



Companies House

for the record  
Company Name

ANTI-WASTE (RESTORATION)  
LIMITED

# 363s Annual Return

LD  
E454J  
000885

Company Type  
**Private Company Limited By Shares**

Company Number  
**2993753**

Information extracted from  
Companies House records on  
**6th November 1999**

- > 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.



A46 COMPANIES HOUSE 0007 20/12/99

## 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>	<b>3 Sidings Court Doncaster South Yorkshire DN4 5NU</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b> <b>9305        Other service activities</b>	<b>SIC CODE    Description</b> - - - - - _____ _____ _____ _____ _____ _____
> <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>		

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> 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 Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Alan WATERHOSE</p> <p><b>Address</b> 2A Norwood Grove Birkenshaw Bradford West Yorkshire BD11 2NP</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / _____</p> <p>Date Alan WATERHOSE ceased to be secretary (if applicable) __ / __ / _____</p>
<p>&gt; <b>Director</b> 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><b>Name</b> John Michael HUNTINGTON</p> <p><b>Address</b> Skelton Hall Skeltons Lane, Thorner Leeds West Yorkshire LS14 3DW</p> <p><b>Date of birth</b> 24/11/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change __ / __ / _____</p> <p>Date John Michael HUNTINGTON ceased to be director (if applicable) __ / __ / _____</p>
<p>&gt; <b>Director</b> 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><b>Name</b> Paul Anthony RACKHAM SENIOR</p> <p><b>Address</b> Manor Farm Bridgham Norwich Norfolk NR16 2RX</p> <p><b>Date of birth</b> 22/06/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change __ / __ / _____</p> <p>Date Paul Anthony RACKHAM SENIOR ceased to be director (if applicable) __ / __ / _____</p>

**Current details**

**Amended details**

> **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.*

**Name**  
William Anthony TRENDELL

**Address**  
Victorian Rendervous 18 Rectory  
Close  
Merrow  
Guildford  
Surrey  
GU4 7AR

**Date of birth** 05/09/1955

**Nationality** British

**Occupation** Finance Director

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** William Anthony TRENDELL  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

> **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.*

**Name**  
Timothy Charles WALSH

**Address**  
White House Farm The Street  
Hindolveston  
Dereham  
Norfolk  
NR20 5DL

**Date of birth** 03/06/1948

**Nationality** British

**Occupation** Landfill Director

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Timothy Charles WALSH  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> 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](http://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>&gt; Shareholder Name ANTI-WASTE LTD</p> <p>Address Manor Farm Brigsham Norwich Norfolk NR16 2RX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <p>3 SIDINGS COURT</p> <p>WHITE ROSE WAY</p> <p>DONCASTER</p> <p>UK Postcode DN4 5NH</p> <p>Shares held</p> <p>Class</p> <p>Number 2</p>	<p>Shares transferred by ANTI-WASTE LTD</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>

**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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

AL Watorhouse  
(Director / Secretary)

Date 13 / 12 / 1999

*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 **23/11/1999**

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 **23th November 2000** 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 \_\_\_\_\_

*(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 WATORHOUSE

Telephone number *inc code*

01302 303007

Address

3 SIDINGS COURT

DX number *if applicable*

WHITE ROSE WAY

DX exchange

DONCASTER

Postcode

DN4 5NH