

363s

Annual Return

CROWN WAY
CARDIFF
CF4 3UZ
COMPANIES HOUSE 30/07/99

of company number 02630920

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 03/07/99 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
1 19	017	919

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. 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.

Month

Day

	Day	Month	Year	
		1 1		
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Year

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHWAY GLOUCESTER ROAD NORTH FILTON BRISTOL BS34 7QG

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or dupl)cate) is kept at Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. FAUL JAMES NITCHSLL 2 VALLEY GARDENS DOWNEAD BRISTOL BS16 65F BS16 65F If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. JAMES ROSS ANCELL 21 SHAPLANDS STOKE BISHOP BRISTOL AVON BS9 1AY Date of Birth:— 16/08/53 NAL-NEW ZERLAND/SRITISH OC: DIRECTOR Coxy Month Year Date of resignation. Day Month Year Date of any change. Coxy Month Year Date of any change.	Register of members (See note	,		informa below lars, the				and and	directo
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griff this person has ceased to be director, please		- ·- ·	,	2					
		or, please	Day	Month	Year	Date	of resigna	ation.	12
	Show any relevant current and previo	us directorships.							
Show any relevant current and previous directorships.	Page . 2								

. • / .	02630920	If the information shown needs amendment, give details below and the date of any change.
. *	Directors - continued	Day Month Year
•	Particulars. GLEN CRANSTON BALLANTYNE	Date of any change.
	16 RIVERSIDE ROAD	
• -	NEWLANDS	
	GLASGOW	
- :	LANARKSHIRE G43 2EF	
	-	•••••••••••••••
	Date of Birth:- 26/08/58	•
	Nat:BRITISH	
	Occ:MANAGING DIRECTOR	B March War.
:	If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	Show any relevant current and previous directorships.	
	Particulars.	Day Month Year
	Particulars.	Date of any change.
	ANDREW JOHN GORDON CHATER	
	SYCAMORE HOUSE OXFORD ROAD	
	·	
	BERKSHIRE RG20 8RT	
	Date of Birth:- 23/06/61	
	Nat:AUSTRALIAN/BRITISH	
	Occ:DIRECTOR	Day Month Year
	If this person has ceased to be director, please	Date of resignation.
	state when.	Date of resignation.
٠	Show any relevant current and previous directorships.	
	Particulars.	Day Month Year
%	The state of the s	Date of any change.
	JAMES ROBIN	
	HENDERSON	· · · · · · · · · · · · · · · · · · ·
	XEYNSHAM	
	BRISTOL	
·	AVON BS18 1JA	***************************************
		*
•		•
	Date of Birth:- 05/11/47	***************************************
	Nat:BRITISH	
	Occ : DIRECTOR	••
· · · ·	If this person has ceased to be director, please	Day Month Year
;	state when.	Date of resignation.
	ALTO CONTRACTOR TO THE PROPERTY OF THE PROPERT	
• • •	Show any relevant current and previous directorships.	
	Page 3	

02630920 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
ię.	- 1 codinary Shore S	2046563	£ 2046565
	Totals	5046665	£2546563
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 19/07/98	A list of chang A full list of m	ges is enclosed nembers is enclose	on paper paper
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	Signed	QQQ/ ₁	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	+/00	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MORTHW FILTOM BA	es these	ESTER ROAD WORD BS3470G

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02630920	Number of	Particulars of ferred since	shares trans- the date of the	
Company Name:	shares or amount of		or, in the case eturn,since the	
CHURNGOLD WASTE MANAGEMENT LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons		
	letain.		o be members.	
	Number		Date of	· · · · · · · · · · · · · · · · · · ·
Name and address	currently	Number	Registration	Remarks
**	held	Transferred	of Transfer	
CHURNGOLD HOLDINGS UNITED	2046563	2045050	31 MAU 1949	SHACES
MORTHWAY), GLOUCESTER ROAD NORTH				EI BACH
with France , Gason				
3534706				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	minioed)		E IO PORM 303
Company Number: 02630920	ļ <u>. </u>	Account of Share Particulars of shares trans-	es
Company Name: CHURNGOLD WASTE MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks _
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Directorships of:

JAMES ROSS ANCELL

Company

A Tulloch & Sons (Holdings) Limited Barras Hill Quarry Limited Baxters (Bangley) Quarry Company Limited Cambrian Stone Limited Deestone Limited Fossil Energy Limited Margam Slag Company Limited Norton Bannister Hamlyn Limited Premier Stone Company Limited Quarricrete Limited Quarry Products Limited Samoil Limited Springfield Concrete Masonry Limited **Springfield Construction Products Limited** Springfield Minerals Holdings Limited Springfield Minerals Limited Springfield Quarry Products (Blanefield) Limited **Tulloch Quarries Limited** Wimpey Asphalt Limited Wimpey Asphalt International Limited Wimpey Minerals Holdings Limited Wimpey Minerals Limited Global Environmental and Ocean Sciences Limited H R Evans & Company Limited Springfield Disposal (Scotland) Limited The Second Wimpey Pension Fund Limited Wimpey Disposal Limited Wimpey Energy Limited Wimpey Environmental Limited

Wimpey Pension Trustees Limited

Directorships of:

ANDREW JOHN GORDON CHATER

Company

A Tulloch & Sons (Holdings) Limited Barras Hill Quarry Limited Baxters (Bangley) Quarry Company Limited Cambrian Stone Limited Deestone Limited Fossil Energy Limited Norton Bannister Hamlyn Limited Premier Stone Company Limited Quarricrete Limited **Quarry Products Limited** Samoil Limited Springfield Concrete Masonry Limited Springfield Construction Products Limited Springfield Minerals Holdings Limited Springfield Minerals Limited Springfield Quarry Products (Blanefield) Limited **Tulloch Quarries Limited**