

Please complete in typescript, or in bold black capitals.

363a

AMENDED

Annual Return

Company	Number
---------	--------

946107

Company Name in full

BIEEA	WASTE	SERVICES	LIMITED
DIFFA	WASIE	JERVICES	LIMITED



Date of this return (See note 1) The information in this return is made up to Day Month Year 98 04 01

Date of next return (See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3) Show here the address at the date of

this return. Any change of

Post town

HIGH WYCOMBE

CORONATION ROAD

registered office must be notified on form 287.

County / Region

Bucks

CRESSEX

Postcode

HP12 3TZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

If the code number cannot be determined, give a brief description of principal activity.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of me	embers (See note 5)				· · ·		
If the register of m	nembers is not kept at the	,			·		
registered office, s	state here where it is kept.				<u>,, </u>		
	···	<u> </u>					
	- Post town						
	County / Region					Postcode	
		<u> </u>				J	
Register of De	ebenture holders						•
(See note 6)	ter of debenture holders				·		7 31
and it is not kept	at the registered office,	<u> </u>					
state here where i	t is kept.						
	Post town			-			
	0						
	County / Region					Postcode	
Company type	(See note 7)						
Public limited compa	any		-				
Private company lim	ited by shares	X					
Private company lim share capital	ited by guarantee without						
Private company limi section 30	ted by shares exempt under			Ple	ease mark th	e appropriate	box
Private company lim under section 30	ited by guarantee exempt						
Private unlimited cor	npany with share capital						
Private unlimited con	npany without share capital		_				
Company Soci	ratam.						
Company Seci	retary (see notes 8)	Details of	f a new c	ompar	ny secretary	/ must be no	tified on form 288a.
(Please photocopy this area to provide	Name * Style / Title					Honours etc	
details of joint secretaries).	Forename(s)	50	SAN	 GA	YNOR	l	
	Surname	H1'	DE				
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
	.,						
	Address	66	ANTO	S/V	YAW		
Jsual residential	,						
address must be	Post town	AYI	LESBU	RY		<u>-</u>	
iven. In the case of a orporation, give the			ocks	•	·	Postcode	HP21 9TE
egistered or principal iffice address.				- :-		<u> </u>	71.21.372
	Country						

Directors (see no			Details of n	ew directo	s must be no	tified on for	m 288a		
Please list directors in	n alphabet Name	ical order. * Style / Title					Day	Month	Vacu
	ivaille	-				[Day	Month	Year
		* Honours etc			Da	ate of birth	24	08	S2
		Forename(s)	MAR	2717	JOHN				
		Surname	BET	71247	TON				
	Previo	us forename(s)							
	Previo	ous surname(s)							
	Address	:	93	SHER	BORNE	COUR	π		
Usual residential									
address must be given. In the case of a		Post town	LON	DON					
corporation, give the registered or principal office address.		County / Region				Postcode	Si	N5 0	SU
		Country				Nationality	B	RITIS	H
	Busines	s occupation	MA	NAGIN	G DIRE	CTOR			
	Other di	rectorships	56	E ATT	ACHED				
* Voluntary details.							-		
			•						
	Name	* Style / Title					Day	Month	Year
		* Honours etc			Da	ate of birth $\left[ight.$	10	05	S4
		Forename(s)	DAI	JID AN	JREW				
		Surname	BR	NWC					
	Previo	us forename(s)							
	Previ	ous surname(s)							
	Address	5	26	CALON	INE RO	AD			
Usual residentia	n/		Wir	NBLED	.01				
address must b given. In the case of	а	Post town	LON	1001			,		
corporation, give th registered or principa office address.		County / Region				Postcode	Su	J19 51	4J
		Country				Nationality	Ba	RITISH	
	Busines	s occupation	F12	ANCE	DIRECT	OR			
	Other di	irectorships	56	≥ ATT	ACHED				

Directors (continue	ed)		Details of new d	irectors must	be notified on fo	rm 288a		
N	Name	* Style / Title				Day	Month	Year
		* Honours etc			Date of birth	28	07	47
		Forename(s)	PETER	TERRY		<u> </u>		
		Surname	Jones	<u> </u>				
	Previo	us forename(s)				.		
	Previo	ous surname(s)			~			
A	Address		104 1-10	use				
Usual residential					-			
address must be given. In the case of a		Post town	NORTH	KEN KI	LWORTH			
corporation, give the registered or principal office address.		County / Region	LEICESTE	RSHIRE	Postcode	LEI	7 6H	С,
omee address.		Country			Nationality	Be	ITISH	
Е	Busines	s occupation	Compan	ry DIREC	LTOR			
C	Other di	rectorships	SEE A	ATTACHE	€0			
* Voluntary details.				-				
		,						
N	lame	* Style / Title				Day	Month	Year
		* Honours etc			Date of birth	02	10	57
		Forename(s)	CARL	MARIE	- Novi			
		Surname	MALBE	ZAIN				
	Previou	us forename(s)						
	Previo	us surname(s)						
	Addres	s [MOZAG	2TSTRA	AT 20			
Usual residential								
address must be given. In the case of a		Post town	ANTW	erpen	B2018			
corporation, give the registered or principal office address.	С	ounty / Region			Postcode	·		
		Country	BELGIU	m	Nationality	B	ELGIA	7
В	Business	s occupation	DIREC	FOR.				
0	ther dir	ectorships	56E A	TTACHE	:D			
			. —				7,0	

Class Number of Aggregate **Nominal Value** (e.g. Ordinary/Preference) shares issued Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. £103,660,000 103,660,000 ORDINARY £103,660,000 Totals 103,660,000 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Date **Signed** 2115198 † Please delete as appropriate. †.a director /secretary When you have signed the return send it B continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, L. H. HAMBLING telephone number, and if available, First Harris Labor, SHERING a DX number and Exchange, for tiere Barrier our marks the person Companies House should at look of buenes contact if there is any query. Tel 556412 4 9410 DX exchange DX number

Directors (con	tinued)	Details of new directors	must be notified on f	orm 288a
	Name * Style / Title			Day Month Year
	* Honours etc		Date of birth	11 05 43
	Forename(s)	RONALD AL	AN STUART	
	Surname	COSTIN		
	Previous forename(s)			
	Previous surname(s)			
	Address	MODVIEW	REDLAND	END
Usual residentia				
address must b given. In the case of corporation, give th	a	SPEEN		
registered or principal office address.	County / Region	BUCKS	Postcode	HP27 ORW
	Country		Nationalit	BRITISH
	Business occupation	COMPANY	DIRECTOR	
	Other directorships	SEE ATTA	ICHED	
* Voluntary details				
	Name * Style / Title			Day Month Year
	* Honours etc		Date of birth	14 09 52
	Forename(s)	BERIAN JO	SHUA	
	Surname	GRIFFITHS		
	Previous forename(s)		N	
	Previous surname(s)			
•	Address	ORCHARD H	louse, ma	IN STREET,
Usual residentia	,	TATENHIL	-L_	
address must be given. In the case of a	1 OSL TOWN	BURTON-O	N- TRENT	
corporation, give the registered or principa office address.		STAFFORDSH	1) R∈ Postcode	De1395D
once address.	Country		Nationality	BRITISH
i	Business occupation $ \Big[$	COMPANY	DIRECTOR	
C	Other directorships	SEE ATTAI		
	·			

M J BETTINGTON

A Penny (Haulage Contractors) Limited

Barrmil Limited

Basicsave Limited

Biffa Limited

Biffa Environmental Technology Limited

Biffa Holdings Limited

Biffa Waste Services Limited

Chemical Vessel Services Limited

Chemical Vessel Services International Limited

C T Oiley & Sons (Erith) Limited

Descaling Contractors Limited

E & A Metals (Wigan) Limited

Exclusive Cleansing Services Limited

Island Waste Services Limited

Fengate Limited

Fieldhouse Brothers Limited

Hargreaves Clearwaste Limited

Humbergate Engineering Limited

Island Waste Services Limited

M Joseph & Son (Birmingham) Limited

M Joseph & Son (Wombourne) Limited

North Downs Lime Company Limited

Peter Andrew Limited

Richard Biffa Limited

Richard Biffa (Reclamation) Limited

Rebound Limited

Reclamation and Disposal Limited

T R Plant (Cumberland) Limited

Waftbrook Limited

Waste Control Limited

Wastedrive Limited

Wastedrive Manchester Limited

Waste Fuel Services Limited

Welham & Slack Limited

White Cross Limited

White Cross Equipment Limited

Winfield Treatment Services Limited

Withnell Brick and Terra Cotta Company (1912) Limited

Yorkshire Waste Disposal Limited

Dissolved 10.5.94

D A BROWN

Biffa Environmental Technology Limited
Biffa Holdings Limited
Biffa Waste Services Limited
Descaling Contractors Limited
Exclusive Cleansing Services Limited
Island Waste Services Limited
M Joseph & Son (Birmingham) Limited
Rebound Limited
Reclamation and Disposal Limited
Richard Biffa Limited
Richard Biffa (Reclamation) Limited
Wastedrive Manchester Limited
Withnell Brick and Terra Cotta Company (1912) Limited

PT JONES

Biffa Holdings Limited
Biffa Waste Services Limited
Business Environment Association East Midlands
National Recycling Forum
The Composting Association

Appointed 1.6.96, Resigned 18.2.97

Appointed 13.6.96

October 1997

BJGRIFFITHS

Biffa Waste Services Limited Island Waste Services Limited Biogeneration Limited Biffa Limited RI/GF/DWM

Society of the second s

N.	
	h: \$
1	19
13	
9	3
	(1)
	S. 1995
	13
34.1	۲٠.
18.3	

TANAL MANAGES

Internal Appointments

Appointment Type Appointment Type 18/09/1992 Measure Services Limited phonomark Limited evern Trent DEPS Trustees Limited evern Trent MIS Guarantee Limited evern Trent MIS Trustees Limited evern Trent Ptr Trustees Limited evern Trent Ptr Trustees Limited evern Trent Water International Covern Trent Water Limited evern Trent Value Evern Tr		Country of incorporation		1 Resigned	Appointed		Company Name	Number
Appointed Appointed Resigned Reason limited Director 22/11/1995 limited Director 22/11/1995 limited Director 22/11/1995 limited Director 21/11/1995 limited Director 30/04/1995 limited Director 10/06/1997 limited Director 21/03/1997 limited Director 21/03/1997 limited Director 22/10/1992 limited Director 25/03/1994 25/07/1995 Resignation ps Trustees Limited Director 17/08/1992 limited Director 17/08/1993 limited		: :	ı				alments	External Appointments
Appointment Type Appointed Director 18/09/1992 18/09/1992 18/09/1992 18/09/1993 18/09/19								
Appointment Type Appointed Reason Vices Limited Director 18/09/1992 Limited Director 22/11/1995 PS Trustees Limited Director 01/10/1997 S Trustees Limited Director 10/06/1992 S Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 poperty Limited Director 18/05/1992 poperty Limited Director 22/10/1993 abor International Limited Director 17/08/1994 abor International Limited Director 17/08/1994 ps Guarantee Limited Director 17/08/1994 ps Guarantee Limited Director 17/08/1994 Director 17/08/1994 Director 17/08/1994 Director 10/06/1992 Director 17/08/1994 Director 10/06/1994				14/03/1997	ctor	Dire	Severn Trent WPS Trustees Limited	3278431
Appointment Type Appointed Reason Appointment Type 18/09/1992 Limited Director 22/11/1995 PS Trustees Limited Director 01/10/1997 S Guarantee Limited Director 10/06/1992 S Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 c perty Limited Director 18/05/1992 abor International Limited Director 22/10/1993 abor International Limited Director 25/03/1994 abor Utilities Finance Ptc Director 25/03/1994				10/06/1992	CT OT		Severn Trent WPS Guarantee Limited	2396132
Appointment Type Appointed Reason Appointment Type 18/09/1992 Limited Director 22/11/1995 PS Trustees Limited Director 01/10/1997 S Guarantee Limited Director 10/06/1992 S Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 22/10/1992 operty Limited Director 22/10/1992 abor International Limited Director 01/04/1995 abor International Limited Director 01/04/1994 abor International Limited Director 01/04/1994 Director 17/08/1992 Trustees Limited Director 17/08/1992 Director 17/08/1993 Director 17/08/1993 Director 17/08/1993 Trusteed Director 17/08/1993				25/03/1994	Cor		Severn Trent Water Utilities Finance Ph	2914860
Appointment Type Appointed Reason vices Limited Director 18/09/1992 Limited Director 22/11/1995 PS Trustees Limited Director 01/10/1997 S Guarantee Limited Director 10/06/1992 S Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 c perty Limited Director 22/10/1992 openty Limited Director 22/10/1992	England .) conference	C00111000	C1/04/1984	Cor		Severn Trent Water Limited	236686
Appointment Type Appointed Reason vices Limited Director 18/09/1992 Limited Director 22/11/1995 Limited Director 22/11/1995 Limited Director 01/10/1997 S Trustees Limited Director 10/06/1992 S Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 C Operty Limited Director 22/10/1992 Operty Limited Director 22/10/1993	Frederic	Pasionation	360774006	17/00/1332	CEC	Ξ	Severn Trent Water International Limite	2387816
Appointment Type Appointed Reason vices Limited Director 18/09/1992 Limited Director 22/11/1995 EPS Trustees Limited Director 01/10/1997 S Guarantee Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 C operty Limited Director 22/10/1992 Director 21/03/1997 C Director 21/03/1997 C Director 21/03/1997 C Director 21/03/1997 C Director 22/10/1992 Director 22/10/1992 Director 22/10/1992 Director 22/10/1993	England			478004000		_	(Overseas Holdings) Limited	
Appointment Type Appointed Reason vices Limited Director 18/09/1992 Limited Director 22/11/1995 EPS Trustees Limited Director 01/10/1997 S Guarantee Limited Director 10/06/1992 S Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 C Director 21/03/1997 C Director 21/03/1997 Director 21/03/1997 C Director 21/03/1997 Director 21/03/1997 C Director 21/03/1997 C Director 21/03/1997 Director 21/03/1997 C Director 21/03/1997 C Director 21/03/1997 C Director 22/10/1992	i i			72171700	CLOF	Die	Severn Trent Water International	3125131
Appointment Type Appointed Meason vices Limited Director 18/09/1992 Limited Director 22/11/1995 Trustees Limited Director 01/10/1997 S Guarantee Limited Director 10/06/1992 S Trustees Limited Director 10/06/1992 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 C Trustees Limited Director 21/03/1997	England			22/12/1905	CRS		Sevem I rent Property Limited	2394556
Appointment Type Appointed Reason vices Limited Director 18/09/1992 Limited Director 22/11/1995 Trustees Limited Director 21/11/1995 S Guarantee Limited Director 10/06/1992 S Trustees Limited Director 10/06/1992 S Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997 F Trustees Limited Director 21/03/1997	England			33/40/1992			Seven Irani Pic	2366619
Appointment Type Appointed Reason //ces Limited Director 18/09/1992 Limited Director 22/11/1995 Trustees Limited Director 01/10/1997 S Guarantee Limited Director 10/06/1992 S Trustees Limited Director 10/06/1992 S Trustees Limited Director 10/06/1992 S Trustees Limited Director 21/03/1997 S Trustees Limited Director 21/03/1997	England			18/05/1992		7.5	DEVERS FOR THE SECTION OF THE SECTIO	32/83/1
Appointment Type Appointed Meason //ces Limited Director 18/09/1992 Limited Director 22/11/1995 fred Director 22/11/1995 Trustees Limited Director 01/10/1997 S Guarantee Limited Director 10/06/1992 S Trustees I imited Director 21/03/1997	England			21/03/1997		7	Constitution of the state of th	32/8554
Appointment Type Appointed Meason vices Limited Director 18/09/1992 Limited Director 22/11/1995 tred Director 22/11/1995 EPS Trustees Limited Director 01/10/1997 themprises Limited Director 30/04/1995 S Guarantee Limited Director 10/06/1992	England			21/03/1997		3 .	Control Target Transport Imited	2000
Appointment Type Appointed Reason vices Limited Director 18/09/1992 Limited Director 22/11/1995 ted Director 22/11/1995 EPS Trustees Limited Director 01/10/1997 therprises Limited Director 30/04/1995				10/06/1992	ᅙ	돭	Seven Trent MIS Guarantee Limited	2208178
Appointment Type Appointed Meason vices Limited Director 19/09/1992 Limited Director 22/11/1995 Trustees Limited Director 01/10/1997				CERTIFORDS	양	Dire	Severn Trent Enterprises Limited	225404B
Appointment Type Appointed Kesigned Kes				186 101110	COOF	URE	Severn Trent DEPS Trustees Limited	3406895
Appointment Type Appointed Resigned Reason //ces Limited Director 22/11/1995 Limited Director 22/11/1995	England			01/40/4007	Ş		Opportunity Lamited	3115315
Appointment Type Appointed Resigned Reason Vices Limited Director 18/09/1992 Vices Limited Director 22/11/1995	England			2011/1995	3	7	Managed Managed	31 (3000
Appointment Type Appointed Resigned Reason Vices Limited Director 18/09/1992	England			22/11/1995			Mississippo imited	940 F07
Appointment Type Appointed Resigned Reason	England			18/09/1992	B	D.	Billia Waste Services Limited	048107
	Conuty of Incorporation	Reason	Resigned	Appointed	pintment Type	Agg	Company Name	Planta

FORENAME(S)

Nigel Hugh

SURNAME

Manning

ADDRESS

The Garden Flat, 3 Serge Hill Lane

Bedmond, Abbots Langley, Hertfordshire

WD5 ORY

DATE OF BIRTH

20.06.54

OCCUPATION

Director

OTHER DIRECTORSHIPS:

Island Waste Services Limited

FORENAME(S)

Stephen John

SURNAME

Parrott

ADDRESS

Cherry Cottage, Crendon Road,

Shabbington, Aylesbury, Bucks HP18 9HE

DATE OF BIRTH

05.09.53

OCCUPATION

Director

OTHER DIRECTORSHIPS:

National Traction Engine Trust

Waste Management Industry Training &

Advisory Board

FORENAME(S)

Christopher

SURNAME

Pearce

ADDRESS

26 Millaise, Horsham, West Sussex

RH13 6BS

DATE OF BIRTH

23.12.53

OCCUPATION

Company Director

OTHER DIRECTORSHIPS:

None

FORENAME(S) : Robert Bilsland

SURNAME : Tate

ADDRESS: 3 Brook Close, Upper Caldecote,

3 Brook Close, Upper Caldecote, Biggleswade, Bedfordshire SG18 9DW

DATE OF BIRTH : 10.04.48

OCCUPATION : Company Director

OTHER DIRECTORSHIPS: Biogeneration Limited

List Of Members

Biffa Waste Services Limited

Company Number 946107

	Number Currently Held
Biffa Holdings Limited Coronation Road Cressex High Wycombe Buckinghamshire HP12 3TZ	103, 659,998
M J Bettington Coronation Road Cressex High Wycombe Buckinghamshire HP12 3TZ	1
D G Bellhouse Coronation Road Cressex High Wycombe Buckinghamshire HP12 3TZ	1