



COMPANIES HOUSE

23  
23072  
011004

363s

# Annual Return

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



of company number 03481522

M

company name  
ELLING 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 21/11/98  
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
16	12	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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

LANCASHIRE HOUSE  
24 WINCKLEY SQUARE  
PRESTON  
PR1 3JJ

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## Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

FRANCIS PATRICK  
MCGINTY  
9 CROCUS FIELD  
LEYLAND  
PRESTON  
LANCASHIRE PR5 2DY

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.

COLIN CHARLES  
BURFORD  
MBE  
OAK HOUSE  
WENNINGTON  
LANCASTER  
LA2 8NA

Day	Month	Year

 Date of any change.

Date of Birth:— 08/09/43

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.

Rev Schedule

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

## Directors - continued

Particulars.

FRANCIS PATRICK  
MCGINTY  
9 CROCUS FIELD  
LEYLAND  
PRESTON  
LANCASHIRE PR5 2DY

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/49

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.

*Rev Schedule*

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.

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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**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>1.</u>	<u>£1.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1.</u>	<u>£1.</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

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.

I enclose the fee of **£15.**

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

Signed *[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date 7.12.98.

This return includes 2 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?----->

F. McGinty, Company Secretary  
24 Winkley Square, Preston.  
Lancs.

Postcode PR1 3JT.Telephone 01772 880044 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

MR COLIN CHARLES BURFORD

DIRECTORSHIPS

Present :

United Waste Ltd

Lancashire Waste Services Ltd

Institute of Wastes Management

LAWDC Pension Trustees Ltd

LWS Collection Service

International Recycling Industries Ltd

Fosse Waste (LWS) Ltd

Environmental Training Services Ltd

Environmental Services Ltd

Melling Ltd

Past :

Adventa Ltd

MR FRANCIS PATRICK McGINTY

DIRECTORSHIPS

Present :

Lancashire Waste Services Ltd

LWS Collection Services Ltd

International Recycling Industries Ltd

Fosse Waste (LWS) Ltd

Environmental Training Services Ltd

Melling Ltd

Past:

Adventa Ltd