



Please complete in typescript,
or in bold black capitals.

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021910

363a

Annual Return

CHFP029

Company Number

3618688

Company Name in full

Severn Waste Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 0 0 8 1 9 9 9

Date of next return (See note 2)

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

2 0 0 8 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

BROOK HOUSE

OLDHAM ROAD, MIDDLETON

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

Post town

MANCHESTER

County / Region

Postcode

M24 1AY

Principal business activities

(See note 4)

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, CF4 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

Page 1

Register of members (See note 5)

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

Post town

County / Region

200 ALDERSGATE STREET

LONDON

Postcode

EC1A 4JJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

CLIFFORD CHANCE SECRETARIES LIMITEDLEGIBUS SECRETARIES LIMITED200 ALDERSGATE STREETLONDON

Postcode

EC1A 4JJ

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential**

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

Post town

County / Region

Country

Business occupation**Other directorships**

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential**

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

Post town

County / Region

Country

Business occupation**Other directorships**

Day Month Year

Date of birth

BROOK HOUSE, OLDHAM ROAD

MIDDLETON

MANCHESTER

Postcode

M24 1AY

Nationality

ENGLAND

MERCIA WASTE MANAGEMENT LIMITED

Day Month Year

Date of birth

AVDA. TENERIFE, 4-6 SAN SEBASTIEN DE LOS REYES

MADRID

Postcode

28700

Nationality

SPAIN

MERCIA WASTE MANAGEMENT LIMITED

Issued share capital (see note 9)

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)
ORD £1	250,000	£ 250,000.00
Totals	250,000	£ 250,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

11.8.99

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

(enter number)

continuation sheets.

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

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	
Tel 0171 600 1000	
DX number 606	DX exchange London



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

3618688

Company Name in full

Severn Waste Services Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLIFFORD CHANCE NOMINEES LIMITED 200 ALDERSGATE STREET, LONDON, EC1A 4JJ, ENGLAND	Ord £1 0	1	20/10/1998	FOCSA SERVICES (UK) LIMITED
CLIFFORD CHANCE SERVICES LIMITED 200 ALDERSGATE STREET, LONDON, EC1A 4JJ, ENGLAND	Ord £1 0	1	20/10/1998	FOCSA SERVICES (UK) LIMITED
FOCSA SERVICES (UK) LIMITED BROOK HOUSE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24 1AY, ENGLAND	Ord £1 125,000	1	13/11/1998	URBASER S.A.
URBASER S.A. AVDA. TENERIFE, 4-6 SAN SEBASTIEN DE LOS REYES, MADRID, 28700, SPAIN	Ord £1 125,000			