



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYJR4MMH

Received for filing in Electronic Format on the: **17/08/2010**

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

*Company Number:* **03617355**

*Date of this return:* **12/08/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **RAINHAM HOUSE, MANOR WAY  
RAINHAM  
ESSEX  
RM13 8RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN CLIFFORD**

*Surname:* **SQUIRE**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **REGINALD MICHAEL**

*Surname:*                            **WARNER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED BANK OFFICIAL**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **THE ESSEX WILDLIFE TRUST LIMITED**

*Registered or  
principal address:* **THE JOAN ELLIOTT VISITOR CENTRE ABBOTTS HALL FARM,  
GREAT WIGBOROUGH  
COLCHESTER  
ESSEX  
GREAT BRITAIN  
CO5 7RZ**

### *European Economic Area (EEA) Company*

*Register Location:* **GB**

*Registration Number:* **638666**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **VEOLIA ES (UK) CLEANAWAY LIMITED**

*Registered or  
principal address:* **JUNIPER HOUSE THE DRIVE  
WARLEY  
BRENTWOOD  
ESSEX  
CM13 3BE**

### *European Economic Area (EEA) Company*

*Register Location:* **LONDON UK**

*Registration Number:* **806128**

## *Company Director*

*Type:* **Corporate**  
*Name:* **LONDON BOROUGH OF HAVERING**

*Registered or  
principal address:* **TOWN HALL MAIN ROAD  
ROMFORD  
ESSEX  
GREAT BRITAIN  
RM1 3BD**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **BOROUGH COUNCIL**  
*Law Governed:* **LOCAL GOVERNMENT LEGISLATION**  
*Register Location:*  
*Registration Number:*

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## *Company Director*

*Type:* **Corporate**  
*Name:* **PORT OF LONDON AUTHORITY**

*Registered or  
principal address:* **BAKERS HALL 7 HARP LANE  
LONDON  
GREAT BRITAIN  
EC3R 6LB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PUBLIC BODY**  
*Law Governed:* **REGULATED BY GOVERNMENT**  
*Register Location:*  
*Registration Number:*

## *Company Director*

*Type:* **Corporate**

*Name:* **THE ENVIRONMENT AGENCY-THAMES REGION**

*Registered or principal address:* **KINGS MEADOW HOUSE KINGS MEADOW ROAD  
READING  
BERKSHIRE  
GREAT BRITAIN  
RG1 8DQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PUBLIC BODY**

*Law Governed:* **REGULATED BY GOVERNMENT**

*Register Location:*

*Registration Number:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.