

- for the record -Company Name **MELLING LIMITED**

Company Type **Private Company Limited By Shares** Company Number 3481522 Information extracted from Companies House records on 30th November 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



Section 1: Company details

A10 *A76JQXIU# Companies House	0551 05/01/01
nended details	
dress	

Ref: 3481522/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Lancashire House 24 Winckley Square Preston PR1 3JJ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Francis Patrick MCGINTY Address 9 Crocus Field Leyland Preston Vancashire PR5 2DY	Address IS BOLEYN SARDENS WEST WICKHAM KENT UK Postcode BRY: 9NG Date of change 1412112000
Doublesslaw of a naise		Date Francis Patrick MCGINTY
Particulars of a new Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director If any of the details for this	Name Francis Patrick MCGINTY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Crocus Field	Address
Amonded details column.	Leyland Preston	
	Lancashire PR5/2DY	UK Postcode
		Date of birth
	Date of birth 08/12/1949	Nationality
	Nationality British	Occupation
	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.	Coodpanon Company Director	Date Francis Patrick MCGINTY ceased to be director (if applicable)
> Director If any of the details for this	Name Peter Anthony NEILL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 12 Robin Hood Road	
	Brentwood	
	Essex CM15 9EN	
	CMISSEN	UK Postcode
		Date of birth
	Date of birth 03/08/1949	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Peter Anthony NEILL ceased to be director (if applicable)
200.	1	

Company Number - 3481522

Section 3: Share Capital

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3481522

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details	\$	Shares	s transfer	red
>	Shareholder Name LANCASHIRE WASTE SERVICES LT		Name				-
			Address				
	Address 24 Winckley Square						
	Preston Lancs PR1 3JJ				Ohawa a A		
	FŅ 1 300		UK Postcode			ransferred I SHIRE WAS ES LTD	
	Shares held		Shares held Class	Number	Class	_	Date of transfer
	Class Ordinary	Number 1	Ulass	Number			Late of transfer
			i				//



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.

complete 2 below.	made up date of th	is annuai return, piease
1. Declaration		× ×
I confirm that the details in the (shown at 2 below). I enclose		re correct as at the made-up-date 215.
Signature	2	Date
(Director / Se	ecretary) 🔾	This date must not be earlier than the return date at 2 below
What to do now Complete this page then se declaration to the address s		e Annual Return and the
2. Date of this return	Same and	
This AR is made up to 16/12/2000	If you are making please give the da	this return up to an earlier date, te here
	/	/
	Note: The form must b	pe delivered to CH within 28 days of this date
3. Date of next return	The second second	
If you wish to change your 2001 please give the new o	late here:	te earlier than 16th December
4. Where to send this f	orm	
Please return this form to: Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ	O/ (DX 33050 Cardiff
	iling fee with the o	company number written on the
Cheque 🗌 Postal Or	•	ue / Postal Order er IOI 998
(Please complete as appr		6 10 118
Contact Address	. ,	Mary Control
Please give the name and add there are any queries about the	•	who should be contacted if
Contact Name DAV D MURRAY	•	hone number <i>inc code</i> うょとうりょう
Address		umber <i>if applicable</i>
		xchange

Postcode

Company Number - 3481522

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		<u> </u>	
UK Postcode			