



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5567332

Company Name in full

WRG WREXHAM PFI HOLDINGS LIMITED

Date of
appointment

Day Month Year
19 06 2006

† Date of
Birth

Day Month Year
15 11 1954

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LESLIE JAMES DAVIDSON

Surname

DAVIDSON CASSELLS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

BRIDGE COTTAGE,
6 HODGES LANE

Post town

KISLINGBURY

Postcode

NN7 4AJ

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

Please see attached sheets

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

* Voluntary details.
† Directors only.

**Delete as appropriate

Date

19.06.06

A director, secretary etc must sign the form below.

Signed

Date

19/6/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite 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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London EC1A 4DD

(Doc 21517820)

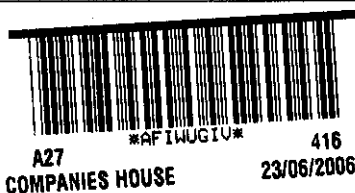
Tel 020 7367 3000

DX number 135316

DX exchange Barbican 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A27
COMPANIES HOUSE

23/06/2006

Company Number 5567332

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: LESLIE JAMES DAVIDSON CASSELLS
Nationality: BRITISH
Latest Address: BRIDGE COTTAGE
6 HODGES LANE
NORTHAMPTON
NORTHAMPTONSHIRE
Postcode: NN7 4AJ

Date of Birth: 15/11/1954

Company Appointments: Current: 3

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed: 26/04/2006**
Occupation: COMPANY DIRECTOR
Company Number: [05663732](#)
Company Name: RE3 HOLDING LIMITED
Active

DIRECTOR **Appointed: 26/04/2006**
Occupation: COMPANY DIRECTOR
Company Number: [05663735](#)
Company Name: WRG BERKSHIRE LIMITED
Active

DIRECTOR **Appointed: 26/04/2006**
Occupation: COMPANY DIRECTOR
Company Number: [05663734](#)
Company Name: RE3 LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LESLIE JAMES DAVIDSON CASSELLS
Nationality: BRITISH
Latest Address: BRIDGE COTTAGE
6 HODGES LANE
KISLINGBURY
NORTHAMPTONSHIRE
Postcode: NN7 4AJ

Date of Birth: 15/11/1954

Company Appointments: Current: 59 / Resigned: 42 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [SC210275](#)
Company Name: WASTE RECYCLING GROUP (SCOTLAND) LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [02433703](#)
Company Name: INTEGRATED WASTE MANAGEMENT LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [03146731](#)
Company Name: KENT ENERGY, LTD.
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [03001798](#)
Company Name: WINTERTON POWER LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [02736095](#)
Company Name: WELBECK WASTE MANAGEMENT LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [02992793](#)
Company Name: WASTEWISE TRUSTEES LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [03648462](#)
Company Name: WASTEWISE POWER LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02972257
WASTEWISE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02629246
WASTENOTTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02674169
WASTENOTTS (RECLAMATION) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02674166
WASTE RECYCLING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02436946
WASTE RECYCLING GROUP (YORKSHIRE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02464345
WASTE RECYCLING GROUP (SOUTH WEST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
04000033
WASTE RECYCLING GROUP (CENTRAL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02902416
WASTE RECYCLING GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02411841
WASTE RECOVERY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02008873
T. SHOOTER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02089584
SITE AND FIELD EQUIPMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
03057012
PENNINE WASTE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
03013388
PAPER PRODUCT DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02693394
OXFORDSHIRE WASTE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
03001490
NORFOLK WASTE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02335918
MEADSHORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02668959
LINCWASTE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02069821
LANDFILL MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02894377
KENT ENVIROPOWER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
04045661
KENT CONSERVATION & MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
03187411
HUMBERSIDE WASTEWISE WASTE MANAGEMENT
SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02830895
HERRINGTON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02788836
GREEN WASTE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
03154424
G.W.S. (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
03188850
FINSTOP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02666323
DERBYSHIRE WASTE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02629972
EAST WASTE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
00495545
ECONOWASTE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
00579409
DARRINGTON QUARRIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02692495
BDR WASTE DISPOSAL LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>02250123</u> ARPLEY GAS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>00930757</u> ARNOLD WASTE DISPOSAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>02993753</u> ANTI-WASTE (RESTORATION) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>01569257</u> ANTI-WASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>01567453</u> ANTI-RUBBISH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>04792815</u> ALLINGTON WASTE COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>03113179</u> ADVANCED NATURAL FUELS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>02632581</u> 3C WASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>03610048</u> 3C HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/02/2004 FINANCE DIRECTOR <u>04770256</u> WRG INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 23/02/2004

Occupation: FINANCE DIRECTOR
Company Number: 04731536
Company Name: WRG ACQUISITIONS PLC
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: SC043286
Company Name: WRG (MIDLANDS) LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LESLIE JAMES DAVIDSON CASSELLS
Nationality: BRITISH
Latest Address: BRIDGE COTTAGE
6 HODGES LANE
KISLINGBURY
NORTHAMPTONSHIRE
Postcode: NN7 4AJ

Date of Birth: 15/11/1954

Company Appointments: Current: 59 / Resigned: 42 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [SC210275](#)
Company Name: WASTE RECYCLING GROUP (SCOTLAND) LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [02433703](#)
Company Name: INTEGRATED WASTE MANAGEMENT LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [03146731](#)
Company Name: KENT ENERGY, LTD.
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [03001798](#)
Company Name: WINTERTON POWER LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [02736095](#)
Company Name: WELBECK WASTE MANAGEMENT LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [02992793](#)
Company Name: WASTEWISE TRUSTEES LIMITED
Active

DIRECTOR **Appointed: 15/01/2004**
Occupation: FINANCE DIRECTOR
Company Number: [03648462](#)
Company Name: WASTEWISE POWER LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02972257
WASTEWISE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02629246
WASTENOTTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02674169
WASTENOTTS (RECLAMATION) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02674166
WASTE RECYCLING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02436946
WASTE RECYCLING GROUP (YORKSHIRE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02464345
WASTE RECYCLING GROUP (SOUTH WEST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
04000033
WASTE RECYCLING GROUP (CENTRAL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02902416
WASTE RECYCLING GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02411841
WASTE RECOVERY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02008873
T. SHOOTER LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 02089584
Company Name: SITE AND FIELD EQUIPMENT LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 03057012
Company Name: PENNINE WASTE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 03013388
Company Name: PAPER PRODUCT DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 02693394
Company Name: OXFORDSHIRE WASTE LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 03001490
Company Name: NORFOLK WASTE LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 02335918
Company Name: MEADSHORES LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 02668959
Company Name: LINCWASTE LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 02069821
Company Name: LANDFILL MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 02894377
Company Name: KENT ENVIROPOWER LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 04045661
Company Name: KENT CONSERVATION & MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
03187411
HUMBERSIDE WASTEWISE WASTE MANAGEMENT
SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02830895
HERRINGTON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02788836
GREEN WASTE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
03154424
G.W.S. (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
03188850
FINSTOP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02666323
DERBYSHIRE WASTE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02629972
EAST WASTE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
00495545
ECONOWASTE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
00579409
DARRINGTON QUARRIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
FINANCE DIRECTOR
02692495
BDR WASTE DISPOSAL LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>02250123</u> ARPLEY GAS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>00930757</u> ARNOLD WASTE DISPOSAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>02993753</u> ANTI-WASTE (RESTORATION) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>01569257</u> ANTI-WASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>01567453</u> ANTI-RUBBISH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>04792815</u> ALLINGTON WASTE COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>03113179</u> ADVANCED NATURAL FUELS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>02632581</u> 3C WASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 FINANCE DIRECTOR <u>03610048</u> 3C HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/02/2004 FINANCE DIRECTOR <u>04770256</u> WRG INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 23/02/2004

Occupation: FINANCE DIRECTOR
Company Number: 04731536
Company Name: WRG ACQUISITIONS PLC
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: SC043286
Company Name: WRG (MIDLANDS) LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LESLIE JAMES DAVIDSON CASSELLS
Nationality: BRITISH
Latest Address: BRIDGE COTTAGE
6 HODGES LANE
KISLINGBURY
NORTHAMPTONSHIRE
Postcode: NN7 4AJ

Date of Birth: 15/11/1954

Company Appointments: Current: 59 / Resigned: 42 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2004
FINANCE DIRECTOR
SC098678
WRG (NORTHERN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2004
FINANCE DIRECTOR
SC023357
AIRDRIEHILL QUARRIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2004
FINANCE DIRECTOR
SC069253
TAWSE ELLON (HAULAGE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2004
FINANCE DIRECTOR
02181617
WRG PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2004
FINANCE DIRECTOR
00988844
WRG WASTE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2004
FINANCE DIRECTOR
02563475
WRG (MANAGEMENT) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2004
FINANCE DIRECTOR
02206141
WRG ENVIRONMENTAL LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/08/2004
FINANCE DIRECTOR
05056437
WRG ACQUISITIONS 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/07/2004
FINANCE DIRECTOR
05056435
WRG INVESTMENTS 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/11/2004
FINANCE DIRECTOR
05256841
WRG FINANCE PLC
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 20/05/1994
Resigned: 01/07/1996
FINANCIAL DIRECTOR
00473148
INTERBOND DISTRIBUTION LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/02/1999
Resigned: 03/06/1999
00915516
ALBION INORGANIC CHEMICALS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/02/1999
Resigned: 03/06/1999
01555489
CHAMPION PLASTICS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/02/1999
Resigned: 03/06/1999
00435592
MURGATROYD'S SALT & CHEMICAL COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/02/1999
Resigned: 03/06/1999
00765118
BFI INNOVATIONS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/02/1999
Resigned: 03/06/1999
00586203
CHAMPION CHEMICALS LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: pre 27/09/1992
Resigned: 26/05/1993

00200106
CLIPPER WONSILD TANKERS (UK) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 11/01/1993
Resigned: 29/06/1995

00090687
WEYSIDE MARINE HOLDINGS LIMITED
Liquidation

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 31/01/2000
Resigned: 17/07/2000
COMPANY DIRECTOR
00586203
CHAMPION CHEMICALS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 31/01/2000
Resigned: 17/07/2000
COMPANY DIRECTOR
01555489
CHAMPION PLASTICS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 11/09/1998
Resigned: 17/07/2000
DIRECTOR
03145703
SOUTHERN RE-USABLE SUPPLIES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 31/01/2000
Resigned: 28/07/2001
COMPANY DIRECTOR
00915516
ALBION INORGANIC CHEMICALS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 31/01/2000
Resigned: 28/07/2001
COMPANY DIRECTOR
00435592
MURGATROYD'S SALT & CHEMICAL COMPANY LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 28/07/2000
Resigned: 02/07/2002
COMPANY DIRECTOR
01357307
EPS PENSION TRUSTEES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 21/01/2000
Resigned: 12/09/2002
COMPANY DIRECTOR
03816648
EPS TECHNOLOGY CENTRE LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 25/09/1996****Resigned: 12/09/2002**

COMPANY DIRECTOR

01722216

KUEHNE + NAGEL LOGISTICS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 21/01/2000****Resigned: 12/09/2002**

COMPANY DIRECTOR

03174472

EPS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 21/01/2000****Resigned: 15/04/2003**

COMPANY DIRECTOR

01819261

WYWORTH LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 20/09/2001****Resigned: 26/06/2003**

COMPANY DIRECTOR

03094610

IRON MOUNTAIN SECURE SHREDDING LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 20/09/2001****Resigned: 26/06/2003**

COMPANY DIRECTOR

01539621

DATA DISPOSAL LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 20/09/2001****Resigned: 26/06/2003**

COMPANY DIRECTOR

02571871

SECURITY DESTRUCTION LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/05/2001****Resigned: 18/07/2003**

COMPANY DIRECTOR

02613886

DEI GROUP LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/05/2001****Resigned: 18/07/2003**

COMPANY DIRECTOR

03342990

ASTRON CUSTOMER SOLUTIONS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Appointed: 20/09/2001****Resigned: 18/07/2003**

COMPANY DIRECTOR

01838783

Company Name:	ASTRON DEI LIMITED Active
DIRECTOR	Appointed: 01/05/2001
Occupation:	Resigned: 07/08/2003
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02703539</u> NORTHGATE CSG LIMITED Active
DIRECTOR	Appointed: 20/09/2001
Occupation:	Resigned: 12/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03067595</u> HUTCHINSON SMITH LIMITED Active
DIRECTOR	Appointed: 01/05/2001
Occupation:	Resigned: 12/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03312668</u> HAYS INDATA CONSULTANTS LIMITED Active
DIRECTOR	Appointed: 01/05/2001
Occupation:	Resigned: 12/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03397171</u> HAYS INDATA CORPORATION LTD Liquidation
DIRECTOR	Appointed: 01/05/2001
Occupation:	Resigned: 12/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03504831</u> AXIS RESOURCES HOLDINGS LIMITED Active
DIRECTOR	Appointed: 01/05/2001
Occupation:	Resigned: 12/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00111488</u> AXIS RESOURCES LIMITED Active
DIRECTOR	Appointed: 19/04/2001
Occupation:	Resigned: 12/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01855724</u> CANNON COURIERS LIMITED Liquidation
DIRECTOR	Appointed: 19/04/2001
Occupation:	Resigned: 12/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02159786</u> COBRA BIKES LIMITED Liquidation
DIRECTOR	Appointed: 01/05/2001
Occupation:	Resigned: 12/01/2004
	COMPANY DIRECTOR

Company Number:	<u>02720648</u>
Company Name:	CRAWFORDS COMPUTING LIMITED Liquidation
DIRECTOR	Appointed: 19/04/2001
	Resigned: 12/01/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01712715</u>
Company Name:	ICS (MANAGEMENT SERVICES) LIMITED Liquidation
DIRECTOR	Appointed: 19/04/2001
	Resigned: 12/01/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03116029</u>
Company Name:	SECURE DESPATCH SERVICES LIMITED Liquidation
DIRECTOR	Appointed: 01/08/2001
	Resigned: 12/01/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02831426</u>
Company Name:	TOTAL MAILING SERVICES LIMITED Liquidation
DIRECTOR	Appointed: 01/12/2000
	Resigned: 12/01/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00726089</u>
Company Name:	HAYS COMMERCIAL SERVICES LIMITED Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LESLIE JAMES DAVIDSON CASSELLS
Nationality: BRITISH
Latest Address: BRIDGE COTTAGE
6 HODGES LANE
KISLINGBURY
NORTHAMPTONSHIRE
Postcode: NN7 4AJ

Date of Birth: 15/11/1954

Company Appointments: Current: 59 / Resigned: 42 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 19/04/2001
Occupation:	Resigned: 12/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	01682110
	WEYSIDE OFFICE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 20/05/1994
Occupation:	Resigned: 01/07/1996
Company Number:	FINANCIAL DIRECTOR
Company Name:	00473148
	INTERBOND DISTRIBUTION LIMITED
	Dissolved
DIRECTOR	Appointed: pre 27/09/1992
Occupation:	Resigned: 26/05/1993
Company Number:	ACCOUNTANT
Company Name:	00200106
	CLIPPER WONSILD TANKERS (UK) LIMITED
	Active
DIRECTOR	Appointed: 29/10/1992
Occupation:	Resigned: 29/06/1995
Company Number:	FINANCIAL DIRECTOR
Company Name:	00145206
	WEYSIDE MARINE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 11/01/1993
Occupation:	Resigned: 29/06/1995
Company Number:	FINANCIAL DIRECTOR
Company Name:	00099687
	WEYSIDE MARINE HOLDINGS LIMITED
	Liquidation

This screen does not include appointments with SE companies or LLP's.