



COMPANIES HOUSE

THE REGI  
COMPANIE  
CROWN WA  
CARDIFF  
CF4 3UZ



COMPANIES HOUSE 02/04/99  
COMPANIES HOUSE 16/09/98

COMPANIES HOUSE 13/08/98

of company number 01041912

M

company name  
NORWASTE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
215	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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)

This is the address registered by Companies House.

GATE HOUSE  
TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 3NR

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01041912

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS CURTIS  
FRANKLIN  
HARVEYS  
HARTLEY WESPALL  
BASINGSTOKE  
HAMPSHIRE RG27 0BL

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICHOLAS CURTIS  
FRANKLIN  
HARVEYS  
HARTLEY WESPALL  
BASINGSTOKE  
HAMPSHIRE RG27 0BL

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 26/11/43  
Nat:BRITISH  
Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

**Directors - continued**

Particulars.

Form 288(a) has been submitted prior to receipt of this form  
**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.**

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
07	03	98

 Date of any change.

MR MARTIN RICHARD STEWART

180 MEOLS PARADE

MEOLS

WIRRAL

LIVERPOOL

MERSEYSIDE L47 6AW

Date of Birth: 24/7/60

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

Day	Month	Year

 Date of resignation.

See attached schedule

Particulars.

Day	Month	Year

 Date of any change.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.**

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.**

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	250,000	£25,000
Deferred		
Ordinary	250,000	£250,000
<b>Totals</b>	<b>500,000</b>	<b>£275,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 25/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 22/7/98

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

N Franklin Esq  
Gate House  
Turnpike Road, High Wycombe,  
Bucks Postcode HP13 3NR

Telephone 01494 449944 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

# SCHEDULE OF DIRECTORSHIPS FOR NICHOLAS C FRANKLIN

## CURRENT

B Holmes (Graded Papers) Limited  
Clarfield Waste Paper Limited  
Greater Manchester Sites Limited  
Hedco Landfill Limited  
Interport Paper Company Limited  
Loristan Services Limited  
Megastock Limited  
Norwaste Limited  
Photodigit Limited  
Practical Recycling Systems Limited  
Pilmuir Waste Disposal Limited  
Questquill Limited  
Rent-A-Weld (Wirral) Limited  
R A Johnson (Haulage) Limited  
SCS Contractors Limited  
Shell Seekers Limited  
Tyneside Waste Paper Co Limited  
UK Waste Management Limited  
Waste Clearance Holdings Limited  
Waste Management Limited  
Waste Management (Land) Limited - Guernsey  
Waste Management (Rock Common) Limited  
Waste Management (Roxby) Limited  
Waterblast Limited  
Wessex Waste Gas to Energy Limited  
Westley Trading Limited  
W R Pollard and Sons Limited  
*WESSEX WASTE MANAGEMENT LTD*

## FORMER

Bristol Contract Services Limited  
Bury House Limited  
DMR Limited  
Fempak Limited  
Holiday Moss (Landfill) Limited  
IGE Medical Systems Limited  
K D Scott Limited  
Manchester Tankers Limited  
Mantank Cleaning Services Limited  
Mesne Lea Estates Limited  
SCS Construction Limited  
Transwaste (NW) Limited  
UK Waste Management Holdings Limited  
Waste Clearance Limited



## Individual Profile

Mr Martin Richard Stewart

**Current Directorships**

Company Name	Title	Date of Appointment
B Holmes (Graded Papers) Limited	Director	07 Mar 1998
Clarfield Recycling Limited	Director	07 Mar 1998
Hedco Landfill Limited	Director	07 Mar 1998
Interport Paper Company Limited	Director	07 Mar 1998
Loristan Services Limited	Director	07 Mar 1998
Megastock Limited	Director	07 Mar 1998
Norwaste Limited	Director	07 Mar 1998
Photodigit Limited	Director	07 Mar 1998
Pilmuir Waste Disposal Limited	Director	07 Mar 1998
Practical Recycling Systems Limited	Director	07 Mar 1998
Questquill Limited	Director	07 Mar 1998
R A Johnson (Haulage) Limited	Director	07 Mar 1998
Rent-A-Weld (Wirral) Ltd	Director	07 Mar 1998
SCS Contractors Limited	Director	07 Mar 1998
Tyneside Waste Paper Co Limited	Director	07 Mar 1998
UK Waste Management Limited	Director	07 Mar 1998
W R Pollard & Son Limited	Director	07 Mar 1998
Waste Clearance (Holdings) Limited	Director	07 Mar 1998
Waste Management (Rock Common) Limited	Director	07 Mar 1998
Waste Management (Roxby) Limited	Director	07 Mar 1998
Waste Management Limited	Director	07 Mar 1998
Waterblast Limited	Director	07 Mar 1998
Wessex Waste Gas to Energy Limited	Director	07 Mar 1998
Westley Trading Limited	Director	07 Mar 1998

WESSEX WASTE MANAGEMENT LTD