



Please complete in typescript,
or in bold black capitals.

CHFP029

702051/840

363a

Annual Return

Company Number 2722409

Company Name in full Viridor Waste Disposal Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 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 4

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

Principal business activities

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

9305

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



A36
COMPANIES HOUSE
0418
22/10/03

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.

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

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

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 01 / 07 / 1944

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 BH21 4HD

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 22 / 02 / 1951

Forename(s) COLIN IRWIN JOHN HAMILTON

Surname DRUMMOND

Address HARPFORD MILL, LANGFORD BUDVILLE

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 WELLINGTON

County / Region SOMERSET

UK Postcode TA21 0EF

Country

Nationality BRITISH

Business occupation CHIEF EXECUTIVE, VIRIDOR WASTE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

* 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 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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 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

* Voluntary details.

Name * Style / Title

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 / /

Forename(s)

Surname

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

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	4,414	£ 4,414.00
Totals		

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

ML Heeley

Date

03/10/03

† 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 | 2722409

Company Name in full | Viridor Waste Disposal 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 VIRIDOR WASTE LIMITED Address PENINSULA HOUSE, RYDON LANE, EXETER, DEVON UK Postcode E X 2 L 7 H R	Ordinary £1 4,413		
Name VIRIDOR WASTE LIMITED & K D WOODIER Address PENINSULA HOUSE, RYDON LANE, EXETER, DEVON, ENGLAND UK Postcode E X 2 L 7 H R	Ordinary £1 1		
Name Address UK Postcode L L L L L L L			