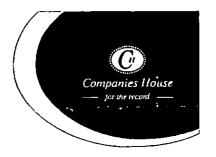
702795 30

Company Name
NOLAN RECYCLING LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number
4215419
Information extracted from
Companies House records on

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details



3rd May 2007 06/06/2007 Amended details Ref 4215419/09/28 **Current details** The Transfer Station Address > Registered Office The Old Quarry Stormy Down **Address** Pyle Bridgend If any of the details are **CF33 4RS** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, stnke them through and fill in the correct details in the "Amended details" column UK Postcode LLLL LLL Address > Register of Debenture Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description SIC CODE Description > Principal Business Activities 3720 Recycling non-metal If any of the details are wrong, strike them through waste & scrap and fill in the correct details in the "Amended details" column Please enter additional > principal activity code(s) in "Amended details" column See notes for guidance for

03/07

list of activity codes

1

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 correct details in the "Amended details" column Particulars of a new	Name Christine GOLDUP Address 3 Ffordd Cae Duke Loughor Swansea West Glamorgan SA4 6PA	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
Company Secretary must be notified on form 288a		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 James Patrick NOLAN Address Central Cottage Cefn Cribwr Bridgend Mid Glamorgan CF33 0DN	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 Director must be notified on form 288a	Date of birth 04/03/1950 Nationality Irish Occupation Director	UK Postcode LLL LL Date of birth LL/LL Nationality Occupation Date of change LL/LL Date James Patrick NOLAN ceased to be director (if applicable)

		Issued share capital details	
	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg	£1 ORDINARY SHARE	2
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
		ORDINARY A EI SHARE	1
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		ORDINARY B EI SHARE	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued		Number of shares issued 나
	shares and their nominal value		Aggregate Nominal Value of issued shares
Lis	at of past and preser	nt members (Tick appropriate box)	
> Please complete the		nclosed	
	agreed by Companies House	The last full list of n	nembers was received on: 11/05/2006
	DEMEMBED.		

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

A	Mariana	4045440
Company	Number -	4215419

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
t		
UK Postcode	 	
Name		
Address		
t		
UK Postcode	 	
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			
Address			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode LLLLLL		
Name			
Address			
<u> </u>			:
	UK Postcode		
Name	ON TOSICOGE E E E E E E E E		
Address			
t	UK Postcode LLLLL		
Name			
Address			
			
<u> </u>			
	UK Postcode		

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.	Dec	ara	tion

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

16,08,2007.

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 11/5/2007

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 May 2008 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

Telephone number inc code

JANVES + UZZEU

07367 736760

Address

DX number if applicable

AXIS IS, AXIS COURT, MALLARD WAY, RIVERSIDE BUSINESS PARK

_ _ _ _ _ _

SWANSEA VALE SWANSEA

DX exchange

Postcode

JAD JEGZ