



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO4682OT**

*Received for filing in Electronic Format on the: 29/08/2008*

*Company Name:* **PREMIER WASTE MANAGEMENT LIMITED**

*Company Number:* **03616068**

---

### *Company Details*

*Period Ending:* **14/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3720**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROSPECT HOUSE  
AYKLEY HEADS  
BUSINESS CENTRE  
AYKLEY HEADS,  
DURHAM  
COUNTY DURHAM  
DH1 5TS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN MICHAEL SCOTT**

*Address:* **21 WOOLSINGTON GARDENS  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
NE13 8AP**

---

### *Director 1 :*

*Name:* **SIR PETER DEREK CARR**

*Address:* **4 CORCHESTER AVENUE  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5NR**

*Date of Birth:*

**12/07/1930**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **JACK JEFFERY**

*Address:* **LALEHAM HOUSE HEDLEY ON THE  
HILL  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7SW**

*Date of Birth:*

**10/03/1930**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

Director 3 :

Name: **STEPHEN MICHAEL SCOTT** Address: **21 WOOLSINGTON GARDENS  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
NE13 8AP**

Date of Birth: **16/06/1960** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500000 ORDINARY Shares held as at 14/08/2008**

Name: **DURHAM COUNTY WASTE MANAGEMENT CO. LTD**  
Address: **PROSPECT HOUSE AYKLEY HEADS BUSINESS CENTRE  
AYKLEY HEADS  
DURHAM  
DH1 5TS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

*Authenticated:* **Yes (E/W)**