

Companies House

— for the record - Company Name

UNITED WASTE PROPERTY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3283338

Information extracted from Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

11th June 2002

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363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capita

Section 1: Company details

A55 **AGUBLCXE** 006
COMPANIES HOUSE \$10070

ED2 *EIOTFC7N*
COMPANIES HOUSE

30/07/02 0021 04/07/02

Ref: 3283338/03/10 **Current details** Amended details The Pickeridge Address Registered Office Stoke Common Road **Address** Fulmer If any of the details are **Buckinghamshire SL3 6HA** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _____ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description **Activities** Other service activities 9305 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Elizabeth Jayne Glare COOPER Address 39 Church Road Harlington Bedfordshire LU5 6LE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change Date Elizabeth Jayne Glare COOPER ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name lan Frederick GOODFELLOW Address Highlands Harewood Drive Cold Ash Thatcham Berkshire RG18 9PF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 27/01/1954 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan Frederick GOODFELLOW ceased to be director (if applicable)

Company Number - 3283338	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name ian Anthony SEXTON Address Flat 4 1 Avenue Elmers Surbiton Surrey KT6 4SP	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288,	Date of birth 23/05/1956 Nationality British Occupation Finance Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date lan Anthony SEXTON ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert James WHEATLEY Address 5 Oakbrook 8 Court Downs Road Beckenham Kent England BR3 6LR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 17/08/1943 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert James WHEATLEY ceased to be director (if applicable)

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3283338

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name UNITED WASTE SERVICES LTD	Name	
		Address	
	Address 24 Winckley Sqaure Preston Lancs PR1 3JJ		Shares transferred by UNITED WASTE SERVICES LTD
		UK Postcode	
	Shares held Class Number	Shares held Class Num	
	Ordinary 1		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			ļ
UK Postcode			
Name	_		
Address			:
UK Postcode			
Name			
Address			
LIK Destands			
UK Postcode			
name			
Address			
UK Postcode			

Company	Number -	3283338
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363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1	Declaration		
	I confirm that the details in this (shown at 2 below). I enclose		n are correct as at the made-up-date of £15.
	Signature	. K	Date
	(Director / Seci	otons)	_ Date 30, 06, 2002
	·	elaty)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then send declaration to the address sho		
2	. Date of this return		
	•	ease give the	ng this return up to an earlier date, date here
	No	ote: The form mu	ist be delivered to CH within 28 days of this date
3	. Date of next return		
V	If you wish to change your ne	xt return to a	date earlier than 25th November
	2003 please give the new date	e here:	D3 , 1993
		9 4, 2	
4	. Where to send this for		
4	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documen Exchange service DX 33050 Cardiff
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Postcode