

COMPANIES HOUSE

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

A11 *AGHGWH00* 590

COMPANIES HOUSE 08/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/99 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	,	Мо	nth	Υe	ar
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 HOBHOUSE COURT SUFFOLK STREET LONDON SW1Y 4HH

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.

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Annual Return

of company number 03378046	N			
company name LONDON WASTE ACTION				
COMPANY TYPE PRIVATE COMPANY LIMITED BY GUARANTES EXEMPT UNDER SECTION 30	2			

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.

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Month	Year
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	Month

Month

Year

Day

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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)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DONALD GORDON WILLIAMSON 25 CHRISTCHURCH ROAD EAST SHEEN LONDON SW14 7AB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. LEONARD LLOYD DUVALL OBE 3 MONK STREET WOOLWICH LONDON SE18 6JT	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.	

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If the information shown needs amendment, give 03378046 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. RAYMOND LAWRENCE GEORGESON 17 WINDSOR STREET NEW BRIGHTON WALLASEY MERSEYSIDE L45 2JZ Date of Birth: - 28/08/61 Nat:BRITISH Occ: CHIEF EXECUTIVE OF CHARITY Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Month Day Particulars. Date of any change. LORD JONATHAN TOBY HARRIS 4 BEATRICE ROAD LONDON N4 4PD Date of Birth: - 11/10/53 Nat: BRITISH OCC: CHIEF EXECUTIVE Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROBERT STEPHEN O'BRIEN 13 TREDEGAR SQUARE BOW LONDON E3 5QD

Month

Day

Year

Date of resignation.

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

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

Show any relevant current and previous directorships.

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

Directors - continued	Day	Month	Voor	
Particulars.	Day	Month .	Year	Date of any change.
SIMON VICTOR READ 1 HILLSIDE COTTAGE NEWTOWN COMMON NEWBURY BERKSHIRE RG20 9DA				Date of any ondings.
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.				
Particulars. PAUL RAYMOND SMITH LIME FARM BARN HEYDON ROAD GREAT CHISHILL ROYSTON HERTFORDSHIRE SG8 8SS	Day	Month	Year	Date of any change.
Date of Birth:- 12/11/59 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.	***************************************			
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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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.
NO MODE DIDECTORS ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
this person has ceased to be director, please	Date of resignation.
îate when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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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	` 0.1
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed D. G. Williams Secretary/Director* *(delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable	Date 2/6/99 *(delete as appropriate)
to Companies House.	This return includes continuation sheets.
	
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	D.G. Williamson
To whom should Companies House direct any enquiries about the information shown in this return?	1 Hobbouse Court Suffolk Street
	London Postcode Swiy 4HH
PAGE 6	Telephone 0171 665 1588 Ext