



**Companies House**

— for the record —

Company Name

**THE WASTE AND RESOURCES  
ACTION PROGRAMME**

# 363s Annual Return

BB  
£15  
150321

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**4125764**

Information extracted from

Companies House records on

**24th November 2001**

- > 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 ca



A28 \*A7C31702\* 0461  
COMPANIES HOUSE 29/01/02  
A37 \*A7C31702\* 0491  
COMPANIES HOUSE 15/12/01

## Section 1: Company details

Ref: 4125764/13/37

	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><b>The Old Academy</b> <b>21 Horse Fair</b> <b>Banbury</b> <b>Oxfordshire OX16 0AH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>										
<p>&gt; Principal Business Activities</p> <p><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></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>3720</u></td> <td>_____</td> </tr> <tr> <td><u>7414</u></td> <td>_____</td> </tr> <tr> <td><u>7310</u></td> <td>_____</td> </tr> <tr> <td><u>7514</u></td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>3720</u>	_____	<u>7414</u>	_____	<u>7310</u>	_____	<u>7514</u>	_____
SIC CODE	Description											
<u>3720</u>	_____											
<u>7414</u>	_____											
<u>7310</u>	_____											
<u>7514</u>	_____											

## 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 288.</i>	<b>Name</b> <b>Christopher John PLUMMER</b>  <b>Address</b> <b>1 Hutts Close</b> <b>Byfield</b> <b>Daventry</b> <b>Northamptonshire</b> <b>NN11 6TZ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher John PLUMMER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Michael Charles Edward AVERILL</b>  <b>Address</b> <b>Fir Tree House 61 Chiltern Road</b> <b>Long Crendon</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP18 9BZ</b>  <b>Date of birth</b> 14/05/1951  <b>Nationality</b> British  <b>Occupation</b> Co Director	<b>Name</b>  <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 Michael Charles Edward AVERILL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Richard BIRD</b>  <b>Address</b> <b>20 Essenden Road</b> <b>Sanderstead</b> <b>Surrey</b> <b>CR2 0BU</b>  <b>Date of birth</b> 12/02/1950  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b>  <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 Richard BIRD ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> <b>Dr Robert CHILTON</b>  <b>Address</b> <b>22 Ashley Gardens</b> <b>Ambrosden Avenue</b> <b>Westminster</b> <b>London</b> <b>SW1P 1QD</b>  <b>Date of birth</b> 20/04/1947  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <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 Dr Robert CHILTON ceased to be director (if applicable)</b> _____ / _____ / _____
<b>&gt; Director</b> 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.	<b>Name</b> <b>Victor COCKER</b>  <b>Address</b> <b>Tredington Manor</b> <b>Tredington</b> <b>Shipston On Stour</b> <b>Warwickshire</b> <b>CV36 4NJ</b>  <b>Date of birth</b> 30/10/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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 Victor COCKER ceased to be director (if applicable)</b> _____ / _____ / _____
<b>&gt; Director</b> 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.	<b>Name</b> <b>Anthony John ELMER</b>  <b>Address</b> <b>Pine View</b> <b>St Aldhelms Close</b> <b>Poole</b> <b>Dorset</b> <b>BH13 6BW</b>  <b>Date of birth</b> 01/01/1942  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <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 Anthony John ELMER ceased to be director (if applicable)</b> _____ / _____ / _____

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Professor George FLEMING  <b>Address</b> 50 Randolph Road Glasgow Strathclyde G11 7LG  <b>Date of birth</b> 16/08/1944  <b>Nationality</b> British  <b>Occupation</b> University Professor	<b>Name</b>  <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 Professor George FLEMING ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Nicolas Tom FRANCIS  <b>Address</b> 3 Prospect Place Beechen Cliff Bath North East Somerset BA2 4QP  <b>Date of birth</b> 29/04/1944  <b>Nationality</b> British  <b>Occupation</b> Recycling Director	<b>Name</b>  <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 Nicolas Tom FRANCIS ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Clair Jennifer PRICE  <b>Address</b> Kingsmead Cottage Gower Road Weybridge Surrey KT13 0HB  <b>Date of birth</b> 07/02/1960  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> CLAIR JENNIFER PRICE <b>Address</b> THE BARN UPPER FARM MEADOW GAYDON WARPS CV35 0HW <b>UK Postcode</b> CV35 0HW <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Clair Jennifer PRICE ceased to be director (if applicable)</b> ____ / ____ / ____

	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 288.</i>	<b>Name</b> <b>Timothy Patrick SWEENEY</b>  <b>Address</b> <b>Cedar Cottage Sutton Place</b> <b>Abinger Hammer</b> <b>Dorking</b> <b>Surrey</b> <b>RH5 6RP</b>  <b>Date of birth</b> 02/06/1944  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy Patrick SWEENEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Cllr Kay TWITCHEN</b>  <b>Address</b> <b>9 Moat End</b> <b>Southend On Sea</b> <b>Essex</b> <b>SS1 3QA</b>  <b>Date of birth</b> 02/05/1944  <b>Nationality</b> British  <b>Occupation</b> County Councillor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Cllr Kay TWITCHEN</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _



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 £15.

Signature

(Director / Secretary)

Date

11 / 12 / 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 11/12/2001

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 **11th December 2002** 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?**

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

CHRIS PLUMMER

Telephone number inc code

01295 819935

Address

21 HORSE FAIN

DX number if applicable

\_\_\_\_\_

BANBURY

DX exchange

OXON

Postcode

OX16 0AH