



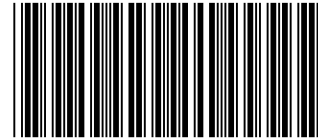
Companies House
— for the record —

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Annual Return

Company Name: **BIFFA WASTE SERVICES LIMITED**

Company Number: **00946107**



X9N8SW8X

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **04/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**CORONATION ROAD
CRESSEX
HIGH WYCOMBE
BUCKS
HP12 3TZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM ALEXANDER FRANK
CLARK**

Address: **ACCURAY HOUSE
CORONATION ROAD
HIGH WYCOMBE
BUCKS HP12 3TZ**

2nd Company Secretary:

Name: **KEITH WOODWARD**

Address: **223 LAUDERDALE TOWER
BARBICAN
LONDON EC2Y 8BY**

Director 1:

<i>Name:</i>	MARTIN JOHN BETTINGTON	<i>Address:</i>	23 COTTESMORE COURT STANFORD ROAD LONDON W8 5QN
<i>Date of Birth:</i>	24/08/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 2:

<i>Name:</i>	RICHARD CHIVERS	<i>Address:</i>	LYNDENS BRYANTS BOTTOM GREAT MISSENDEN BUCKINGHAMSHIRE HP16 9JU
<i>Date of Birth:</i>	16/09/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	IT DIRECTOR		

Director 3:

<i>Name:</i>	NICHOLAS GREGG	<i>Address:</i>	PARK FARM RIBBESFORD BEWDLEY WORCESTERSHIRE DY12 2TW
<i>Date of Birth:</i>	12/07/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COLLECTION DIRECTOR		

Director 4:

<i>Name:</i>	MR BERIAN JOSHUA GRIFFITHS	<i>Address:</i>	ORCHARD HOUSE MAIN STREET TATENHILL BURTON ON TRENT STAFFORDSHIRE DE13 9SD
<i>Date of Birth:</i>	14/09/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	PETER TERRY JONES	<i>Address:</i>	IVY HOUSE NORTH KILWORTH LEICESTERSHIRE LE17 6HG
<i>Date of Birth:</i>	28/07/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	DAVID ROBERT KNOTT	<i>Address:</i>	2 FIERY HILL DRIVE BARNT GREEN BIRMINGHAM WEST MIDLANDS B45 8SZ
<i>Date of Birth:</i>	03/07/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIVISIONAL DIRECTOR		

Director 7:

Name: **TIMOTHY WALTER JOHN LOWTH** *Address:* **100 KIDMORE ROAD
CAVERSHAM
READING
BERKSHIRE RG4 7NB**
Date of Birth: **05/09/1959**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 8:

Name: **MALCOLM LESLIE SAVILLE** *Address:* **WILLOW LODGE
3A THE ORCHARD
BENGEO
HERTFORDSHIRE SG14 3HQ**
Date of Birth: **11/08/1951**
Nationality: **BRITISH**
Occupation: **H R DIRECTOR**

Director 9:

Name: **DAVID SAVORY** *Address:* **THE DAIRY HALL FARM BARN
MAIN STREET
NETHERSEAL
DERBYSHIRE DE12 8BZ**
Date of Birth: **24/02/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **ROBERT BISLAND TATE** *Address:* **3 BROOK CLOSE
UPPER CALDECOTE
BIGGLESWADE
BEDFORDSHIRE SG18 9DW**
Date of Birth: **10/04/1948**
Nationality: **BRITISH**
Occupation: **COMPANAY DIRECTOR**

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	503660000	GBP503660000
TOTALS	503660000	GBP503660000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

503660000 ORDINARY Shares held as at 04/01/2008

Name:

BIFFA HOLDINGS LTD

Address:

**CORONATION ROAD
CRESSEX HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3TZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**