Company Name: Kingsnorth Waste Management Limited

Company Number: 06799769

Date of this return: 23/01/2011

SIC codes: 3720

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 17 KINGSNORTH INDUSTRIAL ESTATE
HOO
ROCHESTER
KENT
ENGLAND
ME3 9ND

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MRS GWENDOLINE</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>HEATH</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **UNIT 17 KINGSNORTH INDUSTRIAL ESTATE**  
                        | **HOO**   
                        | **ROCHESTER**  
                        | **KENT**  
                        | **ENGLAND**  
                        | **ME3 9ND** |
Company Director

Type: Person
Full forename(s): MRS CAROL
Surname: BLAKE

Former names:

Service Address: UNIT 17 KINGSNORTH INDUSTRIAL ESTATE
HOO
ROCHESTER
KENT
ENGLAND
ME3 9ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1972
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding I  : 1 ORDINARY shares held as at 2011-01-23
Name: CAROL BLAKE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 06799769