



*Companies House*  
— for the record —

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

**Annual Return**



**X30UCCDV**

*Received for filing in Electronic Format on the: 13/08/2009*

*Company Name:* **VEOLIA ES CLEANAWAY HAVERING RIVERSIDE TRUST**

*Company Number:* **03617355**

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### *Company Details*

*Period Ending:* **12/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RAINHAM HOUSE,  
MANOR WAY  
RAINHAM  
ESSEX  
RM13 8RH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN CLIFFORD SQUIRE**

*Address:* **FLAT 3 63 MILLBANK  
LONDON  
SW1P 4RW**

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*Director 1 :*

*Name:* **LONDON BOROUGH OF  
HAVERING**

*Address:* **TOWN HALL MAIN ROAD  
ROMFORD  
ESSEX  
RM1 3BD**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **PORT OF LONDON  
AUTHORITY**

*Address:* **BAKERS HALL 7 HARP LANE  
LONDON  
EC3R 6LB**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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Director 3 :

Name: THE ENVIRONMENTAL  
AGENCY-THAMES REGION

Address: KINGS MEADOW HOUSE KINGS  
MEADOW ROAD  
READING  
BERKSHIRE  
RG1 8DQ

Date of Birth:

Nationality: **British**

Occupation:

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Director 4 :

Name: THE ESSEX WILDLIFE  
TRUST LIMITED

Address: THE JOAN ELLIOTT VISITOR CENTRE  
ABBOTTS HALL FARM, GREAT  
WIGBOROUGH  
COLCHESTER  
CO5 7RZ

Date of Birth:

Nationality: **British**

Occupation:

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Director 5 :

Name: VEOLIA ES (UK) LIMITED

Address: THE DRIVE WARLEY  
BRENTWOOD  
ESSEX  
CM13 3BE

Date of Birth:

Nationality: **British**

Occupation:

*Director 6 :*

*Name:* **REGINALD MICHAEL  
WARNER**

*Address:* **21 MACLENNAN AVENUE  
RAINHAM  
ESSEX  
RM13 9SS**

*Date of Birth:* **20/09/1940**    *Nationality:* **British**

*Occupation:* **RETIRED BANK OFFICIAL**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/08/2009**

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