



Companies House

for the record

Company Name
FINSTOP LIMITED

LB
001218
£15.00

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
3188850

Information extracted from
Companies House records on
6th April 2000



A85 COMPANIES HOUSE 0533 23/05/00

Section 1: Company details

Ref: 3188850/03/10

	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 _____ _____ _____ 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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter 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 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> <p>Address _____ _____ _____</p> <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 Brian Jeffrey HOWARTH</p> <p>Address 1 Pinewood Norton Malton North Yorkshire YO17 9JT</p> <p>Date of birth 14/01/1941</p> <p>Nationality British</p> <p>Occupation Non-Executive Director</p>	<p>Name _____</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 Brian Jeffrey HOWARTH ceased to be director (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 John Michael HUNTINGTON</p> <p>Address 3 Oakfield Park Thorpe Audlin Pontefract West Yorkshire WF8 3DJ</p> <p>Date of birth 24/11/1951</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</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 John Michael HUNTINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director ✖</p> <p><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 288.</i></p>	<p>Name Paul Anthony RACKHAM SENIOR</p> <p>Address Manor Farm Bridgham Norwich Norfolk NR16 2RX</p> <p>Date of birth 22/06/1936</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</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 Paul Anthony RACKHAM SENIOR ceased to be director (if applicable) _____ / ____ / _____</p>

<p>> Director</p> <p><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 288.</i></p>	<p>Name William Anthony TRENDELL</p> <p>Address Victorian Rendezvous 18 Rectory Clos Merrow Guildford Surrey GU4 7AR</p> <p>Date of birth 05/09/1955</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name _____</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 William Anthony TRENDELL ceased to be director (if applicable) _____ / ____ / _____</p>
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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 Ordinary</p>
	<p>Nominal value of each share £0.02</p>	<p>Nominal value of each share £1.00 £0.01</p>
	<p>Number of shares issued 15,300,000</p>	<p>Number of shares issued 300,000 15,000,000</p>
	<p>Aggregate Nominal Value of issued shares £443,700.00</p>	<p>Aggregate Nominal Value of issued shares £300,000 £150,000</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>Class of share Deferred</p>	<p>Class of share Deferred Deferred</p>
	<p>Nominal value of each share £0.02</p>	<p>Nominal value of each share £1.00 £0.01</p>
	<p>Number of shares issued 3,825,000</p>	<p>Number of shares issued 75,000 3,750,000</p>
	<p>Aggregate Nominal Value of issued shares £110,925.00</p>	<p>Aggregate Nominal Value of issued shares £75,000 £37,500</p>
<p>> Total shares issued and value Total number of shares issued 19,125,000</p>	<p>Total number of shares issued 19,125,000</p>	<p>Total number of shares issued 19,125,000</p>
<p>Total Nominal value of shares issued £554,625.00</p>	<p>Total Nominal value of shares issued £562,500</p>	<p>Total Nominal value of shares issued £562,500</p>

> 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 029 2038 0801.

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 WASTE RECYCLING GROUP PLC</p> <p>Address Manor Farm Bridgham Norwich NR16 2RX</p>		<p>Name</p> <hr/> <p>Address</p> <p>3 SIDINGS COURT</p> <hr/> <p>WHITE ROSE WAY</p> <hr/> <p>DONCASTER</p> <p>UK Postcode <u>DN4</u> <u>5NU</u></p>		<p>Shares transferred by WASTE RECYCLING GROUP PLC</p>		
<p>Shares held</p> <p><i>Class</i></p> <p>Deferred</p> <p>Ordinary</p>	<p><i>Number</i></p> <p>3825000</p> <p>15300000</p>	<p>Shares held</p> <p><i>Class</i></p> <p><i>Number</i></p> <hr/> <hr/>	<p><i>Number</i></p> <hr/> <hr/>	<p><i>Class</i></p> <hr/> <hr/>	<p><i>Number</i></p> <hr/> <hr/>	<p><i>Date of transfer</i></p> <hr/> <hr/>

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 tick 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 Waterhouse
(Director / Secretary)

Date

19 / 05 / 2000

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

What to do now

Please detach and retain the covering letter, 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 22/4/2000

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 **22nd April 2001** 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

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

Cheque Postal Order

Cheque / Postal Order

Number 001218

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN WATERHOUSE

Telephone number *inc code*

01302 303007

Address

3 SIDINGS COURT
WHITE ROSE WAY
DONCASTER

DX number *if applicable*

DX exchange

Postcode

DN4 5NU