

— for the record —— Company Name

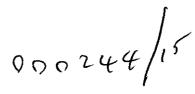
CENTRAL WASTE SERVICES LIMITED

Company Type **Private Company Limited By Shares** Company Number 3898215 Information extracted from

Companies House records on

29th November 2003

S



363s Annual Return

- > 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.

ection 1: Company details	A27 *AN271876	*
	COMPANIES HOUSE	0198 31/01/04

Ref: 3898215/03/10		Current details	Amended details
Add If an wroi and	listered Office lress by of the details are ng, strike them through fill in the correct details e "Amended details" mn.	Lion House Red Lion Street London WC1R 4GB	Address UK Postcode
If an wroi and	ister of Members by of the details are ing, strike them through fill in the correct details be "Amended details" film in the correct details	Address where the Register is held	d Address UK Postcode
Hold If an wroi and	ny of the details are ng, strike them through fill in the correct details ne "Amended details"	Not Applicable	Address UK Postcode
Acti If an wron and	cipal Business vities y of the details are ng, strike them through fill in the correct details e "Amended details" mn.	SIC Code Description 9000 Refuse disposal, sanitation etc	SIC CODE Description
р "/ S	Please enter additional rincipal activity code(s) in Amended details" column. See notes for guidance for ist of activity codes.		

Company	Number -	389821

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name ASHLEY SECRETARIES LIMITED	Name
	correct details in the "Amended details" column.	Address Ashley House 5 Grosvenor Square Southampton Hampshire SO15 2BE	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. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kenneth KEEPING Address 9E Tadema Road Chelsea London SW10 0NU	Name 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.
		Date of birth 23/01/1952 Nationality British	Address UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / / Nationality Occupation Date of change / / Date Kenneth KEEPING ceased to be director (if applicable)

Company Number - 3898215

Section 3: Share Capital

	* *	Current details	Amended details
<u>-</u>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 50,001	Number of shares issued
		Aggregate Nominal Value of issued shares £50,001.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 50,001	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,001.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3898215

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	transferr	ed	
1	Shareholder Name Kenneth KEEPING	:	Name	:			
	• • •		Address	:			
	Address 9E Tadema Road Chelsea London SW10 0NU					ransferred i h KEEPING	
			UK Postcode				
	Shares held Class Ordinary	Number 50001	Shares held Class	Number	Class	Number	Date of transfer
	,		1				//

Company	/ Number	- 3898215
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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 transferred (if appropriate)	
Name		
Address		
UK Postcode		
Name	 	
Address		
Address	1	4
UK Postcode		
Name		
Address		
	<u>. </u>	
UK Postcode		
Name		
<u> </u>		
Address		
UK Postcode		

Company Number - 3898215



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 reto (shown at 2 below). I enclose the filing fe	•
	Signature	Date 29,01,2004
	(Director / Secretary) What to do now	This date must not be earlier than the return date at 2 below
	Complete this page then send the whole	of the Annual Return and the
	declaration to the address shown at 4 hel	

2. Date of this return

This AR is made up to 22/12/2003	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 **22nd December 2004** 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 Documen 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 SAFFERY CHAMPNESS /REF MP	Telephone number inc code	
Address	DX number <i>if applicable</i>	
RED LION STREET	DX exchange	
FONDON	- Landerson - Land	

Postcode WCIR468