



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

NM ✓

363a

AMENDED
Annual Return

Company Number

946107

Company Name in full

BIFFA WASTE SERVICES LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 01 98

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

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Registered Office (See note 3)Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

CORONATION ROAD

CRESSEX

HIGH WYCOMBE

BUCKS

HP12 3TZ

Principal business activities

(See note 4)

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

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

9305

A08 *ARWQH6JT* 104
COMPANIES HOUSE 27/05/98

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
or

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

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	24	08	52
Forename(s)	MARTIN JOHN					
Surname	BETTINGTON					
Previous forename(s)						
Previous surname(s)						
Address	93 SHERBORNE COURT					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
Post town	LONDON					
County / Region		Postcode	SW5 0SU			
Country		Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR					
Other directorships	SEE ATTACHED					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	10	05	54
Forename(s)	DAVID ANDREW					
Surname	BROWN					
Previous forename(s)						
Previous surname(s)						
Address	26 CALONNE ROAD					
	WIMBLEDON					
Post town	LONDON					
County / Region		Postcode	SW19 5HJ			
Country		Nationality	BRITISH			
Business occupation	FINANCE DIRECTOR					
Other directorships	SEE ATTACHED					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	07	47
	Forename(s)	PETER TERRY				
	Surname	JONES				
	Previous forename(s)					
	Previous surname(s)					
Address	IVY HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTH KEN KILWORTH				
	County / Region	LEICESTERSHIRE	Postcode	LE17 6HG		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	SEE ATTACHED					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	10	57
	Forename(s)	CARL MARIE				
	Surname	MALBRAIN				
	Previous forename(s)					
	Previous surname(s)					
Address	MOZARTSTRAAT 20					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ANTWERPEN B2018				
	County / Region		Postcode			
	Country	BELGIUM	Nationality	BELGIAN		
Business occupation	DIRECTOR.					
Other directorships	SEE ATTACHED					

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	103,660,000	£103,660,000
Totals	103,660,000	£103,660,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

L. H. Hambling

Date

21/5/98.

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

8

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

L. H. HAMBLING	
21/5/98	
01494 556412	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	11	05	43		
Forename(s)	RONALD ALAN STUART						
Surname	COSTIN						
Previous forename(s)							
Previous surname(s)							
Address	WOODVIEW REDLAND END						
Post town	SPEEN						
County / Region	BUCKS			Postcode	HP27 GRW		
Country				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR						
Other directorships	SEE ATTACHED						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	14	09	52		
Forename(s)	BERIAN JOSHUA						
Surname	GRIFFITHS						
Previous forename(s)							
Previous surname(s)							
Address	ORCHARD HOUSE , MAIN STREET,						
	TATENHILL						
Post town	BURTON-ON-TRENT						
County / Region	STAFFORDSHIRE			Postcode	DE13 9SD		
Country				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR						
Other directorships	SEE ATTACHED.						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

M J BETTINGTON

A Penny (Haulage Contractors) Limited
Barmil 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 Olley & 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

P T JONES

Biffa Holdings Limited

Biffa Waste Services Limited

Business Environment Association East Midlands Appointed 1.6.96, Resigned 18.2.97

National Recycling Forum

The Composting Association

Appointed 13.6.96

January 1998

October 1997

B J GRIFFITHS

Biffa Waste Services Limited
Island Waste Services Limited
Biogeneration Limited
Biffa Limited

January 1998

Personnel Appointments

NAME: ROBERT ALAN MURRAY CROFT

PERSON ID: RASC

DATE AS AT: 23/01/1995

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
946107	Biffa Waste Services Limited	Director	18/09/1992			England
3115680	Numberscheme Limited	Director	22/11/1995			England
3115315	Optimark Limited	Director	22/11/1995			England
3406895	Seven Trent DEPS Trustees Limited	Director	01/10/1997			England
2254048	Seven Trent Enterprises Limited	Director	30/04/1995			England
2396178	Seven Trent MIS Guarantee Limited	Director	10/06/1992			England
3278334	Seven Trent MIS Trustees Limited	Director	21/03/1997			England
3278371	Seven Trent PIF Trustees Limited	Director	21/03/1997			England
2386619	Seven Trent PIF Trustees Limited	Director	18/05/1992			England
2394558	Seven Trent Property Limited	Director	22/10/1992			England
3125131	Seven Trent Water International (Overseas Holdings) Limited	Director	22/12/1985			England
2367816	Seven Trent Water International Limited	Director	17/08/1992			England
2366886	Seven Trent Water Limited	Director	01/04/1994	25/07/1995	Resignation	England
2014860	Seven Trent Water Utilities Finance Pte	Director	25/03/1994			England
2386132	Seven Trent WPS Guarantee Limited	Director	10/06/1992			England
3278431	Seven Trent WPS Trustees Limited	Director	14/03/1997			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
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SECRETARY OF DEFENCE

FORENAME(S)	:	Nigel Hugh
SURNAME	:	Manning
ADDRESS	:	The Garden Flat, 3 Serge Hill Lane Bedmond, Abbots Langley, Hertfordshire WD5 0RY
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, 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