

BLUEPRINT

OneWorld

015224/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3618688

Company Name in full

Severn Waste Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	0	0	8	2	0	0
						5

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

106 High Street

Any change of
registered office **must**
be notified on form
287.

Post town

Evesham

County / Region

Worcestershire

UK Postcode

WR11 4EL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9000

4521

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

10 Upper Bank Street

Post town London

County / Region UK Postcode E14 5JJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname Clifford Chance Secretaries Limited

10 Upper Bank Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode E14 5JJ

Country

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100-40002

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname	Focsa Services (UK) Limited			
Address	2nd Floor, Mitchell Hey Place, Mitchell Hey Mills,			
	College Road			
Post town	Rochdale			
County / Region		UK Postcode	OL12 6AE	
Country		Nationality		
Business occupation				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname	Urbaser Limited			
Address	Pillar House, 113 - 115 Bath Road			
Post town	Cheltenham			
County / Region	Gloucestershire	UK Postcode	GL53 7LS	
Country	England	Nationality		
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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1000-40000

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	250,000	£250,000.00
Totals	250,000	250,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

SignedFor and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED**Date**

20 August 2005

Authorised Signatory

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000

Fax: 020 7006 5000

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3618688

Company Name in full Severn Waste Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Focsa Services (UK) Limited <hr/> Address 2nd Floor, Mitchell Hey Place, Mitchell Hey Mills, College Road, Rochdale <hr/> UK postcode OL12 6AE	£1.00 ORDINARY £1 Shares Held 125,000		
Name Urbaser Limited <hr/> Address Pillar House, 113 - 115 Bath Road, Cheltenham, Gloucestershire, England <hr/> UK postcode GL53 7LS	£1.00 ORDINARY £1 Shares Held 125,000		
Name <hr/> Address <hr/> UK postcode			