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Annual Return

Company Name:

UK COMPOSTING SERVICES LIMITED

Company Number:

06025225

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Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

HOLDEN CLOSE BOLCKOW INDUSTRIAL ESTATE GRANGETOWN MIDDLESBOROUGH TS6 7AL At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT JONES Address: 18 SUNNYSIDE

MERRYBENT

DARLINGTON DL2 2LE

Director 1:

Name: JOHN JONES Address: 2 LYNTON GARDENS

Date of Birth: **02/11/1976 DARLINGTON**

Nationality: BRITISH COUNTY DURHAM DL1 4PB

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 11/12/2007

Name: JOHN JONES

Address: 2 LINTON GARDENS

DARLINGTON

COUNTY DURHAM

UK DL1 4PB

Shareholding 2:

25 ORDINARY Shares held as at 11/12/2007

Name: ROBERT JONES

Address: 18 SUNNYSIDE

MERRYBENT

COUNTY DURHAM

UK DL1 4PB

Shareholding 3:

25 ORDINARY Shares held as at 11/12/2007

Name: ANDREW WELFORD

Address: SCHOOL HOUSE

MENETHORPE

MALTON

UK Y017 9QX

Shareholding 4:

25 ORDINARY Shares held as at 11/12/2007

Name: PHILIP RODGERS

Address: 3 HOLLY MEWS

HOLLY AVENUE WHITLEY BAY UK NE26 1ED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2008 Authenticated: Yes (E/W)