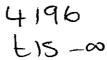


Company Number | 3618688

Please complete in typescript, or in bold black capitals.

**CHFP029** 



363a

## **Annual Return**

Compar	ny Name in full	Severn Waste Services Limited		
Date of this return The information in this retu	ırn is made up to	Day Month Year		
Date of next return f you wish to make your o a date earlier than the of this return please sho Companies House will the at the appropriate time.	r next return e anniversary ow the date here.	Day Month Year		
Registered Office Show here the address his return.	at the date of	BROOK HOUSE OLDHAM ROAD, MIDDLETON		
Any change of registered office must be notified on form 287.	Post town County / Region	MANCHESTER		
	UK Postcode	M 2 4 1 1 A Y		
Principal business	activities			
Show trade classification or the principal activity of		9000	4521	
f the code number canr give a brief description o	not be determined, of principal activity.			
		When you have completed and signed	d the form please send it to the	

COMPANIES HOUSE 18/09/00

Form revised September 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of me If the register of me registered office, sta	embers mbers is not kept at the ate here where it is kept.	200 ALDERSGATE STREET				
	Post town	LONDON				
	County / Region	UK Postcode E C 1 A 4 J				
If there is a register						
	Post town					
	County / Region	UK Postcode				
Company type	e					
Public limited compan	у					
Private company limits	ed by shares	x				
Private company limite share capital	ed by guarantee without					
Private company limite section 30	ed by shares exempt under	Please tick the appropriate box				
Private company limite under section 30	ed by guarantee exempt					
Private unlimited comp	pany with share capital					
Private unlimited comp	pany without share capital					
Company Sec	eretary	Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide details of joint sec-	Name * Style / Title					
retaries).  * Voluntary details.	•					
If a partnership give	Forename(s)					
addresses of the part- ners or the name of						
the partnership and office address.	Address	200 ALDERSGATE STREET				
Usual residential address must be						
given. In the case of a corporation, or a Scottish firm, give the	Post town	LONDON				
registered or prin- cipal office address.	County / Region	ENGLAND UK Postcode E C 1 A 4 J				
	Country					
		Page 2				

Directors Please list directors in	n alphab	etical order.	Details of new directors must be no	otified on form 2	288a	
	Name	* Style / Title				
Directors In the case of a director that is a corporation or a	ıt	Date of birth	Day Month Year			
Scottish firm, the name is the corporate or firm name.		Forename(s)				
		Surname	FOCSA SERVICES (UK) LIMITED			
	Addres	ss .	BROOK HOUSE, OLDHAM ROAD			
Usual residential						
address must be given. In the case of corporation or a		Post town	MIDDLETON			
Scottish firm, give the registered or principa		County / Region	MANCHESTER	UK Postcode	M 2 4	1 A Y
office address.		Country	ENGLAND	Nationality		
	Busine	ess occupation	1			
* Voluntary details.						
	Name	* Style / Title				
Directors In the case of a director tha is a corporation or a Scottish firm, the	t	Date of birth	Day Month Year			
name is the corporate or firm name.		Forename(s)				
		Surname	URBASER S.A.			
	Addres	ss	AVDA SA, 4-6 SAN SEBASTIAN DE LO	OS REYES		
Usual residential						
address must be given. In the case of corporation or a		Post town	MADRID			
Scottish firm, give the registered or principa office address.	e il (	County / Region	L	UK Postcode	2 8 7 0	0
		Country	SPAIN	Nationality		

Business occupation

Details of new directors must be notified on form 288a

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) shares issued			Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORD £1		250	0,000	£	250,000.00
	1				1	
		<b>_</b>				
		[				<del></del>
	Tota	ls L	250	0,000	£	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	There were no	o changes ir	the period			
returns.			on <sub>i</sub>	paper	in anothe	er format
	A list of chang	es is enclos	ed			<u>)</u>
	A full list of shareholders is enclosed X					
Certificate	I certify that th knowledge an For and on behalf	d belief. of	n given in this re	turn is	true to the	best of my
Signed	(A)	rised Signator		Date	1219	712000
† Please delete as appropriate.	† a director/secre	tary				
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 retu	n includes	(enter number)	COI	ntinuation s	sheets.
Please give the name, address,						
telephone number, and if available, a DX number and Exchange, for the person Companies House should	CLIFFORD CHANCE	E SECRETARIES	LIMITED, 200 ALDERSG	ATE STR	EET, LONDON,	EC1A 4JJ
contact if there is any query.			Tel   <sub>020 7600</sub>	1000		
	DX number	606	DX exchange		ion	



## List of past and present shareholders Schedule to form 363a

C	Н	F	P	٥	2	9

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 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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ord £1 125,000				
L FOCSA SERVICES (UK) LIMITED					
Address					
L BROOK HOUSE, OLDHAM ROAD, MIDDLETON,					
MANCHESTER, ENGLAND					
UK Postcode M 2 4 L 1 A Y					
Name	Ord £1				
URBASER S.A.	125,000				
Address					
LAVDA SA, 4-6 SAN SEBASTIAN DE LOS REYES, MADRID,					
<u>L SPAIN</u>					
UK Postcode {2   8   7   0   0					
Name					
Address		·			
L					
UK Postcode					