



003108/15

Companies House

— for the record —

Company Name

**ANTI-WASTE (RESTORATION)
LIMITED**

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2993753

Information extracted from
Companies House records on
2nd November 2002

Section 1: Company details



Ref: 2993753/03/10

| | 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> | 3 Sidings Court Doncaster South Yorkshire DN4 5NU | Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> UK Postcode - - - - - |
|---|-----------------------|--|

| | SIC Code | Description | SIC CODE | Description |
|---|----------|-------------|---------------------------------|-------------|
| | | 9305 | Other service activities | _____ |
| > 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> | | | _____ | _____ |
| | | | _____ | _____ |
| | | | _____ | _____ |
| | | | _____ | _____ |

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| <p>> Company Secretary 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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Alan WATERHOUSE</p> <p>Address 2A Norwood Grove Birkenshaw Bradford West Yorkshire BD11 2NP</p> | <p>Name</p> <hr/> <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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan WATERHOUSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <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><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Hugh Charles ETHERIDGE</p> <p>Address 5 Springfield Place Bath Avon BA1 5RA</p> <p>Date of birth 01/07/1950</p> <p>Nationality British</p> <p>Occupation Finance Director</p> | <p>Name</p> <hr/> <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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hugh Charles ETHERIDGE 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>Particulars of a new Director must be notified on form 288.</p> | <p>Name Nigel Desmond Alexander SANDY</p> <p>Address 3 Collett Way Frome Somerset BA11 2XN</p> <p>Date of birth 14/08/1944</p> <p>Nationality British</p> <p>Occupation Chief Executive</p> | <p>Name</p> <hr/> <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>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nigel Desmond Alexander SANDY ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p> |
| | <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>Particulars of a new Director must be notified on form 288.</p> | <p>Name Timothy Charles WALSH</p> <p>Address White House Farm The Street Hindolveston Dereham Norfolk NR20 5DL</p> <p>Date of birth 03/06/1948</p> <p>Nationality British</p> <p>Occupation Landfill Director</p> |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > 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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > 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> | Total number of shares issued 2 Total Nominal value of shares issued £2.00 | Total number of shares issued Total Nominal value of shares issued |

- > 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 | | | | | | | | | | | | | | | | | |
|--|--|---------------------|-------|--------|--------|--|---|---|--|--|-------|--------|------------------|--|--|---------------------|--|--|---------------------|
| <p>> Shareholder Name ANTI-WASTE LTD</p> <p>Address 3 Sidings Court White Rose Way Doncaster DN4 5NU</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: right; vertical-align: bottom;">Number</td> <td></td> <td style="text-align: center;">2</td> </tr> </tbody> </table> <hr/> | | Class | Number | Number | | 2 | <p>Shares transferred by ANTI-WASTE LTD</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | _ _ / _ _ / _ _ _ _ | | | _ _ / _ _ / _ _ _ _ |
| | Class | Number | | | | | | | | | | | | | | | | | |
| Number | | 2 | | | | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | | | | | |
| | | _ _ / _ _ / _ _ _ _ | | | | | | | | | | | | | | | | | |
| | | _ _ / _ _ / _ _ _ _ | | | | | | | | | | | | | | | | | |

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 printed 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 £15.

Signature *A. L. [Signature]*
(Director/Secretary)

Date 04 / 12 / 2002

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 23/11/2002 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 **23rd November 2003** 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 J. S. HILL

Telephone number *inc code* 01302 303030

Address 3 SIDINGS COURT
WHITE ROSE WAY
DONCASTER

DX number *if applicable*

DX exchange

Postcode DN4 5NU