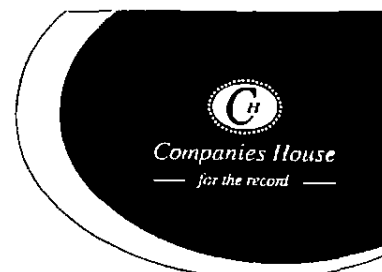


005 924/30



Company Name
**CHESHIRE BRICKMAKERS
LIMITED**

363s Annual Return

Company Type **Private Company Limited by Shares**
 Company Number **334694**
 Information extracted from Companies House records on **29th September 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and

WEDNESDAY



AL3EV4DO
 A94 29/10/2008 119
 COMPANIES HOUSE
 AOEC3472
 A73 23/10/2008 51
 COMPANIES HOUSE

Section 1: Company details

Ref 334694/09/28

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>	The Brickworks Moss Side Lane Rixton Warrington Cheshire WA3 6HH	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>	At Registered Office	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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2640</td> <td>Mfr of bricks</td> </tr> </tbody> </table>	SIC Code	Description	2640	Mfr of bricks	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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Section 2: Details of Officers of the Company

	Current details	Amended details
> 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 <div style="text-align: right; font-size: 2em;">20</div> Particulars of a new Company Secretary must be notified on form 288a	Name COLLIER INDUSTRIAL WASTE LTD Address 33 Medway Road Culcheth Warrington Cheshire WA3 5EL <div style="text-align: right;">ADMIN OFFICE POSTAL</div>	Name <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 Address <u>NASH ROAD</u> <u>TRAFFORD PARK</u> <u>MANCHESTER</u> UK Postcode <u>M17 1SX</u> Date of change <u>13/06/09</u> Date COLLIER INDUSTRIAL WASTE LTD ceased to be secretary (if applicable) <u> </u>
> 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 <div style="text-align: right; font-size: 2em;">20</div> Particulars of a new Director must be notified on form 288a	Name COLLIER INDUSTRIAL WASTE LTD Address 33 Medway Road Culcheth Warrington Cheshire WA3 5EL <div style="text-align: right;">ADMIN OFFICE POSTAL</div> <div style="text-align: center;">INCORP</div> Date of birth <u>31/12/1999</u> Nationality <u>British</u> ✓ Occupation <u>Corporate Body</u>	Name <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 Address <u>NASH ROAD</u> <u>TRAFFORD PARK</u> <u>MANCHESTER</u> UK Postcode <u>M17 1SX</u> Date of birth <u>29/02/1980</u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date COLLIER INDUSTRIAL WASTE LTD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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

ORD

Number of shares issued

118 613

Aggregate Nominal Value of issued shares

£ 118 613

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

118 613

Aggregate Nominal Value of issued shares

£ 118 613

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: 31/07/2007

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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 COLLIER INDUSTRIAL WASTE LTD Address NASH ROAD TRAFFORD PARK MANCHESTER UK Postcode M17 1SX	Dad 118 613		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

[Handwritten Signature]
 (Secretary)
 OF COLLIER
 INDUSTRIAL WASTE
 LTD

Date

15 / 10 / 08

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 **31/7/2008** 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 **31st July 2009**
 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

COLLIER WASTE GROUP

Telephone number inc code

_ _ _ _ _

Address

NASH RD
 TRAFFORD PARK
 MANCHESTER

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

M17 1SX
 _ _ _ _ _