



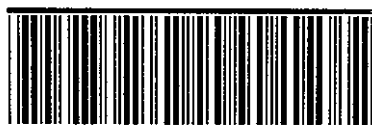
COMPANIES HOUSE

£8 LB.
02/999

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AMPZINQF* 522
COMPANIES HOUSE 01/08/96

of company number 02630920

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company name
CHURNGOLD (WASTE MANAGEMENT) 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 28/06/96

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
19	07	96

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.

NORTHWAY
GLOUCESTER ROAD NORTH
BRISTOL
AVON BS12 7BG

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

02630920

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOHN JOSEPH
DIMAMBRO
2 LANSDOWN ROAD
SALTFORD
BRISTOL
AVON BS16 3BB

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.

JOHN JOSEPH
DIMAMBRO
2 LANSDOWN ROAD
SALTFORD
BRISTOL
AVON BS16 3BB

Day	Month	Year

Date of any change.

Date of Birth:- 18/06/38

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JAMES ROBIN
HENDERSON
39 OAKFIELD ROAD
KEYNSHAM
BRISTOL
AVON BS18 1JA

Day	Month	Year

Date of any change.

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Date of Birth:- 05/11/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

DESMOND FRANCIS
LYNCH
THE PLECK STAUNTON LANE
WHITCHURCH
BRISTOL
AVON BS14 OGE

Day	Month	Year

Date of any change.

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Date of Birth:- 05/10/48

Nat:ENGLISH

Occ:PLANT HIRE PROPRIETOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PETER CHARLES
RINN
THE WINDMILL
GLOUCESTER ROAD
FALLFIELD NR WOTTON ON EDGE
GLOUCESTERSHIRE GL12 8DW

Day	Month	Year

Date of any change.

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Date of Birth:- 16/02/50

Nat:IRISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>Deferred</u>	<u>1,430</u>	<u>1,430</u>
<u>(A) Ordinary</u>	<u>1,000</u>	<u>129</u>
<u>(B) Ordinary</u>	<u>430</u>	<u>55</u>
<u>Totals</u>	<u>2,860</u>	<u>1,614</u>

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 19/07/95

	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 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 **£18**.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

31/07/1996

This return includes 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?----->

.. T. M. TROUNCE

.. DELOITTE & TOUCHE, QUEEN ANNE HOUSE,

.. 69-71 QUEEN SQUARE, BRISTOL,

..... Postcode BS1 4JP

Telephone ... 0117 9211622 .. Ext ... 42737