

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

### 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, 27 Castle Terrace, Edinburgh, EH1 2ER**

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Clifford Chance Secretaries Limited

200 Aldersgate Street

London

UK Postcode EC1A 4JJ

England

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

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

**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**

Brook House, Oldham Road

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

Post town

Middleton

County / Region

Manchester

UK Postcode

M24 1AY

Country

England

Nationality

**Business occupation**

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Urbaser Limited

**Address**

Pillar House, 113 - 115 Bath Road

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

Post town

Cheltenham

County / Region

Gloucestershire

UK Postcode

GL53 7LS

Country

England

Nationality

**Business occupation**



## 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Focsa Services (UK) Limited  Address Brook House, Oldham Road, Middleton, Manchester, England  UK postcode   M24 1AY	£1.00 ORDINARY £1          Shares Held 125,000		
Name Urbaser Limited  Address Pillar House, 113 - 115 Bath Road, Cheltenham, Gloucestershire, England  UK postcode   GL53 7LS	£1.00 ORDINARY £1          Shares Held 125,000		
Name   Address     UK postcode			