



363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 874977

Company Name in full TEAMWASTE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 1 0 / 2 0 0 5

Date of next return

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
0 1 / 1 0 / 2 0 0 6

Registered Office

Show here the address at the date of this return.

Sapphire Court

Walsgrave Triangle

Any change of registered office must be notified on form 287.

Post town COVENTRY

County / Region Great Britain

UK Postcode C V 2 2 T X

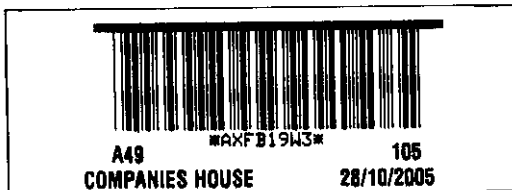
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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

Head Office



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Sapphire Court
Walsgrave Triangle
Post town COVENTRY
County / Region _____ UK Postcode C V 2 2 T X

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Miss
Forename(s) Janet Ruth
Surname Heaton
Address ☐ 7 Hunters Row
Portland Street
Post town Cosby
County / Region Leicestershire UK Postcode L E 9 1 T Q
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		1	7 / 1 1 / 1 9 5 2
Forename(s)	John		
Surname	Hood		
<input type="checkbox"/> Address ††	Briarwood		
	15 Twatling Road, Barnt Green		
Post town	BIRMINGHAM		
County / Region	West Midlands	UK Postcode	B 4 5 8 H X
Country	England	Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		2	0 / 1 0 / 1 9 5 0
Forename(s)	Peter		
Surname	Smerdon		
<input type="checkbox"/> Address ††	40 Stoneton Crescent		
	Balsall Common		
Post town	Coventry		
County / Region	Warwickshire	UK Postcode	C V 7 7 Q G
Country	England	Nationality	British
Business occupation	Company Secretary		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	100	GBP	100.00
Totals	100	GBP	100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.


There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27 OCT 2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Miss Nichola Louise Binks

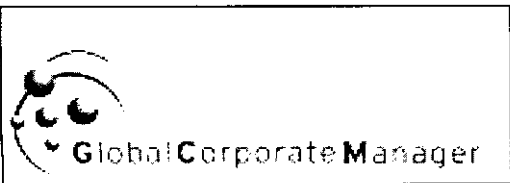
Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2

2TX.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 874977

Company Name in full TEAMWASTE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name AAH NOMINEES LIMITED _____ Address Sapphire Court, Walsgrave Triangle, _____ COVENTRY, Great Britain, England. _____ UK Postcode CV2 2TX	ORDINARY £1	1	
Name AAH SUBSIDIARIES LIMITED _____ Address Sapphire Court, Walsgrave Triangle, _____ COVENTRY, Great Britain, England. _____ UK Postcode CV2 2TX	ORDINARY £1	99	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			