



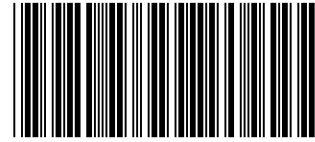
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **WHEELABRATOR GROUP LIMITED**

*Company Number:* **00033672**



XWP7XOU4

*Received for filing in Electronic Format on the:* **19/04/2007**

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### *Company Details*

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2811**

**2912**

*Registered Office:  
Address:*

**PO BOX 60 CRAVEN ROAD  
BROADHEATH  
ALTRINCHAM  
CHESHIRE  
WA14 5EP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NEIL CHRISTOPHER MOSELEY** *Address:* **378 OLDFIELD ROAD  
ALTRINCHAM  
CHESHIRE  
UK WA14 4QT**

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*Director 1:*

*Name:* **IAN BIRD** *Address:* **6327 SOUTH JAMAICA COURT  
ENGLEWOOD  
80111 COLORADO  
USA**  
*Date of Birth:* **05/05/1949**  
*Nationality:* **US CITIZEN**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ANDREW JAMES  
MATSUYAMA** *Address:* **2652 SOUTH NELSON COURT  
LAKEWOOD  
COLORADO 80227  
USA**  
*Date of Birth:* **24/07/1973**  
*Nationality:* **AMERICAN**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1356061</b>	<b>GBP1356061</b>
<b>DEFERRED</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>1356061</b>	<b>GBP1356061</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1356061 ORDINARY Shares held as at 31/03/2007**

*Name:* **WHEELABRATOR TECHNOLOGIES (UK) LTD**

*Address:* **PO BOX 60  
CRAVEN ROAD  
ALTRINCHAM  
CHESHIRE  
UK WA14 5EP**

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*Shareholding 2:*

**0 DEFERRED Shares held as at 31/03/2007**

*Name:*

**WHEELABRATOR TECHNOLOGIES (UK) LTD**

*Address:*

**PO BOX 60  
CRAVEN ROAD  
ALTRINCHAM  
CHESHIRE  
UK WA14 5EP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**