



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGIDMDPW**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **ENVIRONMENTAL SERVICES ASSOCIATION LIMITED**

*Company Number:* **00962961**

---

### *Company Details*

*Period Ending:* **16/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**154 BUCKINGHAM  
PALACE ROAD  
LONDON  
SW1W 9TR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR BARRY EDWARD  
DENNIS**

*Address:* **HOPE COTTAGE 73 MOSTYN ROAD  
MERTON PARK  
LONDON  
SW19 3LW**

---

### *Director 1 :*

*Name:* **DAVID THOMAS BEADLE**

*Address:* **6 CHURSTON HOUSE CHURSTON  
CLOSE  
BRACONDALE  
NORWICH  
NORFOLK  
NR1 2BD**

*Date of Birth:* **08/01/1953**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

---

### *Director 2 :*

*Name:* **MR IAN GOODFELLOW**

*Address:* **HIGHLANDS HAREWOOD DRIVE  
COLD ASH  
THATCHAM  
BERKSHIRE  
RG18 9PF**

*Date of Birth:* **27/01/1954**    *Nationality:* **BRITISH**

*Occupation:* **CO.DIRECTOR**

*Director 3 :*

*Name:* **MR DIRK NICHOLAS  
DOWNING HAZELL**

*Address:* **6 DEEPDALE  
WIMBLEDON  
LONDON  
SW19 5EZ**

*Date of Birth:* **09/04/1956**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

---

*Director 4 :*

*Name:* **MICHAEL HELLINGS**

*Address:* **5 POWELL CLOSE  
CREECH ST MICHAEL  
TAUNTON  
SOMERSET  
TA3 5TE**

*Date of Birth:* **16/03/1951**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 5 :*

*Name:* **JAN ANDREAS LEONARDUS  
HORBACH**

*Address:* **MIDDLEFIELD BARNS MIDDLEFIELD  
LANE NEWBOLD ON STOUR  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8TY**

*Date of Birth:* **25/10/1962**    *Nationality:* **British**

*Occupation:* **CEO BIFFA**

---

Director 6 :

Name: **JEAN DOMINIQUE MALLETT** Address: **FLAT 14 58-59 HYDE PARK GATE  
LONDON  
SW7 5ED**

Date of Birth: **04/04/1952** Nationality: **French** Occupation: **CEO**

---

Director 7 :

Name: **MR JAMES ROBERT  
MEREDITH** Address: **GROUND FLOOR WEST 900 PAVILION  
DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7RG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **05/08/1960** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

---

Director 8 :

Name: **MR DAVID PALMER-JONES** Address: **MONBROOK HOUSE HOTLEY  
BOTTOM LANE, PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9PL**

Date of Birth: **17/04/1963** Nationality: **British** Occupation: **CEO**

---

*Director 9 :*

*Name:* **ALAN GEORGE PARDOE**      *Address:* **GLENENNIE PARSONAGE VALE  
COLLINGBOURNE KINGSTON  
MARLBOROUGH  
WILTSHIRE  
SN8 3SZ**

*Date of Birth:* **09/02/1950**      *Nationality:* **British**      *Occupation:* **CO DIRECTOR**

---

*Director 1 :*

*0*

*Name:* **RICHARD MACANDREW  
SKEHENS**      *Address:* **FARLEY HILL BRANKSOME PARK  
ROAD  
CAMBERLEY  
SURREY  
GU15 2AE**

*Date of Birth:* **03/06/1950**      *Nationality:* **British**      *Occupation:* **SURVEYOR MD**

---

*Director 1 :*

*1*

*Name:* **MICHAEL THOMAS TRACEY**      *Address:* **10 MILLBURN DRIVE  
KILMACOLM  
SCOTLAND  
PA13 4JF**

*Date of Birth:* **10/07/1961**      *Nationality:* **British**      *Occupation:* **M D**

---

*Director 1 :*

**2**

*Name:* **MALCOLM JOHN WARD**

*Address:* **22 WALLIS CLOSE  
WILMINGTON  
DARTFORD  
KENT  
DA2 7BE**

*Date of Birth:* **21/02/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (E/W)**