



(11204) 30

Companies House

for the record

Company Name

WHEELABRATOR GROUP LIMITED **363s Annual Return**

Company Type
Private Company Limited By Shares

Company Number
33672

Information extracted from Companies House records on 11th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A31 *A5UUMFQU* 433
COMPANIES HOUSE 26/05/2006

Section 1: Company details

Ref: 33672/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Po Box 60 Craven Road Broadheath Altrincham Cheshire WA14 5EP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2811</td> <td>Mfr metal structures & parts</td> </tr> <tr> <td>2912</td> <td>Manufacture of pumps & compressors</td> </tr> </tbody> </table>	SIC Code	Description	2811	Mfr metal structures & parts	2912	Manufacture of pumps & compressors	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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2811	Mfr metal structures & parts																			
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_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Neil Christopher MOSELEY</p> <p>Address 7 Holmbridge Grove Walsall West Midlands WS4 1RA</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Neil Christopher MOSELEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Hans Magnus ANDRESEN</p> <p>Address Adalbert-Stifter-Strasse 17 Munich D-81925 Germany</p> <p>Date of birth 25/06/1957</p> <p>Nationality Norwegian</p> <p>Occupation Executive</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hans Magnus ANDRESEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Name Mark IWAN</p>	<p>Name</p> <hr/>
	<p>Address 22856 Solitude Lane Golden Colorado Co 80401 Usa</p>	<p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/>
	<p>Date of birth 24/08/1957</p>	
	<p>Nationality American</p>	<p>UK Postcode _ _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Occupation Business Executive</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p>
		<p>Nationality _____</p>
		<p>Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
		<p>Date Mark IWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p>	<p>Class of share ORDINARY</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share 1.00</p>
	<p>Number of shares issued 16,201</p>	<p>Number of shares issued 1,336,601</p>
	<p>Aggregate Nominal Value of issued shares £16,201.00</p>	<p>Aggregate Nominal Value of issued shares 1,336,601</p>
	<p>Class of share Deferred</p>	<p>Class of share _____</p>
<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>	
<p>Number of shares issued 1,320,000</p>	<p>Number of shares issued _____</p>	
<p>Aggregate Nominal Value of issued shares £1,320,000.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>	
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 1,336,201</p>	<p>Total number of shares issued 1,336,601</p>
	<p>Total Nominal value of shares issued £1,336,201.00</p>	<p>Total Nominal value of shares issued 1,336,601</p>

Converted to ORDINARY SHARES

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred														
> Shareholder Name WHEELABRATOR TECHNOLOGIES (UK) LTD		Name _____		Shares transferred by WHEELABRATOR TECHNOLOGIES (UK) LTD														
Address Po Box 60 Craven Road Altringham WA14 5EP		Address _____ _____ _____																
		UK Postcode - - - - -																
Shares held Class Ordinary Deferred		Shares held Class ordinary NIL					<table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>46204</td> <td>ordinary</td> <td>135660</td> <td>__/__/__</td> </tr> <tr> <td>132000</td> <td></td> <td>0</td> <td>__/__/__</td> </tr> </tbody> </table>			Number	Class	Number	Date of transfer	46204	ordinary	135660	__/__/__	132000
Number	Class	Number	Date of transfer															
46204	ordinary	135660	__/__/__															
132000		0	__/__/__															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not prifted in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(~~Director~~ / Secretary)

Date

25 / 03 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
31/3/2006

If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **31st March 2007** please give the new date here:

— / — / — — —

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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