



Companies House

for the record  
Company Name

KIRKLEES WASTE SERVICES  
LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number  
3497105

Information extracted from  
Companies House records on  
6th January 2000

200001 €15 HSBC . C

## 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 capitals.



A21 \*AN85H03I\* 0218  
COMPANIES HOUSE 18/02/00

### Section 1: Company details

Ref: 3497105/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Lancashire House 24 Winckley Square Preston Lancashire PR1 3JJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Francis Patrick MCGINTY</p> <p><b>Address</b> 9 Crocus Field Leyland Preston Lancashire PR5 2DY</p>	<p><b>Name</b> DAVID EUGENE MURRAY</p> <p><b>Address</b> 15 BOLEYN GARDENS WEST WICKHAM KENT</p> <p><b>UK Postcode</b> BR4 9NG</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Francis Patrick MCGINTY ceased to be secretary (if applicable)</b> 26 / 11 / 1999</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Terence William BRADLEY</p> <p><b>Address</b> Fernbank House 1 Shawclough Road Rochdale Lancashire OL12 6LD</p> <p><b>Date of birth</b> 03/04/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b> TERRANCE WILLIAM BRADLEY</p> <p><b>Address</b> _ _ _ _ _ _ _ _ _ _ _ _ _ _ _</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Terence William BRADLEY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Pierre CATLIN</p> <p><b>Address</b> Clos Du Bergoje 17 Bruxelles Belgium 1160</p> <p><b>Date of birth</b> 08/11/1949</p> <p><b>Nationality</b> French</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _ _ _ _ _</p> <p><b>Address</b> _ _ _ _ _ _ _ _ _ _ _ _ _ _ _</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Pierre CATLIN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Francis Patrick MCGINTY  <b>Address</b> 9 Crocus Field Leyland Preston Lancashire PR5 2DY  <b>Date of birth</b> 08/12/1949  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Francis Patrick MCGINTY ceased to be director (if applicable) 17 / 01 / 2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter Anthony NEILL  <b>Address</b> 12 Robin Hood Road Brentwood Essex CM15 9EN  <b>Date of birth</b> 03/08/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Peter Anthony NEILL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Councillor David Paul SHEARD BA JP  <b>Address</b> 21 Milton Road Norristhorpe Liversedge West Yorkshire WF15 7BB  <b>Date of birth</b> 08/11/1948  <b>Nationality</b> British  <b>Occupation</b> Bookdealer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Councillor David Paul SHEARD BA JP ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Bernard Marie Edmond Michel TERLINDEN</b>  <b>Address</b> <b>Chaussee De Malines 19</b> <b>Wezembeek Oppem</b> <b>Belgium</b> <b>1970</b>  <b>Date of birth</b> 28/05/1954  <b>Nationality</b> Belgian  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bernard Marie Edmond Michel TERLINDEN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robert James WHEATLEY</b>  <b>Address</b> <b>5 Oakbrook</b> <b>8 Court Downs Road</b> <b>Beckenham</b> <b>Kent</b> <b>England</b> <b>BR3 6LR</b>  <b>Date of birth</b> 17/08/1943  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert James WHEATLEY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6,089,377</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,089,377.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>7,339,377</u> <b>Aggregate Nominal Value of issued shares</b> <u>7,339,377</u>
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Class of share</b> <u>ORDINARY A</u> <u>ORDINARY B</u> <b>Nominal value of each share</b> <u>£0.01</u> <u>£0.01</u> <b>Number of shares issued</b> <u>19</u> <u>81</u> <b>Aggregate Nominal Value of issued shares</b> <u>£.19</u> <u>£.81</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6,089,477</b> <b>Total Nominal value of shares issued</b> <b>£6,089,378.00</b>	<b>Total number of shares issued</b> <u>7,339,477</u> <b>Total Nominal value of shares issued</b> <u>7,339,378</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>KIRKLEES METROPOLITAN COUN</b>			<b>Name</b> 		<b>Shares transferred by</b> <b>KIRKLEES METROPOLITAN COUNCIL</b>		
<b>Address</b> <b>Civic Centre lli</b> <b>Huddersfied</b> <b>HD1 2TG</b>			<b>Address</b> 				
<b>UK Postcode</b> . . . . .							
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary A</b> <b>100</b>			<b>Class</b> <b>Number</b> <b>A</b> <b>A</b>				
<b>Ordinary A</b> <b>100</b>					<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>UNITED WASTE SERVICES LTD</b>			<b>Name</b> 		<b>Shares transferred by</b> <b>UNITED WASTE SERVICES LTD</b>		
<b>Address</b> <b>24 Winckley Square</b> <b>Preston Lancs</b> <b>PR1 3JJ</b>			<b>Address</b> 				
<b>UK Postcode</b> . . . . .							
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>6089377</b>			<b>Class</b> <b>Number</b> <b>ORDINARY</b> <b>7331377</b>				
<b>Ordinary B</b> <b>6089377</b>					<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director/ Secretary)  
**SECRETARY**

Date

17 / 02 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the  
whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **22/1/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **22nd January 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode