



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A22 \*A9PYSD7I\* 624

COMPANIES HOUSE 22/01/99

COMPANIES HOUSE 14/12/98

001718

£15-00

363s

## Annual Return

of company number 03470611

D

company name

GREATER LONDON WASTE DISPOSAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98

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
25	11	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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

1 ST JOHN COTTAGES  
SUMMERS LANE  
LONDON  
N12 0LA

### Principal business activities (See note 4)

Please enter trade classification(s).

INDUSTRIAL  
WASTE DISPOSALS

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

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03470611

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

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.....  
.....  
.....

**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.

MARY PATRICIA  
GANNON  
68 COMPTON ROAD  
LONDON  
N21 3NS

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.

JOHN GERALD  
HANLEY  
110 POWYS LANE  
PALMERS GREEN  
LONDON  
N13 4HR

Day Month Year  
Date of any change.

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.....  
.....  
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.....  
.....  
.....

Date of Birth:- 21/06/58  
Nat:BRITISH  
Occ:BUILDER

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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## Directors - continued

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

03470611  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
 appropriate box.

A full list is required.

on paper not on  
 paper paper

A full list of members is enclosed ☒ ☐

**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.

Signed M. G. DHOUL

Secretary/Director  
 \*(delete as appropriate)

Date 26/11/98

I enclose the fee of **£15.**

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

This return includes ..... continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

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

**G. L. DHOUL & CO**

Chartered Accountants

1 St. John's Cottages

Summers Lane

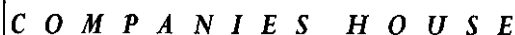
Friern Barnet

London N12 0LA

Tel: 01-361 1161/2

Postcode

Telephone ..... Ext .....



**List of past and present members  
Schedule to form 363a, 363b**

3470611  
GREATER LONDON WASTE DISPOSAL  
limited -

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**List of past and present members  
Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]