



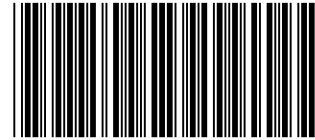
Companies House
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Annual Return

Company Name: **ASTLEY MINERALS LIMITED**

Company Number: **02763041**



XSVG19LV

Received for filing in Electronic Format on the: **17/10/2005**

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARGARET LILIAN HEELEY** *Address:* **16 REGENT'S PARK
EXETER
DEVON EX1 2NU**

Director 1:

Name: **MR MICHAEL HELLINGS** *Address:* **5 POWELL CLOSE**
Date of Birth: **16/03/1951** **CREECH ST MICHAEL**
Nationality: **BRITISH** **TAUNTON**
Occupation: **COMPANY DIRECTOR** **SOMERSET**
ENGLAND TA3 5TE

Director 2:

Name: **MR DAVID BALFOUR** *Address:* **28 PARKLAND DRIVE**
ROBERTSON **EXETER**
Date of Birth: **22/09/1954** **DEVON EX2 5RX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	150002	GBP150002.00
TOTALS	150002	GBP150002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150002 ORDINARY Shares held as at 30/09/2005

Name: **VIRIDOR WASTE EXETER LIMITED**
Address: **PENINSULA HOUSE**
RYDON LANE
EXETER
DEVON
ENGLAND EX2 7HR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**