



Please complete in typescript,
or in bold black capitals.

LB
£45x3 / 001381

363a

Annual Return

Company Number

1196767

Company Name in full

Sandspinnners Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 01 1998

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

30 09 1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

PENINSULA HOUSE

RYDON LANE

EXETER

DEVON

EX2 7HR

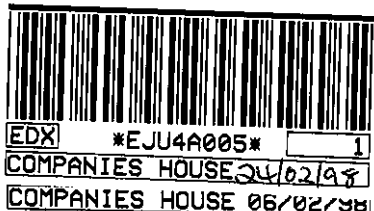
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

ROBERT COLIN

Surname

MILLIGAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 THE ORCHARD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

EXETER

County / Region

DEVON

Postcode

EX5 5HW

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="16"/>	<input type="text" value="03"/>	<input type="text" value="1951"/>	
	Forename(s)	<input type="text" value="MICHAEL"/>					
	Surname	<input type="text" value="HELLINGS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="5 POWELL CLOSE, CREECH ST MICHAEL"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="TAUNTON"/>					
	County / Region	<input type="text" value="SOMERSET"/>	Postcode	<input type="text" value="TA3 5TE"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="21"/>	<input type="text" value="02"/>	<input type="text" value="1957"/>	
	Forename(s)	<input type="text" value="GERALD WALTER"/>					
	Surname	<input type="text" value="KEAY"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="37 DRAKES AVENUE"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EXMOUTH"/>					
	County / Region	<input type="text" value="DEVON"/>	Postcode	<input type="text" value="EX8 4AF"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

04

06

1945

Forename(s)

ROBERT JAMES

Surname

WOODLAND

Previous forename(s)

Previous surname

Address

THE MANOR HOUSE, 21 EAST STREET

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

BOVEY TRACEY

County / Region

DEVON

Postcode

TQ13 9EL

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 1196767

Company Name Sandspinnners Limited

Directors Name HELTINGS MICHAEL

† Directors only. † Other directorships

ACETIP LIMITED

ASTLEY MINERALS LIMITED

DRAGON WASTE LIMITED

GREENHILL ENTERPRISES LIMITED

GREENHILL ENVIRONMENTAL LIMITED

HAUL WASTE DISPOSAL LIMITED

HAUL WASTE GROUP LIMITED

HAUL WASTE LIMITED

PILSWORTH FOREST (1996) LIMITED

PILSWORTH FOREST LIMITED

TERRY ADAMS LIMITED

TOKENMARCH LIMITED

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 preceded 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.

Other relevant directorships

Company Number 1196767

Company Name Sandspinnners Limited

Directors Name KEAY GERALD WALTER

† Directors only. † Other directorships

BRISTOL CITY ENVIRONMENTAL BODY

DRAGON WASTE LIMITED

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LONG ASHTON AND LEIGH WOODS (ENVIRONMENTAL)

PILSWORTH FOREST (1996) LIMITED

PILSWORTH FOREST LIMITED

TERRY ADAMS LIMITED

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.

Other relevant directorships

Company Number 1196767

Company Name Sandspinnners Limited

Directors Name WOODLAND ROBERT JAMES

† Directors only. † Other directorships

ACETIP LIMITED

ASTLEY MINERALS LIMITED

DRAGON WASTE LIMITED

GREENHILL ENTERPRISES LIMITED

GREENHILL ENVIRONMENTAL LIMITED

HAUL WASTE DISPOSAL LIMITED

HAUL WASTE GROUP LIMITED

HAUL WASTE LIMITED

PILSWORTH FOREST (1996) LIMITED

PILSWORTH FOREST LIMITED

TERRY ADAMS LIMITED

TOKENMARCH LIMITED

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	11	£ 11.00
Totals	11	£ 11.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4.2.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RC MILLIGAN, COMPANY SECRETARY, SOUTH WEST WATER PLC, PENINSULA HOUSE, RYDON LANE,	
EXETER, EX2 7HR	
Tel (01392) 446688	
DX number 119850	DX exchange Exeter 10



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

List of past and present members Schedule to form 363a, 363b

Company Number

1196767

Company Name in full

Sandspinnners Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SOUTH WEST WATER PLC PENINSULA HOUSE, RYDON LANE, EXETER, DEVON, EX2 7HR	Ordinary £1 0	3	12/12/97	HAUL WASTE GROUP LIMITED
TERENCE CHARLES ADAMS	Ordinary £1 0	3	12/12/97	SOUTH WEST WATER PLC
TERRY ADAMS LIMITED PENINSULA HOUSE, RYDON LANE, EXETER, DEVON, ENGLAND, EX2 7HR	Ordinary £1 8			
HAUL WASTE GROUP LIMITED PENINSULA HOUSE, RYDON LANE, EXETER, DEVON, EX2 7HR	Ordinary £1 3			