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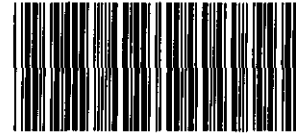
Companies House

— for the record —

Annual Return

Company Name: **WHEELABRATOR GROUP LIMITED**

Company Number: **33672**



XCQPZ55X

Received for filing in Electronic Format on the: 10/05/2005

Company Details

Period Ending: 31/03/2005

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

Details of Officers of the Company

Company Secretary:

Name: **Neil Christopher MOSELEY**

Address: **7 Holmbridge Grove
Walsall
West Midlands WS4 1RA**

Director 1:

Name: **Hans Magnus ANDRESEN**

Date of Birth: **25/06/1957**

Nationality: **Norwegian**

Occupation: **Executive**

Address: **Adalbert-Stifter-Strasse 17
Munich
D-81925
Germany**

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>
Ordinary	16201	GBP16201
Deferred	1320000	GBP1320000
TOTALS	1336201	GBP1336201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16201 Ordinary Shares held as at 31/03/2005

Name: WHEELABRATOR TECHNOLOGIES (UK) LTD

**Address: Po Box 60
Craven Road Altringham WA14 5EP**

Shareholding 2:

1320000 Deferred Shares held as at 31/03/2005

Name: WHEELABRATOR TECHNOLOGIES (UK) LTD

**Address: Po Box 60
Craven Road Altringham WA14 5EP**

Authorisation

Authoriser Designation: Secretary Date Authorised: 10/05/2005 Authenticated: Yes (E/W)