



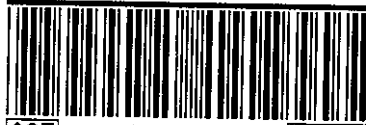
COMPANIES HOUSE

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *ABZ3QIMH* 1
COMPANIES HOUSE 30/01/96
COMPANIES HOUSE 19/01/96

of company number 02993753

E

company name
ANTI-WASTE (RESTORATION) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/95
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	11	95

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR FARM
BRIDGHAM
NORWICH
NR16 2RX

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Principal business activities (See note 4)

Please enter trade classification(s).

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN RUSSELL
STUTELEY
LAKESIDE CORNWALLIS CLOSE
WEST STOW
BURY ST EDMUNDS
SUFFOLK IP28 6EU

Day Month Year
Date of any change.

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.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL ANTHONY
RACKHAM
MANOR FARM
BRIDGHAM
NORWICH
NORFOLK NR16 2RX

Day Month Year
Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:- 22/06/36
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

.....
SEE ATTACHED LIST
.....

Directors - continued

Particulars.

PAUL ANTHONY
RACKHAM JUNIOR
GROVE FARM
BRIDGHAM
NORWICH
NR16 2RX

Date of Birth:- 20/08/65
Nat:BRITISH
Occ:OPERATION DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

STEPHEN RUSSELL
STUTELEY
LAKESIDE CORNWALLIS CLOSE
WEST STOW
BURY ST EDMUNDS
SUFFOLK IP28 6EU

Date of Birth:- 12/07/55
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

TIMOTHY CHARLES
WALSH
WALSH HOUSE HUNTINGDON ROAD
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE CB3 0LX

Date of Birth:- 03/06/48
Nat:BRITISH
Occ:LANDFILL DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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 [Signature] Secretary/Director*
*(delete as appropriate)

enclose the fee of **£18.**

Date 12 - 1 - 96

Cheques should be made payable to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

S.R. STUTELEY
MANOR FARM
BRIDGHAM, NORWICH
NORFOLK Postcode NR16 2RF

Telephone 01953 77771 Ext _____

TIMOTHY CHARLES WALSH

DIRECTORSHIPS

COMPANY NUMBERS

Anti-Waste Limited	1569257
Waste Recycling Limited	2411841
Waste Recycling Group Plc	2902416
Anti-Waste (Restoration) Ltd	2993753
Lincwaste Limited	2668959
Herrington Limited	2830895

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PAUL ANTHONY RACKHAM (JNR)
DIRECTORSHIPS

COMPANY NUMBERS

Paul Rackham Limited	2434505
Anti-Waste Limited	1569257
Waste Recycling Limited	2411841
Waste Recycling Group PLC	2902416
Maidquote Limited	2975937
Anti-Waste (Restoration) Ltd	2993753

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STEPHEN RUSSELL STUTELEY

DIRECTORSHIPS

COMPANY NUMBERS

Anti-Waste Limited	1569257
Waste Recycling Limited	2411841
Waste Recycling Group Plc	2902416
Anti-Waste (Restoration) Ltd	2993753
Lincwaste Limited	2668959
Herrington Limited	2830895

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DIRECTORSHIPS

COMPANY NUMBERS

Paul Rackham Limited	2434505
Anti-Waste Limited	1569257
Waste Recycling Limited	2411841
Cairogate Limited	1796616
Anti-Rubbish Limited	1567453
Opt Out Limited	1616456
Anti-Sludge Limited	1567455
Anti-Septic Limited	1567454
Paul Rackham Developments Ltd	1926566
Homer Limited	1972893
Waste Recycling Group PLC	2902416
Maidquote Ltd	2975937
Anti-Waste (Restoration) Ltd	2993753
Rossfleet Properties Ltd	3096517

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