

701920/15

363a

**Please complete in typescript,
or in bold black capitals.**

CHFP029

Annual Return

Company Number | 2630920

Company Name in full	Viridor Waste (Bristol) Limited
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Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 7 / 2 0 0 3

Date of next return

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

3 0 / 0 9 / 2 0 0 3

Registered Office

Show here the address **at the date of this return.**

PENINSULA HOUSE

RYDON LANE

Any change of registered office must be notified on form 287.

Post town

EXETER

County / Region

DEVON

UK Postcode

E	X	2			7	H	R
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Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4525

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



A12 COMPANIES HOUSE 0302 09/08/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS

Forename(s)

MARGARET LILIAN

Surname(s)

HEELEY

Address

40 CODRINGTON STREET

NEWTOWN

Post town

EXETER

County / Region

DEVON

UK Postcode

E X 1 2 B U

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 / 0 7 / 1 9 4 4

Forename(s) JOHN RICHARD

Surname CARDWELL

Address ASHLEIGH GRANGE, FURZEHILL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WIMBORNE

County / Region DORSET

UK Postcode B H 2 1 4 H D

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 / 0 3 / 1 9 5 1

Forename(s) MICHAEL

Surname HELLINGS

Address 5 POWELL CLOSE, CREECH ST MICHAEL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TAUNTON

County / Region SOMERSET

UK Postcode T A 3 5 T E

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
		Day	Month	Year							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	0	8	1	9	5	1		
	Forename(s)	BARRIE SIDNEY									
	Surname	HURLEY									
Address	62 THE DRIVE, HULBRIDGE										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NEAR HOCKLEY									
	County / Region	ESSEX			UK Postcode	S	S	5	6	L	N
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month	Year							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	2	0	9	1	9	5	4		
	Forename(s)	DAVID BALFOUR									
	Surname	ROBERTSON									
Address	28 PARKLAND DRIVE										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EXETER									
	County / Region	DEVON			UK Postcode	E	X	2	5	R	X
	Country				Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR										

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	2,046,563	£ 2,046,563.00
Totals	2,046,563	£ 2,046,563.00

List of past and present shareholders
(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M L Heeley

Date

8/8/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M L HEELEY, ASSISTANT COMPANY SECRETARY, PENNON GROUP PLC, PENINSULA HOUSE, RYDON

LANE, EXETER, DEVON, EX2 7HR

Tel (01392) 443060

DX number 119850

DX exchange Exeter 10



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2630920

Company Name in full Viridor Waste (Bristol) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>VIRIDOR WASTE (BRISTOL HOLDINGS) LIMITED</u> Address <u>PENINSULA HOUSE, RYDON LANE, EXETER, DEVON,</u> <u>ENGLAND</u> UK Postcode <u>EX2 7HR</u>	Ordinary £1 2,046,563		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			