



Please complete in typescript,
or in bold black capitals.

288a

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

CHFP025

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
05 08 1960

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)

JAMES ROBERT

Surname

MEREDITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 PRESTWICK ROAD
BIDDENHAM



Post town

BEDFORD

Postcode

MK40 4FH

County / Region

BEDFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

Please see attached

Consent signature

J. Meredith

Date

19.6.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JH

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 21517825)

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 413
COMPANIES HOUSE 23/06/2006

Laserform International 0/02

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: JAMES ROBERT MEREDITH
Nationality: BRITISH
Latest Address: 2 PRESTWICK ROAD
BIDDENHAM
BEDFORD
BEDFORDSHIRE
Postcode: MK40 4FH

Date of Birth: 05/08/1960

Company Appointments: Current: 64 / Resigned: 39 / Dissolved : 11

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: 12/01/1994
Dissolved: 28/09/1999
DIRECTOR
01706934
SHANKS & MCEWAN (GAS) LTD.
Dissolved~~

DIRECTOR

Occupation:
Company Number:
Company Name:

~~Appointed: 12/01/1994
Dissolved: 28/09/1999
COMPANY DIRECTOR
01686361
SHANKS & MCEWAN (ENERGY SERVICES) LIMITED
Dissolved~~

DIRECTOR

Occupation:
Company Number:
Company Name:

~~Appointed: 12/01/1994
Dissolved: 03/09/1996
COMPANY DIRECTOR
02631343
SHANKS & MCEWAN (BALLOCHNEY POWER GENERATION)
LIMITED
Dissolved~~

DIRECTOR

Occupation:
Company Number:
Company Name:

~~Appointed: 15/08/1994
Dissolved: 18/04/2000
DIRECTOR
01682801
SHANKS & MCEWAN (ARLESEY POWER GENERATION)
LIMITED
Dissolved~~

DIRECTOR

Occupation:
Company Number:
Company Name:

~~Appointed: 15/08/1994
Dissolved: 15/08/2000
DIRECTOR
00246706
SHANKS & MCEWAN (DOGSTHORPE POWER
GENERATION) LIMITED
Dissolved~~

DIRECTOR

Occupation:

~~Appointed: 15/08/1994
Dissolved: 18/04/2000
DIRECTOR~~

Company Number: 01093846
Company Name: SHANKS & MCEWAN (BLETCHLEY POWER GENERATION)
LIMITED
Dissolved

DIRECTOR
Occupation: **Appointed: 15/08/1994**
Company Number: **Dissolved: 03/09/1996**
Company Name: DIRECTOR
01786635
SHANKS & MCEWAN (CALVERT POWER GENERATION)
LIMITED
Dissolved

DIRECTOR
Occupation: **Appointed: 15/08/1994**
Company Number: **Dissolved: 18/04/2000**
Company Name: DIRECTOR
01552225
SHANKS & MCEWAN (L'FIELD POWER GENERATION)
LIMITED
Dissolved

DIRECTOR
Occupation: **Appointed: 16/12/1996**
Company Number: **Dissolved: 11/11/1997**
Company Name: 03291873
SHANKS & MCEWAN HESSIAN COMPANY LIMITED
Dissolved

DIRECTOR
Occupation: **Appointed: 29/04/1999**
Company Number: **Dissolved: 08/08/2000**
Company Name: DIRECTOR
02712498
RICHARDS AND GOLDSWORTHY (WALES) LIMITED
Dissolved

DIRECTOR
Occupation: **Appointed: 23/03/2000**
Company Number: **MANAGING DIRECTOR**
Company Name: 03951320
AREMI LIMITED
Active

DIRECTOR
Occupation: **Appointed: 19/02/2003**
Company Number: **DIRECTOR**
Company Name: 01308583
INDUSTRY AND PARLIAMENT TRUST
Active

DIRECTOR
Occupation: **Appointed: 17/06/2003**
Company Number: **Dissolved: 21/09/2004**
Company Name: CONSULTANT
04802128
DEEP BED CONSULTING LIMITED
Dissolved

DIRECTOR
Occupation: **Appointed: 08/09/2003**
Company Number: **CHIEF EXECUTIVE**
Company Name: SC210275
WASTE RECYCLING GROUP (SCOTLAND) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 10/09/2003**
CHIEF EXECUTIVE

Company Number:	02692495
Company Name:	BDR WASTE DISPOSAL LIMITED
	Active
DIRECTOR	Appointed: 15/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	02666323
Company Name:	DERBYSHIRE WASTE LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	03610048
Company Name:	3C HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	02632581
Company Name:	3C WASTE LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	03113179
Company Name:	ADVANCED NATURAL FUELS LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	01567453
Company Name:	ANTI-RUBBISH LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	01569257
Company Name:	ANTI-WASTE LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	02993753
Company Name:	ANTI-WASTE (RESTORATION) LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	00930757
Company Name:	ARNOLD WASTE DISPOSAL LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	02250123
Company Name:	ARPLEY GAS LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	00579409

Company Name:	DARRINGTON QUARRIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02629972</u> EAST WASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>00495545</u> ECONOWASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>03188850</u> FINSTOP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>03154424</u> G.W.S. (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02788836</u> GREEN WASTE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02830895</u> HERRINGTON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>03187411</u> HUMBERSIDE WASTEWISE WASTE MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02433703</u> INTEGRATED WASTE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>04045661</u> KENT CONSERVATION & MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>03146731</u>

Company Name:	KENT ENERGY, LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02894377</u> KENT ENVIROPOWER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02069821</u> LANDFILL MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02668959</u> LINCWASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02335918</u> MEADSHORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>03001490</u> NORFOLK WASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02693394</u> OXFORDSHIRE WASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>03057012</u> PENNINE WASTE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02089584</u> SITE AND FIELD EQUIPMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02008873</u> T. SHOOTER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CHIEF EXECUTIVE <u>02411841</u> WASTE RECOVERY LIMITED

Active

DIRECTOR
Occupation: Appointed: 08/09/2003
Company Number: CHIEF EXECUTIVE
Company Name: 02902416
WASTE RECYCLING GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/09/2003
Company Number: CHIEF EXECUTIVE
Company Name: 04000033
WASTE RECYCLING GROUP (CENTRAL) LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/09/2003
Company Number: CHIEF EXECUTIVE
Company Name: 02464345
WASTE RECYCLING GROUP (SOUTH WEST) LIMITED
Active

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

[More](#)

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

Name: JAMES ROBERT MEREDITH
Nationality: BRITISH
Latest Address: 2 PRESTWICK ROAD
BIDDENHAM
BEDFORD
BEDFORDSHIRE
Postcode: MK40 4FH

Date of Birth: 05/08/1960

Company Appointments: Current: 64 / Resigned: 39 / Dissolved : 11

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

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [02436946](#)
Company Name: WASTE RECYCLING GROUP (YORKSHIRE) LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [02674166](#)
Company Name: WASTE RECYCLING LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [02674169](#)
Company Name: WASTENOTTS (RECLAMATION) LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [02629246](#)
Company Name: WASTENOTTS LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [02972257](#)
Company Name: WASTEWISE LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [03648462](#)
Company Name: WASTEWISE POWER LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [02992793](#)
Company Name: WASTEWISE TRUSTEES LIMITED

Active

DIRECTOR
Occupation: Appointed: 08/09/2003
Company Number: CHIEF EXECUTIVE
Company Name: 02736095
WELBECK WASTE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/09/2003
Company Number: CHIEF EXECUTIVE
Company Name: 03001798
WINTERTON POWER LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/11/2003
Company Number: CHIEF EXECUTIVE
Company Name: 04792815
ALLINGTON WASTE COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/12/2003
Company Number: DIRECTOR
Company Name: 04770256
WRG INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/09/2003
Company Number: CHIEF EXECUTIVE
Company Name: 03013388
PAPER PRODUCT DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/02/2004
Company Number: CHIEF EXECUTIVE
Company Name: 04731536
WRG ACQUISITIONS PLC
Active

DIRECTOR
Occupation: Appointed: 01/07/2004
Company Number: CHIEF EXECUTIVE
Company Name: SC043286
WRG (MIDLANDS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/07/2004
Company Number: CHIEF EXECUTIVE
Company Name: SC098678
WRG (NORTHERN) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/07/2004
Company Number: CHIEF EXECUTIVE
Company Name: SC023357
AIRDRIEHILL QUARRIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/07/2004
Company Number: CHIEF EXECUTIVE
Company Name: SC069253
TAWSE ELLON (HAULAGE) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/07/2004 CHIEF EXECUTIVE <u>02181617</u> WRG PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/07/2004 CHIEF EXECUTIVE <u>02206141</u> WRG ENVIRONMENTAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/07/2004 CHIEF EXECUTIVE <u>00988844</u> WRG WASTE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/07/2004 CHIEF EXECUTIVE <u>02563475</u> WRG (MANAGEMENT) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/08/2004 CHIEF EXECUTIVE <u>05056437</u> WRG ACQUISITIONS 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/07/2004 CHIEF EXECUTIVE <u>05056435</u> WRG INVESTMENTS 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/11/2004 CHIEF EXECUTIVE <u>05256841</u> WRG FINANCE PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2006 COMPANY DIRECTOR <u>05663734</u> RE3 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2006 COMPANY DIRECTOR <u>05663735</u> WRG BERKSHIRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2006 COMPANY DIRECTOR <u>05663732</u> RE3 HOLDING LIMITED Active

DIRECTOR**Occupation:**
Company Number:
Company Name:

~~Appointed: 18/10/1995~~
~~Resigned: 17/01/1997~~
~~DIRECTOR~~
~~03115287~~
~~BEDFORD-VISION FOR 2020~~
~~Dissolved~~

DIRECTOR**Occupation:**
Company Number:
Company Name:

~~Appointed: 12/01/1994~~
~~Resigned: 12/02/1997~~
~~COMPANY DIRECTOR~~
~~02631347~~
~~SHANKS & MCEWAN (RUABON POWER GENERATION)~~
~~LIMITED~~
~~Dissolved~~

DIRECTOR**Occupation:**
Company Number:
Company Name:

~~Appointed: pre 12/01/1994~~
~~Resigned: 12/02/1997~~
~~COMPANY DIRECTOR~~
~~02563623~~
~~SHANKS & MCEWAN (GREENGAIRS POWER~~
~~GENERATION) LIMITED~~
~~Active~~

DIRECTOR**Occupation:**
Company Number:
Company Name:

~~Appointed: 12/01/1994~~
~~Resigned: 22/05/1997~~
~~COMPANY DIRECTOR~~
~~01668348~~
~~ADAMSON 2005 LIMITED~~
~~Active~~

DIRECTOR**Occupation:**
Company Number:
Company Name:

~~Appointed: 27/05/1994~~
~~Resigned: 22/05/1997~~
~~MANAGING DIRECTOR~~
~~02437203~~
~~NORGEN LAND FILL GAS LIMITED~~
~~Dissolved~~

DIRECTOR**Occupation:**
Company Number:
Company Name:

~~Appointed: 15/05/1995~~
~~Resigned: 26/03/1998~~
~~MANAGING DIRECTOR~~
~~02568748~~
~~SHANKS & MCEWAN (OVERSEAS HOLDINGS) LIMITED~~
~~Active~~

DIRECTOR**Occupation:**
Company Number:
Company Name:

~~Appointed: 24/07/1996~~
~~Resigned: 21/01/1998~~
~~MANAGING DIRECTOR~~
~~02035299~~
~~BEDFORDSHIRE CHAMBER OF TRAINING~~
~~Active~~

DIRECTOR**Occupation:**
Company Number:
Company Name:

~~Appointed: 24/07/1996~~
~~Resigned: 21/01/1998~~
~~MANAGING DIRECTOR~~
~~00153360~~
~~BEDFORDSHIRE AND LUTON CHAMBER OF COMMERCE~~
~~BUSINESS AND INDUSTRY LIMITED~~
~~Active~~

DIRECTOR**Occupation:**

~~Appointed: 18/03/1997~~
~~Resigned: 20/01/1999~~
~~DIRECTOR~~

Company Number:	<u>02861968</u>
Company Name:	GEOHESS (U.K.) LIMITED
	Active
DIRECTOR	Appointed: 06/01/1998
	Resigned: 26/10/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00547542</u>
Company Name:	ROBINSON BROS (ENVIRONMENTAL) LIMITED
	Active
DIRECTOR	Appointed: 06/01/1998
	Resigned: 26/10/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02665732</u>
Company Name:	ROBINSON BROS. (DISPOSAL SERVICES) LIMITED
	Active
DIRECTOR	Appointed: 14/03/1995
	Resigned: 26/10/2000
Occupation:	DIRECTOR
Company Number:	<u>02507583</u>
Company Name:	SHANKS & MCEWAN (TEESSIDE) LIMITED
	Active
DIRECTOR	Appointed: 14/03/1995
	Resigned: 26/10/2000
Occupation:	DIRECTOR
Company Number:	<u>02570608</u>
Company Name:	SHANKS & MCEWAN (TECHNICAL SERVICES) LIMITED
	Active
DIRECTOR	Appointed: 01/11/2000
	Resigned: 01/04/2003
Occupation:	DIRECTOR
Company Number:	<u>SC077438</u>
Company Name:	SHANKS GROUP PLC
	Active
DIRECTOR	Appointed: 30/01/1999
	Resigned: 31/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC098678</u>
Company Name:	WRG (NORTHERN) LIMITED
	Active
DIRECTOR	Appointed: 05/05/2000
	Resigned: 31/03/2003
Occupation:	DIRECTOR
Company Number:	<u>SC069253</u>
Company Name:	TAWSE ELLON (HAULAGE) LIMITED
	Active
DIRECTOR	Appointed: 30/01/1999
	Resigned: 31/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC013388</u>
Company Name:	SHANKS & MCEWAN, LIMITED
	Active
DIRECTOR	Appointed: 30/01/1999
	Resigned: 31/03/2003

Occupation: COMPANY DIRECTOR
Company Number: SC132116
Company Name: D & D ENVIRONMENTAL SERVICES LIMITED
Active

DIRECTOR
Appointed: 07/02/2000
Resigned: 31/03/2003
Occupation: MANAGING DIRECTOR
Company Number: SC180500
Company Name: BIO-LOGIC REMEDIATION LIMITED
Active

DIRECTOR
Appointed: 30/01/1999
Resigned: 31/03/2003
Occupation: COMPANY DIRECTOR
Company Number: SC023357
Company Name: AIRDRIEHILL QUARRIES LIMITED
Active

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

More

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

Name: JAMES ROBERT MEREDITH
Nationality: BRITISH
Latest Address: 2 PRESTWICK ROAD
BIDDENHAM
BEDFORD
BEDFORDSHIRE
Postcode: MK40 4FH

Date of Birth: 05/08/1960

Company Appointments: Current: 64 / Resigned: 39 / Dissolved : 11

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

DIRECTOR	Appointed: 16/02/1994
Occupation:	Resigned: 31/03/2003
Company Number:	DIRECTOR
Company Name:	<u>SC043286</u>
	WRG (MIDLANDS) LIMITED
	Active
DIRECTOR	Appointed: 27/07/2001
Occupation:	Resigned: 31/03/2003
Company Number:	MANAGING DIRECTOR
Company Name:	<u>SC219887</u>
	SHANKS ARGYLL & BUTE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 07/11/2000
Occupation:	Resigned: 31/03/2003
Company Number:	MANAGING DIRECTOR
Company Name:	<u>SC211187</u>
	SHANKS ARGYLL & BUTE LIMITED
	Active
DIRECTOR	Appointed: 01/08/1999
Occupation:	Resigned: 01/04/2003
Company Number:	DIRECTOR
Company Name:	<u>SC010344</u>
	CAIRD GROUP LIMITED
	Active
DIRECTOR	Appointed: 01/08/1999
Occupation:	Resigned: 31/03/2003
Company Number:	DIRECTOR
Company Name:	<u>02206141</u>
	WRG ENVIRONMENTAL LIMITED
	Active
DIRECTOR	Appointed: 08/02/1996
Occupation:	Resigned: 31/03/2003
Company Number:	MANAGING DIR
Company Name:	<u>03158124</u>
	SHANKS PFI INVESTMENTS LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/1994 Resigned: 31/03/2003 DIRECTOR <u>00992175</u> CLEAR WASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2002 Resigned: 31/03/2003 MANAGING DIRECTOR <u>02700386</u> ELWA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/04/1996 Resigned: 31/03/2003 MANAGING DIRECTOR <u>01397091</u> GOODWIN'S MINI SKIPS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/04/1998 Resigned: 31/03/2003 DIRECTOR <u>02783057</u> GREENACRE WASTE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/01/1998 Resigned: 31/03/2003 DIRECTOR <u>02411641</u> PEMBROKESHIRE ENVIRONMENTAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/12/1997 Resigned: 31/03/2003 DIRECTOR <u>02485860</u> SAFEWASTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2000 Resigned: 31/03/2003 MANAGING DIRECTOR <u>02393309</u> SHANKS WASTE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/04/1999 Resigned: 31/03/2003 DIRECTOR <u>02162677</u> SHANKS & MCEWAN (CAMDEN) LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 29/04/1999 Resigned: 31/03/2003 DIRECTOR <u>02563623</u> SHANKS & MCEWAN (GREENGAIRS POWER

Company Name: GENERATION) LIMITED
Active

DIRECTOR
Appointed: 29/03/1993
Resigned: 31/03/2003
Occupation: DIRECTOR
Company Number: 02563475
Company Name: WRG (MANAGEMENT) LIMITED
Active

DIRECTOR
Appointed: pre 30/06/1992
Resigned: 31/03/2003
Occupation: DIRECTOR
Company Number: 00988844
Company Name: WRG WASTE SERVICES LIMITED
Active

DIRECTOR
Appointed: 15/10/1997
Resigned: 01/05/2003
Occupation: DIRECTOR
Company Number: 03336185
Company Name: ENVIRONMENTAL SERVICES ASSOCIATION RESEARCH
TRUST LIMITED
Active

DIRECTOR
Appointed: 09/10/2003
Resigned: 21/07/2004
Occupation: CHIEF EXECUTIVE
Company Number: 00962961
Company Name: ENVIRONMENTAL SERVICES ASSOCIATION LIMITED
Active

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