

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



A2AVB2YJ

A15 19/06/2013 #144

COMPANIES HOUSE

A29XYXCG

A14 06/06/2013 #347

COMPANIES HOUSE

A285Z2YR

A07 11/05/2013 #353

COMPANIES HOUSE

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ **What this form is NO**
You cannot use this form for
notice of changes to the
officers, registered office
company type or information
relating to the company

SATURDAY TH WEDNESDAY

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 9 4 8 1 4 9

Company name in full ECO PLASTICS LIMITED

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.
If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② 1 0 1 0 2 0 1 1

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 3 8 3 2 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description RECOVERY OF SORTED MATERIALS

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ②**

Building name/number HEMSWELL BUSINESS PARK

Street

Post town HEMSWELL

County/Region LINCOLNSHIRE

Postcode

D N 2 1 5 T U

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interest in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title *	MR
Full forename(s)	JONATHAN
Surname	SHORT
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Secretary's service address ③**

Building name/number	34
Street	ST GEORGE'S CRESCENT
Post town	WHITLEY BAY
County/Region	TYNE & WEAR
Postcode	N E 2 5 8 B L
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete Section C3 only

→ No Complete Section C4 only

C3**EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	MR
Full forename(s)	JEFFREY JAMES
Surname	HOLDER
Former name(s) ②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d2 d7 m0 m2 y1 y9 y7 y6
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	KEIMPE	
Surname	KEUNING	
Former name(s) ^②		
Country/State of residence	THE NETHERLANDS	
Nationality	DUTCH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>1</div> <div>n</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	JUFFERMAN SSTRAT24	
Street		
Post town	OEGESTGEEST	
County/Region		
Postcode	<div> <div>2</div> <div>3</div> <div>4</div> <div>1</div> <div>J</div> <div>K</div> <div></div> <div></div> </div>	
Country	THE NETHERLANDS	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	WILLIAM THOMAS	
Surname	REEVES	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d4</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y0</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	29B	
Street	STAFFORD	
Post town	STAFFORDSHIRE	
County/Region		
Postcode	<div> <div>S</div> <div>T</div> <div>1</div> <div>7</div> <div>9</div> <div>A</div> <div>P</div> </div>	
Country	UK	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	SAMUEL JAMES IVO	
Surname	RICHARDSON	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d7</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y5</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	14	
Street	CORNHILL	
Post town	LONDON	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>3</div> <div>V</div> <div>3</div> <div>N</div> <div>D</div> </div>	
Country	UK	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *	MR
Full forename(s)	JONATHAN
Surname	SHORT
Former name(s) ②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 0 d 7 m 0 m 4 y 1 y 9 y 6 y 4
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	34
Street	ST GEORGE'S CRESCENT
Post town	WHITLEY BAY
County/Region	TYNE & WEAR
Postcode	N E 2 5 8 B L
Country	UK

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	WILLIAM	
Surname	WEIL	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	AMERICAN	
Date of birth	<div> <div>d1</div> <div>d4</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y6</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	80	
Street	CANNON STREET	
Post town	LONDON	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>N</div> <div>6</div> <div>H</div> <div>L</div> </div>	
Country	UK	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1****Corporate director's details ①**

Please use this section to list all the corporate directors of the company

Corporate body/firm name

STV Nominee Limited

Building name/number

Vestry House

Street

Laurence Pountney Hill

Post town

London

County/Region

Postcode

E C 4 R 0 E H

Country

UK

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3** only→ No Complete **Section E4** only**E3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ③

UK

Registration number

06 792529

② EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

(For returns made up to a date on or **after 1 October 2011**)

Statement of capital

→ No Go to Part 5 (Signature)

10/11 Version 5.0

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency

③ Total number of issued shares in this class.

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F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	ORDINARY
Voting rights	<ol style="list-style-type: none"> 1 Full voting rights of one vote per share 2 Full dividend rights after payment of preferential dividend to B preferred shareholders 3 Right to a return of capital after <ol style="list-style-type: none"> a) on compulsory liquidation, the payment of seven times the subscription price paid by the G ordinary shares (if any), the subscription price paid by each F ordinary shares (if any), the subscription price paid by the A ordinary shares, B ordinary shares, B preferred shares, C ordinary shares and the E ordinary shares, and b) on any other return of capital on compulsory liquidation, the payment of seven times the subscription price paid by the G ordinary shares, the subscription price paid by each F ordinary shares, one and a half times the subscription price paid by the A ordinary shares, B ordinary shares, B preferred shares, C ordinary shares and the subscription price paid by the E ordinary shares
Class of share	A ORDINARY
Voting rights	<ol style="list-style-type: none"> 1 Full voting rights of one vote per share 2 Full dividend rights after payment of preferential dividend to B preferred shareholders 3 On a return of capital <ol style="list-style-type: none"> a) on compulsory liquidation A Ordinary Shareholders have a right to a return of the subscription price paid per A Ordinary share after the payment of seven times the subscription price paid by the G ordinary shares (if any) and the subscription price paid by the F ordinary shares (if any), and b) on any other return of capital on compulsory liquidation, the A Ordinary shareholders have a right to a return of 1.5 times the subscription price per share after the payment of seven times the subscription price paid by the G ordinary shares and the subscription price paid by the F ordinary shares
Class of share	B ORDINARY
Voting rights	<ol style="list-style-type: none"> 1 Full voting rights of one vote per share 2 Full dividend rights after payment of preferential dividend to B preferred shareholders 3 On a return of capital <ol style="list-style-type: none"> a) on compulsory liquidation, B ordinary shareholders have a right to a return of the subscription price paid per B Ordinary share after the payment of seven times the subscription price paid by the G ordinary shares (if any) and the subscription price paid by the F ordinary shares (if any), and b) on any other return of capital on compulsory liquidation, B Ordinary shareholders have a right to a return of 1.5 times the subscription price paid per B Ordinary share after the payment of seven times the subscription price paid by the G ordinary shares (if any) and the subscription price paid by the F ordinary shares (if any)
Class of share	
Voting rights	

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F4

Statement of capital (Voting rights)

Class of share

C ORDINARY

Voting rights

- 1 Full voting rights of one vote per share
- 2 Right to participate in dividends after payment of a preferential dividend to B Preferred shareholders
- 3 On a return of capital
 - a) on compulsory liquidation, C Ordinary shareholders have a right to a return of the subscription price per C Ordinary share after the payment of seven times the subscription price paid by the G ordinary shares (if any) and the subscription price paid by the F ordinary shares, and
 - b) on any other return of capital on compulsory liquidation, C Ordinary shareholders have a right to a return of 1.5 times the subscription price paid per C Ordinary share after the payment of seven times the subscription price paid by the G ordinary shares (if any) and the subscription price paid by the F ordinary shares (if any)

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F4

Statement of capital (Voting rights)

Class of share

DEFERRED

Voting rights

- 1 No voting rights
- 2 No right to participate in dividends
- 3 No rights to capital

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F4

Statement of capital (Voting rights)

Class of share	B PREFERRED
Voting rights	<p>1 Full voting rights of one vote per share</p> <p>2 A right to a preferential dividend before other shareholders in the Company The holders of the B preferred shares have the right to a cumulative dividend of 8% of the original subscription price paid for such shares which is to be accrued in accordance with the articles of association</p> <p>3 On a return of capital</p> <p>a) on compulsory liquidation, B preferred shareholders have a right to a return of the subscription price paid per B Preferred share after the payment of seven times the subscription price paid by the G ordinary shares (if any) and the subscription price paid by the F ordinary shares (if any), and</p> <p>b) on any other return of capital on compulsory liquidation, B Preferred shareholders have a right to a return of 1.5 times the subscription price paid per B Preferred share after the payment of seven times the subscription price paid by the G ordinary shares (if any) and the subscription price paid by the F ordinary shares (if any)</p> <p>The Company may no longer redeem the B preferred shares</p>

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F4	Statement of capital (Voting rights)
Class of share	E ORDINARY
Voting rights	<p>1 Full voting rights of one vote per share</p> <p>2 Right to participate in dividends after payment of a preferential dividend to B Preferred shareholders</p> <p>3 On a return of capital</p> <p>a) on compulsory liquidation, E Ordinary shareholders have a right to a return of subscription price paid per E Ordinary share after the payment of seven times the subscription price paid by the G ordinary shares (if any) and the subscription price paid by the F ordinary shares (if any), and</p> <p>b) on any other return of capital on compulsory liquidation, E Ordinary shareholders have a right to a return of the subscription price paid per E Ordinary share after the payment of seven times the subscription price paid by the G ordinary shares (if any) and the subscription price paid by the F ordinary shares (if any)</p>

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Part 4

Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'

→ No Go to **Part 5 (Signature)**.

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ No go to **Section G2** 'Past and present shareholders'

☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ②

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to **Part 5 'Signature'**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to **Section G3**, 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

③ This section only applies to companies answering 'No' in Section G1

AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders ①**

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JONATHAN SHORT	ORDINARY DEFERRED	6409 295000		/ /
ANN SHORT	DEFERRED	5000		/ /
DUNCAN OAKES	ORDINARY	962		/ /
GRAHAM CLARKE	ORDINARY	481		/ /
THE SUSTAINABLE TECHNOLOGY PARTNERSHIP LLP	A ORDINARY	6760		/ /
	E ORDINARY	740		
	B ORDINARY	514		/ /
	B PREFERRED	2252		
	C ORDINARY	2253		/ /
THE NORTH EAST CO INVESTMENT FUND LTD	A ORDINARY	1801		/ /
	E ORDINARY	740		
	C ORDINARY	1127		/ /
JEREMY MIDDLETON	A ORDINARY	450		/ /
	C ORDINARY	77		
	E ORDINARY	255		/ /
STITCHTING CUSTODY ROBECO MASTERCLEAN TECH (II) (USD)	B PREFERRED	3335		/ /
	E ORDINARY	876		

AR01 - continuation page

Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
STICHTING CUSTODY ROBECO CLEAN TECH II (USD)	B ORDINARY C ORDINARY	761 2668		/ /
STICHTING CUSTODY ROBECO CLEAN TECH II (EUR)	B PREFERRED B ORDINARY	5679 1296		/ /
	C ORDINARY E ORDINARY	4543 1492		/ /
THE ENVIRONMENT AGENCY ACTIVE PENSION FUND	B PREFERRED B ORDINARY	2252 514		/ /
	C ORDINARY DEFERRED	1801 514		/ /
ANTHONY KNOX	B ORDINARY C ORDINARY	103 158		/ /
MARTIN ROBB	B ORDINARY	31		/ /
ROGER MONTGOMERY	B ORDINARY	31		/ /
KLEINWORT BENSON (JERSEY) TRUSTEES LIMITED	ORDINARY	4006		/ /
PETER GANGSTED	ORDINARY	2270		/ /
LUDGATE ENVIRONMENTAL FUND LIMITED	E ORDINARY	12766		/ /
SAM RICHARDSON	ORDINARY	800		/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature).

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

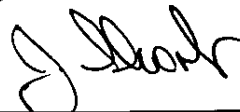
AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

	This must be completed by all companies.	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>	❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charitable commission receiver and manager, CIC manager, Judicial factor	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.

Contact name 24771.077/PMCL/AXD

Company name Sintons LLP

Address The Cube

Barrack Road

Post town Newcastle Upon Tyne

County/Region Tyne & Wear

Postcode N E 4 6 D B

Country UK

DX 715139 Newcastle upon Tyne 19

Telephone 0191 2267878



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

RP01

Replacement of document not meeting requirements for proper delivery



✓ What this form is for
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

✗ What this form is NOT for
You cannot use this form to change information in a previously filed document, or to replace a document delivered under Section 25 of Companies Act 2006 - Companies Charges

THI WE

A2AVB2UJ
A15 19/06/2013 #126
COMPANIES HOUSE
A29XYXC8
A14 06/06/2013 #346
COMPANIES HOUSE

1 Company details

Company number 3 9 4 8 1 4 9

Company name in full ECO PLASTICS LIMITED

→ Filing in this form
Please complete in typescript or in bold black capitals

2 Description of the original document

Document type ① AR01

Date of registration of the original document d 3 d 0 m 0 m 4 y 2 y 0 y 1 y 3

① Description of the original document
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material

Please sign either Section 3a or Section 3b

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director ②, Secretary, Person authorised ②, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

② Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised
Under either section 270 or 274 of the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery

3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document

Signature

Signature

X



X

4

Notes


Please note.


If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below



The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE


RP01

Replacement of document not meeting requirements for proper delivery

 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Paul McLean
Company name	Sintons LLP
Address	The Cube
Barrack Road	
Post town	Newcastle upon Tyne
County/Region	Tyne & Wear
Postcode	N E 4 6 D B
Country	UK
DX	
Telephone	0191 226 7878

 Checklist
Please make sure you have remembered the following
<input type="checkbox"/> You have fully completed Section 2 'Description of the original document'
<input type="checkbox"/> The correct person has signed the form in either Section 3a or Section 3b
<input type="checkbox"/> If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
<input type="checkbox"/> You have enclosed the replacement document
<input type="checkbox"/> If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'

 Important information
Please note that all information on this form will appear on the public record
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk