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Annual Return

Company Name:

SEVERN WASTE SERVICES LIMITED

Company Number:

03618688

Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 20/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

LONDON

E14 5JJ

Register of Debenture

Address:

Members Address:

Holders Address:

106 HIGH STREET

10 UPPER BANK STREET

Not Applicable

EVESHAM WORCESTERSHIRE

WR11 4EL

Details of Officers of the Company

Company Secretary:

CLIFFORD CHANCE SECRETARIES Address: Name:

10 UPPER BANK STREET

LIMITED LONDON E14 5JJ

Director 1:

Name: FOCSA SERVICES (UK) Address: **LIMITED**

BROOK HOUSE OLDHAM ROAD

MIDDLETON

MANCHESTER M24 1AY

Director 2:

Name: URBASER LIMITED Address: PILLAR HOUSE

113-115 BATH ROAD CHELTENHAM

GLOUCESTERSHIRE GL537LS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 250000 GBP250000

TOTALS 250000 GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

125000 ORDINARY Shares held as at 20/08/2006

Name: FOCSA SERVICES (UK) LIMITED

Address: 2ND FLOOR MITCHELL HEY PLACE MITCHELL HEY MILLS

COLLEGE ROAD

ROCHDALE OL12 6AE

Shareholding 2:

125000 ORDINARY Shares held as at 20/08/2006

Name: URBASER LIMITED

Address: PILLAR HOUSE

113-115 BATH ROAD CHELTENHAM

GLOUCESTERSHIRE GL537LS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/09/2006 Authenticated: Yes (E/W)