



Companies House

— for the record —

Company Name

WHITE ROSE ENVIRONMENTAL
HOLDINGS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4057457

Information extracted from
Companies House records on
7th August 2001

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 capit



A06
COMPANIES HOUSE
COMPANIES HOUSE

0840
25/09/01
18/09/01

Section 1: Company details

Ref: 4057457/01/01

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Pannell House 6 Queen Street Leeds West Yorkshire LS1 2TW	Address UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>WHITE ROSE ENVIRONMENTAL LTD</u> <u>PO BOX 63, KNOWTHORPE LANE</u> <u>LEEDS.</u> UK Postcode <u>LS9 0XH</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <u>WHITE ROSE ENVIRONMENTAL LTD</u> <u>PO BOX 63, KNOWTHORPE LANE</u> <u>LEEDS</u> UK Postcode <u>LS9 0XH</u>																		
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9000</u></td> <td><u>CLINICAL WASTE DISPOSAL.</u></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<u>9000</u>	<u>CLINICAL WASTE DISPOSAL.</u>														
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<u>9000</u>	<u>CLINICAL WASTE DISPOSAL.</u>																			

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Stephen John MIDDLETON Address 3 Wentworth Way Sandal Wakefield West Yorkshire WF2 6QX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John MIDDLETON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Terence John HEWITT Address 235 Hythe Road Willesborough Ashford Kent TN24 0QA Date of birth 30/07/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence John HEWITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Andrew Peter HINTON Address Frazer Lodge 2 Allerton Park Leeds West Yorkshire LS7 4ND Date of birth 13/08/1952 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Peter HINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name

Nicholas Andrew WYATT

Address

25 South Drive
Harrogate
North Yorkshire
HG2 8AT

Date of birth 16/10/1962

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nicholas Andrew WYATT ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

'A' ORDINARY £1

Number of shares issued

29,334

Aggregate Nominal Value of issued shares

£29,334

Class of Share

'B' ORDINARY £1

Number of shares issued

55,333

Aggregate Nominal Value of issued shares

£55,333

Class of Share

'C' ORDINARY

Number of shares issued

55,333

Aggregate Nominal Value of issued shares

£55,333

Class of Share

/

Number of shares issued

/

Aggregate Nominal Value of issued shares

/

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200,000

Aggregate Nominal Value of issued shares

£200,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 ANDREW PETER HINTON Address HAZEL LODGE 2 ALLEXTON PARK LEEDS UK Postcode LE7 4ND	'A' ORDINARY L. 89,334 SHARES HELD.	89,332 ALLOTTED 2 SCHEDULED SHARES TRANSFERRED.	21.12.00 25.10.00
Name NICHOLAS ANDREW WYATT Address 25 SOUTH DRIVE HARROGATE N. YOKES UK Postcode HG2 2AT	'B' ORDINARY L. 55,333 SHARES HELD.	ALLOTTED	21.12.00
Name TERENCE JOHN HEWITT Address 235 HYTHE ROAD. ASHFORD KENT UK Postcode TN24 0QA	'C' ORDINARY L. 55,333 SHARES HELD	ALLOTTED	21.12.00.
Name Address UK Postcode	 	 	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DLA NOMINEES LTD</u> Address <u>FOUNTAIN PRECINCT,</u> <u>SAXM GREEN</u> <u>SHEFFIELD, S. YORKSHIRE.</u> UK Postcode <u>S1 1 1BZ</u>	<u>1 ORDINARY</u> <u>SHARE.</u>	<u>20.10.00</u>
Name <u>DLA SECRETARIAL SERVICES LTD.</u> Address <u>FOUNTAIN PRECINCT</u> <u>SAXM GREEN</u> <u>SHEFFIELD, S. YORKSHIRE</u> UK Postcode <u>S1 1 1BZ</u>	<u>1 ORDINARY</u> <u>SHARE</u>	<u>20.10.00</u>
Name Address UK Postcode <u> </u>	 	
Name Address UK Postcode <u> </u>	 	
Name Address UK Postcode <u> </u>	 	



Companies House

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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 £15.

Signature

[Signature]
(Director / Secretary)

Date 13, 09, 2001

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 22/8/2001 If you are making this return up to an earlier date, please give the date here

11/1/2001

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 August 2002** please give the new date here:

30, 06, 2002**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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEPHEN MIDDLETON

Telephone number inc code

0113 235 9132

Address

WHITE ROCK ENVIRONMENTAL LTD

DX number if applicable

1PO BOX 63

DX exchange

LEEDS

Postcode

LS9 0X4