



Companies House

for the record

008929/LE

Company Name

WRG ENVIRONMENTAL LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2206141

Information extracted from Companies House records on 20th August 2004

- > 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.

## Section 1: Company details



A13 COMPANIES HOUSE 0525 28/08/04

Ref: 2206141/17/47

	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 White Rose Way 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>	<b>Address where the Register is held</b>  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>	<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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5190</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames SARA PHILIPA  
Surname or Corporate name CANNON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address 15 WEATHERCOCK LANE  
(Usual Residential) WOBURN SANDS  
BUCKINGHAMSHIRE

(See copy 288b attached) UK Postcode MK17 8NP  
CEASED TO BE SECRETARY 30-06-2004

> **Director**

Please enter the details requested.

Forenames MICHAEL CHARLES EDWARD  
Surname or Corporate name AVERILL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address FIR TREE HOUSE, 61 CHILTERN ROAD  
(Usual Residential) LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE

UK Postcode HP18 9BZ  
Date of birth 14/05/1951 Nationality BRITISH  
Business Occupation DIRECTOR

**Section 2: Details of Officers of The Company**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
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**Details of Officers**

**Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_  
Surname or Corporate name \_\_\_\_\_

Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address \_\_\_\_\_  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

**Director**

Please enter the details requested.

Forenames MICHAEL JAMES  
Surname or Corporate name CLARKE

Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address DERWEN HOUSE  
(Usual Residential) KIBBLESTONE ROAD  
STONE  
STAFFORDSHIRE  
UK Postcode ST15 8UJ  
Date of birth 13/09/1958 Nationality BRITISH  
Business Occupation DIRECTOR

**Section 2: Details of Officers of The Company**

(A) ii

> The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**

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**Details of Officers**

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Forenames \_\_\_\_\_  
Surname or Corporate name \_\_\_\_\_

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address \_\_\_\_\_  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested.

Forenames COLIN ANDREW  
Surname or Corporate name BROWN

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address THE BEECHES GEORGE ROAD  
(Usual Residential) MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
UK Postcode SO41 0RS  
Date of birth 04/05/1955 Nationality BRITISH  
Business Occupation DIRECTOR

DATE COLIN ANDREW BROWN CEASED TO BE DIRECTOR 14-05-2004  
(Copy 288b attached)

**Section 2: Details of Officers of The Company**

(A)ii

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

**Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_  
Surname or Corporate name \_\_\_\_\_

Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address \_\_\_\_\_  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

**Director**

Please enter the details requested.

Forenames DAVID JOHN  
Surname or Corporate name DOWNES

Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address HOLDEN-BROOK  
(Usual Residential) NEW BARN LANE  
OCKLEY  
SURREY  
UK Postcode RH5 5PF  
Date of birth 18/12/1945 Nationality BRITISH  
Business Occupation DIRECTOR

2c

Section 2: Details of Officers of The Company

(A) cv

> The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.

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Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_  
Surname or Corporate name \_\_\_\_\_

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address \_\_\_\_\_  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

> Director

Please enter the details requested.

Forenames ANDREW MARK  
Surname or Corporate name RYAN

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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.

Address 24 CLARENDON STREET  
(Usual Residential) BEDFORD  
BEDFORDSHIRE  
\_\_\_\_\_  
UK Postcode MK41 7SE  
Date of birth 25/03/1954 Nationality BRITISH  
Business Occupation DIRECTOR

DATE ANDREW MARK RYAN CEASED TO BE  
DIRECTOR 30-06-2004  
(Copy 288b enclosed)

2d

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>Ordinary Shares £1.00 each</u>	<u>45,000,002</u>
	Aggregate Nominal Value of issued shares
	<u>£45,000,002</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>45,000,002</u>
Aggregate Nominal Value of issued shares
<u>£45,000,002.</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 30/06/2003

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CAIRD GROUP LIMITED</u> Address <u>10 GEORGE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH</u> _ _ _ _ _			
Name <u>SHANKS GROUP PLC</u> Address <u>A 8 EDINBURGH ROAD</u> <u>COATBRIDGE</u> <u>LANARKSHIRE</u> UK Postcode <u>ML5</u> _ <u>4UG</u>	Ordinary  45,000,002	Ordinary 45,000,002.	09-06-2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CAIRD GROUP LIMITED</u> Address <u>10 GEORGE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH2 2DZ</u>	Ordinary 45,000,001	09-06-2004
Name <u>REFORM STREET INVESTMENTS LTD</u> Address <u>ASTOR HOUSE, STATION ROAD</u> <u>BOURNE END</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>SL8 5YP</u>	Ordinary 1	09-06-2004
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 *[Handwritten Signature]*  
(Director / Secretary)

Date 27, 08, 2004

*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 30/6/2004 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 **30th June 2005** 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  
MR 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