



Companies House

for the record

Company Name

HEALTHCARE WASTE LIMITED

202306

30

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3848298

Information extracted from  
Companies House records on  
20th August 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3848298/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>Parnell House</del> 6 Queen Street Leeds West Yorkshire LS1 2TW</p>	<p>Address</p> <p><u>PANELL HOUSE</u></p> <p>UK Postcode <u>      </u></p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode <u>      </u></p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>At Registered Office</p>	<p>Address</p> <p>UK Postcode <u>      </u></p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9305</td><td>Other service activities n.e.c.</td></tr></tbody></table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr></tbody></table>	SIC CODE	Description		_____		_____		_____		_____		_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Richard TAYLOR  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> Pannell House 6 Queen Street Leeds West Yorkshire LS1 2TW	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Colm Tomas CROSKERY  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> Pannell House 6 Queen Street Leeds West Yorkshire LS1 2TW  <b>Date of birth</b> 27/05/1961  <b>Nationality</b> Irish  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Colm Tomas CROSKERY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> James Patrick O'BRIEN  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> Pannell House 6 Queen Street Leeds West Yorkshire LS1 2TW  <b>Date of birth</b> 11/10/1965 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Patrick O'BRIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Shazeen Sattar SACRANIE  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> Pannell House 6 Queen Street Leeds West Yorkshire LS1 2TW  <b>Date of birth</b> 05/05/1952 <b>Nationality</b> Usa <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Shazeen Sattar SACRANIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	100	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£100.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£0.01	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	2,819	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£28.19	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2,919	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£128.19	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> David John STONE  <b>Address</b> 1 Felthorpe Close Lower Earley Reading RG6 4AF  <b>Shares held</b> Class Ordinary B Number 1140		<b>Name</b> <u>STERICYCLE INTERNATIONAL LTD</u>  <b>Address</b> <u>P.O. Box 63</u> <u>LEEDS</u>  <b>UK Postcode</b> <u>LS9 0XH</u>  <b>Shares held</b> Class <u>ORDINARY B</u> Number <u>1140</u>		<b>Shares transferred by</b> David John STONE   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD B</u></td> <td><u>1140</u></td> <td><u>14/04/2005</u></td> </tr> <tr> <td></td> <td></td> <td><u>--/--/----</u></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORD B</u>	<u>1140</u>	<u>14/04/2005</u>			<u>--/--/----</u>
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<u>ORD B</u>	<u>1140</u>	<u>14/04/2005</u>													
		<u>--/--/----</u>													
<b>&gt; Shareholder Name</b> David John STONE  <b>Address</b> 1 Felthorpe Close Lower Earley Reading Berkshire RG6 4AF  <b>Shares held</b> Class Ordinary Number 15		<b>Name</b> <u>STERICYCLE INTERNATIONAL LTD</u>  <b>Address</b> <u>P.O. Box 63</u> <u>LEEDS</u>  <b>UK Postcode</b> <u>LS9 0XH</u>  <b>Shares held</b> Class <u>ORDINARY</u> Number <u>15</u>		<b>Shares transferred by</b> David John STONE   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>15</u></td> <td><u>14/04/2005</u></td> </tr> <tr> <td></td> <td></td> <td><u>--/--/----</u></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORD</u>	<u>15</u>	<u>14/04/2005</u>			<u>--/--/----</u>
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<u>ORD</u>	<u>15</u>	<u>14/04/2005</u>													
		<u>--/--/----</u>													
<b>&gt; Shareholder Name</b> Pauline E J STONE  <b>Address</b> 11 Wychelm Road Shinfield Reading RG2 9DJ  <b>Shares held</b> Class Ordinary B Number 112		<b>Name</b> <u>STERICYCLE INTERNATIONAL LTD</u>  <b>Address</b> <u>P.O. Box 63</u> <u>LEEDS</u>  <b>UK Postcode</b> <u>LS9 0XH</u>  <b>Shares held</b> Class <u>ORDINARY B</u> Number <u>112</u>		<b>Shares transferred by</b> Pauline E J STONE   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD B</u></td> <td><u>112</u></td> <td><u>14/04/2005</u></td> </tr> <tr> <td></td> <td></td> <td><u>--/--/----</u></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORD B</u>	<u>112</u>	<u>14/04/2005</u>			<u>--/--/----</u>
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<u>ORD B</u>	<u>112</u>	<u>14/04/2005</u>													
		<u>--/--/----</u>													

Current details		Amended details	Shares transferred		
> Shareholder Name Pauline Elizabeth Jean STONE		Name	Shares transferred by Pauline Elizabeth Jean STONE		
		Address			
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	20	ORDINARY	ORD	20	14/04/2005
					..../.../....
> Shareholder Name Peter John STONE		Name	Shares transferred by Peter John STONE		
		Address			
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary B	926	ORDINARY B	ORD	926	14/04/2005
					..../.../....
> Shareholder Name Peter John STONE		Name	Shares transferred by Peter John STONE		
		Address			
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	15	ORDINARY	ORD	15	14/04/2005
					..../.../....

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Current details		Amended details	Shares transferred		
> Shareholder Name Philip Keith STONE		Name	Shares transferred by Philip Keith STONE		
		<u>STERICYCLE INTERNATIONAL LTD</u>			
		Address			
		<u>P.O. BOX 63</u>			
Address Badgers Holt Theale Road, Burghfield Village Reading RG30 3TN		<u>LEEDS</u>			
		UK Postcode			
		<u>LS9 0XH</u>			
		Shares held			
Class Ordinary B	Number 641	Class	Class	Number	Date of transfer
		<u>ORDINARY B</u>	<u>ORD</u>	<u>641</u>	<u>14/04/2005</u>
					..../.../....
> Shareholder Name Philip Keith STONE		Name	Shares transferred by Philip Keith STONE		
		<u>STERICYCLE INTERNATIONAL LTD</u>			
		Address			
		<u>P.O. BOX 63</u>			
Address Badgers Holt Theale Road, Burghfield Village Reading Berkshire		<u>LEEDS</u>			
		UK Postcode			
		<u>LS9 0XH</u>			
		Shares held			
Class Ordinary	Number 50	Class	Class	Number	Date of transfer
		<u>ORDINARY</u>	<u>ORD</u>	<u>50</u>	<u>14/04/2005</u>
					..../.../....





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]  
(Director / Secretary)

Date

28 / 10 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
16/9/2005

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th September 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

AMANDA MOHR

Telephone number *inc code*

01133 918612

Address

WHITE ROSE ENVIRONMENTAL LTD  
P.O. BOX 63. LEEDS  
WEST YORKSHIRE

DX number *if applicable*

DX exchange

Postcode

LS9 0XH