



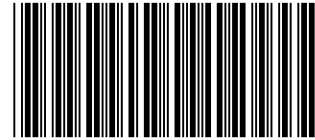
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **VIRIDOR WASTE (BRISTOL) LIMITED**

Company Number: **02630920**



X0LZVJFA

Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **30/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARGARET LILIAN HEELEY** *Address:* **16 REGENT'S PARK
EXETER
DEVON EX1 2NU**

Director 1:

Name: **MR JOHN RICHARD
CARDWELL** *Address:* **ASHLEIGH GRANGE
FURZEHILL
WIMBORNE
DORSET
ENGLAND BH21 4HD**
Date of Birth: **01/07/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL HELLINGS** *Address:* **5 POWELL CLOSE**
Date of Birth: **16/03/1951** **CREECH ST MICHAEL**
Nationality: **BRITISH** **TAUNTON**
Occupation: **COMPANY DIRECTOR** **SOMERSET**
ENGLAND TA3 5TE

Director 3:

Name: **MR BARRIE SIDNEY** *Address:* **62 THE DRIVE**
HURLEY **HULBRIDGE**
Date of Birth: **26/08/1951** **NEAR HOCKLEY**
Nationality: **BRITISH** **ESSEX**
Occupation: **COMPANY DIRECTOR** **ENGLAND SS5 6LN**

Director 4:

Name: **MR DAVID BALFOUR** *Address:* **28 PARKLAND DRIVE**
ROBERTSON **EXETER**
Date of Birth: **22/09/1954** **DEVON EX2 5RX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2046563 | GBP2046563.00 |
| TOTALS | 2046563 | GBP2046563.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2046563 ORDINARY Shares held as at 30/09/2006

Name: **VIRIDOR WASTE (BRISTOL HOLDINGS) LIMITED**

Address: **PENINSULA HOUSE**
RYDON LANE
EXETER
DEVON
ENGLAND EX2 7HR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**