



*Companies House*  
— for the record —

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

**Annual Return**



**XDO001ED**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **WASTE HOLDINGS LIMITED**

*Company Number:* **SC221169**

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### *Company Details*

*Period Ending:* **12/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CHARLOTTE SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH2 4DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID WILLIAM MURRAY HORNE** *Address:* **TORDUFF 2 BARNSHOT ROAD  
EDINBURGH  
MIDLOTHIAN  
EH13 0DH**

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*Director 1 :*

*Name:* **JESTYN ROWLAND DAVIES** *Address:* **MILLBURN 50 MALLENY MILLGATE  
BALERNO  
MIDLOTHIAN  
EH14 7AY**

*Date of Birth:* **29/07/1962** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

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*Director 2 :*

*Name:* **SIR DAVID EDWARD  
MURRAY** *Address:* **8A EASTER BELMONT ROAD  
EDINBURGH  
EH12 6EX**

*Date of Birth:* **14/10/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **JAMES DONALD GILMOUR** Address: **12 HENDERLAND ROAD**  
**WILSON** **EDINBURGH**  
**MIDLOTHIAN**  
**EH12 6BB**

Date of Birth: **03/11/1962** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/07/2008**

Name: **MURRAY GROUP MANAGEMENT LIMITED**  
Address: **9 CHARLOTTE SQUARE**  
**EDINBURGH**  
**EH2 4DR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (SC)**