



363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 03614648

Company Name in full MMH RECYCLING SYSTEMS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 7 / 2 0 0 5

## Date of next return

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

Show here the address at the date of  
this return.

Unit 6, Broomers Hill Park  
Broomers Hill Lane

Any change of  
registered office  
must be notified  
on form 287.

Post town PULBOROUGH  
County / Region West Sussex

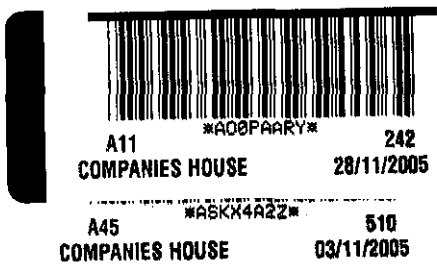
UK Postcode R H 2 0 2 R Y

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5190

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Nelson House

58 Wimbledon Hill Road

Post town LONDON

County / Region

UK Postcode S W 1 9 7 P A

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Forename(s) Philip Lester

Surname KEATLEY

Address ##

Highview

Marehill Common

Post town PULBOROUGH

County / Region West Sussex

UK Postcode R H 2 0 2 D X

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Day Month Year

Date of birth 1 0 / 1 2 / 1 9 4 9

Forename(s) Philip Lester

Surname KEATLEY

Address ##

Highview

Marehill Common

Post town PULBOROUGH

County / Region West Sussex

UK Postcode R H 2 0 2 D X

Country

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth 1 2 / 1 2 / 1 9 5 1

Forename(s) Philippa Mary Genevieve

Surname KEATLEY

Address ##

Highview

Marehill Common

Post town PULBOROUGH

County / Region West Sussex

UK Postcode R H 2 0 2 D X

Country

Nationality British

Business occupation Practice Nurse

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	150,000	150,000.00 GBP
Preference £1 Shares	350,000	350,000.00 GBP
Totals	500,000	500,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Ph. Heave*

Date

25/10/2005

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

/

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hartley Fowler LLP Chartered Accountants

Pavilion View, 19 New Road, BRIGHTON, East Sussex

BN1 1EY

Tel 01273 202311

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 03614648

**Company Name in full** MMH RECYCLING SYSTEMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 30/07/2005	Shares or amount of stock transferred (if appropriate) from 31/07/2004 to 30/07/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer

Philip Lester KEATLEY  
Highview, Marehill Common  
PULBOROUGH  
West Sussex  
RH20 2DX

**Ordinary £1 Shares**

Balance at 30/07/2005 150,000

STEMCOR HOLDINGS LTD  
Level 27 City Point, No. 1 Ropemaker Street  
LONDON  
EC2Y 9ST

**Preference £1 Shares**

Balance at 30/07/2005 350,000