



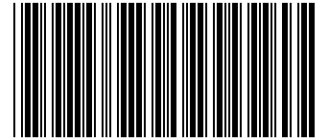
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE CLEANAWAY HAVERING RIVERSIDE TRUST**

*Company Number:* **03617355**



XO7828BL

*Received for filing in Electronic Format on the:* **01/09/2005**

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*Company Details*

*Period Ending:* **12/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**2 ND FLOOR RAINHAM  
HOUSE  
MANOR WAY  
RAINHAM  
ESSEX  
RM13 8RH**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBIN CLIFFORD SQUIRE**

*Address:* **17 PARKSTONE AVENUE  
HORNCHURCH  
ESSEX RM11 3LX**

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*Director 1:*

*Name:* **CLEANAWAY LIMITED** *Address:* **THE DRIVE WARLEY  
BRENTWOOD  
ESSEX CM13 3BE**

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*Director 2:*

*Name:* **THE ENVIRONMENTAL  
AGENCY-THAMES REGION** *Address:* **KINGS MEADOW HOUSE  
KINGS MEADOW ROAD  
READING  
BERKSHIRE RG1 8DQ**

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*Director 3:*

*Name:* **THE ESSEX WILDLIFE  
TRUST LIMITED** *Address:* **THE JOHN ELLIOTT VISITOR  
CENTRE  
ABBOTTS HALL FARM  
GREAT WIGBOROUGH  
COLCHESTER CO5 7RZ**

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*Director 4:*

*Name:* **LONDON BOROUGH OF  
HAVERING** *Address:* **TOWN HALL  
MAIN ROAD  
ROMFORD  
ESSEX RM1 3BD**

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*Director 5:*

*Name:* **PORT OF LONDON  
AUTHORITY LTD** *Address:* **BAKERS HALL  
7 HARP LANE  
LONDON EC3R 6LB**

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*Director 6:*

*Name:* **SIMON VICTOR READ** *Address:* **1 HILLSIDE COTTAGE  
NEWBURY COMMON  
NEWBURY  
BERKSHIRE RG20 9DA**  
*Date of Birth:* **03/08/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED WASTE  
MANAGER**

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*Director 7:*

*Name:* **MR REGINALD MICHAEL  
WARNER** *Address:* **RAINHAM & WENNINGTON  
COMMUNITY ASSOC  
UPMINSTER ROAD NORTH  
RAINHAM  
ESSEX RM13 9JL**  
*Date of Birth:* **20/09/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED BANK OFFICIAL**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**