limited | Dep.Chman | resigned Nov 1994 | | |
| Pavilion Services Trustees Limited | Director | resigned Nov 1994 | | |

~~Current General Interest Appointments~~ Other directorships DCL.

| | |
|---|---|
| Animal Health Trust | Council Member |
| Blue Cross | Board Member and Chairman of Centenary Campaign |
| Business in the Community | Chairman |
| Conservative Party Board of Management | Member |
| London First | Chairman |
| ~~London Pride~~ | ~~Co-Chairman~~ DCL. |
| London School of Economics | Governor and Chairman of Foundation Council |
| Prince's Trust Administrative Council | Chairman |
| The Brewers Society | Vice-President |

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

## Directors - continued

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

Date of resignation.

Show any relevant current and previous directorships.

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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

Date of resignation.

Show any relevant current and previous directorships.

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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

Date of resignation.

Show any relevant current and previous directorships.

## 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House.**

**Signed** D.G. Williamson

Secretary ~~/Director~~ *

**(delete as appropriate)*

Date 11 June 1998

This return includes _____ continuation sheets.

*(enter number)*

To whom should Companies House direct any enquiries about the information shown in this return?

D.G. Williamson

1 Hobhouse Court

Suffolk Street

London Postcode SW1Y 4HH

Telephone 0171-665-1588 Ext