



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1PIB4CW**

*Received for filing in Electronic Format on the:* **28/10/2008**

*Company Name:* **BIFFA WASTE LIMITED**

*Company Number:* **04084432**

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### *Company Details*

*Period Ending:* **05/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CORONATION ROAD  
CRESSEX  
HIGH WYCOMBE  
HP12 3TZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HILARY MYRA ELLSON**

*Address:* **38 ALL SAINTS CLOSE  
GLEBE PARK  
WOKINGHAM  
BERKSHIRE  
RG40 1WE**

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### *Company Secretary 2:*

*Name:* **KEITH WOODWARD**

*Address:* **223 LAUDERDALE TOWER BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8BY**

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### *Director 1 :*

*Name:* **NICHOLAS GREGG**

*Address:* **PARK FARM RIBBESFORD  
BEWDLEY  
WORCESTERSHIRE  
DY12 2TW**

*Date of Birth:*

**12/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 2 :*

*Name:*   **DAVID ROBERT KNOTT**

*Address:*   **2 FIERY HILL DRIVE  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8SZ**

*Date of Birth:*  
              **03/07/1948**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **DIRECTOR**

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*Director 3 :*

*Name:*   **TIMOTHY WALTER JOHN  
LOWTH**

*Address:*   **100 KIDMORE ROAD  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 7NB**

*Date of Birth:*  
              **05/09/1959**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:*   **KEITH WOODWARD**

*Address:*   **223 LAUDERDALE TOWER  
LONDON  
EC2Y 8BY**

*Date of Birth:*  
              **04/11/1954**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>150100000</b>	<b>GBP1501000</b>
<i>TOTALS</i>		
	<b>150100000</b>	<b>GBP1501000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**150100000 ORDINARY Shares held as at 05/10/2008**

#### *Name:*

**BIFFA CORPORATE HOLDINGS LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**