



**Companies House**

— for the record —

Company Name

**GM WASTE MANAGEMENT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC209668**

Information extracted from

Companies House records on

**17th July 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT SOE503LB 0154  
COMPANIES HOUSE 28/08/01

### Section 1: Company details

Ref: SC209668/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>9 Charlotte Square Edinburgh Midlothian EH2 4DR</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p><b>SIC CODE    Description</b></p> <p><b>7484</b>    _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>Company Secretary</b></p> <p>Any of the details for this person are wrong, strike through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b></p> <p>Sarah TAHIR</p> <p><b>Address</b></p> <p>13 Marchmont Street Edinburgh EH9 1EL</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Sarah TAHIR ceased to be secretary (if applicable)                              _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b></p> <p>Any of the details for this person are wrong, strike through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form</p>	<p><b>Name</b></p> <p>Alan Wilkinson Stanfield GILLESPIE</p> <p><b>Address</b></p> <p>14 Birchmount Court Forrest Street Airdrie Lanarkshire ML6 7BQ</p> <p><b>Date of birth</b>    18/10/1964</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality       _ _ _ _ _</p> <p>Occupation       _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Alan Wilkinson Stanfield GILLESPIE ceased to be director (if applicable)       _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b></p> <p>Any of the details for this person are wrong, strike through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form</p>	<p><b>Name</b></p> <p>Thomas Graham GILLESPIE</p> <p><b>Address</b></p> <p>Shangri La Quarry Road Airdrie Lanarkshire ML6 6NG</p> <p><b>Date of birth</b>    11/07/1957</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality       _ _ _ _ _</p> <p>Occupation       _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Graham GILLESPIE ceased to be director (if applicable)                              _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Paul MACDONALD</b>  <b>Address</b> <b>34 Ormonde Drive</b> <b>Glasgow</b> <b>G44 3SP</b>  <b>Date of birth</b> 18/03/1964  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Paul MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Edward MURRAY</b>  <b>Address</b> <b>8A Easter Belmont Road</b> <b>Edinburgh</b> <b>EH12 6EX</b>  <b>Date of birth</b> 14/10/1951  <b>Nationality</b> British  <b>Occupation</b> Company Chairman	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Edward MURRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sarah TAHIR</b>  <b>Address</b> <b>13 Marchmont Street</b> <b>Edinburgh</b> <b>EH9 1EL</b>  <b>Date of birth</b> 10/06/1959  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sarah TAHIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Director  
If any of the details for this  
director are wrong, strike  
through and fill in the  
correct details in the  
"Amended details" column.

**Current details**

**Name**  
James Donald Gilmour WILSON

**Address**  
12 Henderland Road  
Edinburgh  
Midlothian  
EH12 6BB

**Date of birth** 03/11/1962

**Nationality** British

**Occupation** Chartered Accountant

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** James Donald Gilmour WILSON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form

**Section 3: Total Issued Share Capital**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
<p> e  <b>ARRAY GROUP MANAGEMENT LIMITED</b>  ess  <b>5 HIGH STREET,</b>  <b>WARE MIDDLESEX</b>  ostcode <b>HA8 7DB.</b> </p>	<p>ORDINARY 1</p>		
<p> ss      ostcode </p>			
<p> ss      ostcode </p>			
<p> ss      ostcode </p>			
<p> ss      ostcode </p>			

**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 transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House  
for the record

## 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. Declaration

- ☐ 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 £15.

Signature

*Saravani*

(Director / Secretary)

Date

\_\_ / \_\_ / \_\_

*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 **2/8/2001** 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 **2nd August 2002** please give the new date here:

*31/12/2001*

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

(  
- Sarah Tahir  
- Group Company Secretary  
- Murray International Holdings Limited  
- 9 Charlotte Square  
- EDINBURGH  
- EH2 4DR

Telephone number inc code

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode \_\_\_\_\_