

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 2808927

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-84832

Company Name in full

Medical	Waste	(Holdings)	Limited	
		-		

Date of this return

The information in this return is made up to

 Day
 Month
 Year

 0
 6
 0
 4
 2
 0
 0
 0
 2

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
L_		

The Old Rectory, Misterton

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

nny/Region <u>Leicesters</u>

UK Postcode LE17 4JP

Lutterworth

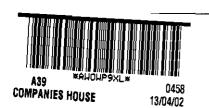
Leicestershire

Principal business activities

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

7499		
	L	

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



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

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

01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members	
If the register of members is not kept at	
the registered office, state here where it is	1
kept.	
Post town	
County / Region	UK Postcode
Register of Debenture holders	
If there is a register of debenture holders,	1
or a duplicate of any such register or part	
of it, which is not kept at the registered	{
office, state where it is kept.	
Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
5	
Private company limited by shares	X
Private company limited by guarantee	
without share capital	
Private company limited by shares	> Please tick the appropriate box
exempt under section 30	r lease tick the appropriate box
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy	
this area to provide Name * Style / Title	LL.B. Solicitor
details of joint secretaries).	
* Voluntary details.	Raymond Alfred
	1
If a partnership give Surname the names and	Elliott
addresses of the	
partners or the name Address	4 Church Close, Rushton
of the partnership and office address.	
Usual residential address must be Post town	Kettering
given. In the case	
of a corporation, County / Region	Northamptonshire UK Postcode NN14 1SB
give the registered	
or principal office Country	England
address.	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on forn	n 288a
N	ame * Style / Title			
Discontage to the		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	0 9 1 2 1 9 4 7		
or a Scottish firm, the name is the	Forename(s)	Raymond Alfred		
corporate or firm name.	Surname	Elliott		
А	ddress	4 Church Close, Rushton		
Usual residential address must be				
given. In the case of a corporation,	Post town	Kettering		
give the registered or principal office	County / Region	Northamptonshire	UK Postcode [NN14 1SB
address.	Country	England	_ Nationality [British
	Business occupation	Company Solicitor		
* Voluntary details.				
N	ame * Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	2 1 0 7 1 9 4 5		
or a Scottish firm, the name is the	Forename(s)	Ian MacLean		
corporate or firm name.	Surname	Reid		
Α	ddress	Newstead House, The Green	1	
Usual residential address must be			· · ·	
given. In the case of a corporation,	Post town	Bitteswell		
give the registered or principal office	County / Region	Leicestershire	_UK Postcode [LE17 4SG
address.	Country	England	_ Nationality [British
	Business occupation	Managing 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 sha issued	res	Aggregate Nominal Value		
			i	i.e. Number of shares issued nultiplied by nominal value per share, or total amount of stock)		
ORDINARY		1,000	,000 [£1,000,000.00		
			[
			[
	Totals	1,000	,000	1,000,000.00		
List of past and present shareh	nolders					
(use attached schedule where appropriate)	There were no changes	s in the period				
A full list is required if one was not included with either of the last two	-		n paper	in another format		
returns.	A list of changes is enc					
	A full list of shareholde	rs is enclosed	X			
	A fair list of share holder	13 13 CHOIOSCU		L		
Certificate	l certify that the informa knowledge and belief.	ation given in this r	eturn is tr	ue to the best of my		
Sign	ed f. a. 2-47:	36	Date	2.4.02		
† Please delete as appropriate.	† a director / secretary					
When you have signed the return send i with the fee to the Registrar of Compani		ludes 1	co	ntinuation sheets.		
Cheques should be made payable to Companies House.	(enter number)					
Please give the name, address, telepho	ne Mr R A Elliott,	Lafarge Aggree	gates L	imited, The Old		
number and, if available, a DX number a Exchange of the person Companies Hot		1				
should contact if there is any query.	LE17 4JP,	Tel				
Rhyppint	DX number 14863	DX exchan	ge LUTI	'ERWORTH		
Company Secretary			-	Page 4		



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2808927

Company Name in full

| Medical Waste (Holdings) 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 the 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

	<u> </u>	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Blue Circle Industries PLC	£1.00 ORDINARY				
Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England					
UK postcode LE17 4JP	Shares Held 1,000,000				
Name Eric William Thomson Dalkin	£1.00 ORDINARY	1	29/11/2001		
Address Somerset's Farm,, Wootton Rivers,, Near Marlborough,, Wiltshire					
UK postcode SN8 4NQ	Shares Held				
Name					
Address					
UK postcode					