



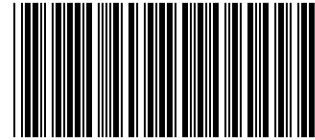
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WRG (NORTHERN) LIMITED**

*Company Number:* **SC098678**



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*Received for filing in Electronic Format on the:* **24/07/2007**

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*Company Details*

*Period Ending:* **30/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**GREENGAIRS LANDFILL  
MEIKLE DRUMGRAY ROAD,  
GREENGAIRS  
AIRDRIE  
LANARKSHIRE  
ML6 7TD**

*Register of*  
*Members Address:*

**GREENGAIRS LANDFILL  
MEIKLE DRUMGRAY ROAD  
GREENGAIRS, AIRDRIE  
LANARKSHIRE  
ML6 7TD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN MARK BOLTON**

*Address:* **GROUND FLOOR WEST  
900 PAVILION DRIVE  
NORTHAMPTON BS PK  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 7RG**

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*2nd Company Secretary:*

*Name:*     **CLAIRE FAVIER TILSTON**

*Address:*   **GROUND FLOOR WEST 900  
PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE   NN4 7HA**

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*Director 1:*

*Name:*           **LESLIE JAMES DAVIDSON  
CASSELLS**

*Address:*   **GROUND FLOOR WEST 900  
PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE   NN4 7HA**

*Date of Birth:*   **15/11/1954**

*Nationality:*    **BRITISH**

*Occupation:*   **FINANCE DIRECTOR**

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*Director 2:*

*Name:*           **STEVEN NEVILLE  
HARDMAN**

*Address:*   **TOFT HILL  
TOFT DUNCHURCH  
RUGBY  
WARWICKSHIRE   CV22 6NR**

*Date of Birth:*   **22/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*   **SOLICITOR**

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*Director 3:*

*Name:*           **STEPHEN NIGEL JENNINGS**

*Address:*   **GROUND FLOOR WEST  
900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON   NN4 7RG**

*Date of Birth:*   **06/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*   **GENERAL MANAGER**

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*Director 4:*

*Name:*           **MR JAMES ROBERT  
MEREDITH**

*Address:*   **GROUND FLOOR WEST  
900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON   NN4 7RG**

*Date of Birth:*   **05/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*   **CHIEF EXECUTIVE**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3500000</b>	<b>GBP3500000</b>
<b>TOTALS</b>	<b>3500000</b>	<b>GBP3500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3500000 ORDINARY Shares held as at 30/06/2007**

*Name:* **WRG MANAGEMENT LTD**

*Address:* **GROUND FLOOR WEST  
900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK  
NORTHAMPTON NN4 7RG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (SC)**