



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	08	99

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
14 DOMINION STREET  
LONDON  
EC2M 2TX

**Principal business activities** (See note 4)

Please enter trade classification(s)

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

363s

**Annual Return**

of company number 03617355

H

**company name**

THE CLEANAWAY HAVERING RIVERSIDE TRUST

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

9	2	7	2
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OTHER PRINCIPAL ACTIVITY:  
CONSERVATION

8	0	4	2
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ERIC WALTER  
DEAR  
2 CHILTERN CLOSE  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE EN7 5SP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CLEANAWAY LIMITED  
THE DRIVE WARLEY  
BRENTWOOD  
ESSEX CM13 3BE

Day Month Year

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Date of any change.

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

THE ENVIRONMENTAL AGENCY-THAMES REGION  
KINGS MEADOW HOUSE  
KINGS MEADOW ROAD  
READING  
BERKSHIRE RG1 8DQ

Date of Birth:- N/A  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THE ESSEX WILDLIFE TRUST LIMITED  
FINGRINGHOE WICK NATURE RESERVE  
SOUTH GREEN ROAD FINGRINGHOE  
COLCHESTER  
CO5 7DN

Date of Birth:- N/A  
Nat:- BRITISH  
Occ:LIMITED COMPANY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LONDON BOROUGH OF HAVERING  
TOWN HALL  
MAIN ROAD  
ROMFORD  
ESSEX RM1 3BD

Date of Birth:- N/A  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

THE PORT OF LONDON AUTHORITY  
LONDON RIVER HOUSE  
ROYAL PIER ROAD  
GRAVESEND  
KENT DA12 2BG

Date of Birth:- N/A  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

REGINALD MICHAEL  
WARNER  
RAINHAM & WENNINGTON COMMUNITY ASSOC  
UPMINSTER ROAD NORTH  
RAINHAM  
ESSEX RM13 9JL

Date of Birth:- 20/09/40  
Nat:- BRITISH  
Occ:RETIRED BANK OFFICAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

*3/9/99*

This return includes

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continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

*ROBERT MEALIN*

*SIMMONS & SIMMONS*

*21 WILSON STREET*

*LONDON*

Postcode *E6 2JA 2TX*

Telephone *0171 628 2020* Ext