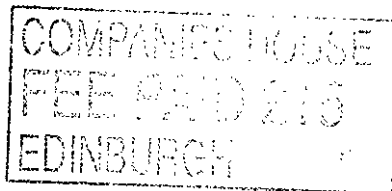




Please complete in typescript,  
or in bold black capitals.



# 363a

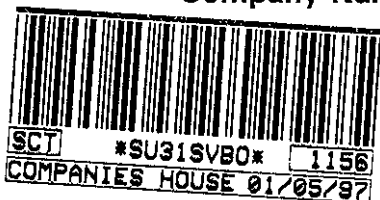
## Annual Return

Company Number

109897

Company Name in full

Abnor Recycling and Cleaning Services Limited



**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

17 03 1997

**Date of next return** (See note 2)

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

17 03 1998

**Registered Office** (See note 3)

Show here the address at the date of this return.

100 UNION STREET

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

Post town

ABERDEEN

County / Region

GRAMPIAN

Postcode

AB10 1QR

**Principal business activities**

(See note 4)

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

8659

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, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

100 UNION STREET

ABERDEEN

GRAMPIAN

Postcode

AB10 1QR

**Register of Debenture holders**  
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

100 UNION STREET

ABERDEEN

GRAMPIAN

Postcode

AB10 1QR

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

100 UNION STREET

ABERDEEN

GRAMPIAN

Postcode

AB10 1QR

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year		
	* Honours etc				Date of birth	01	06	1941	
	Forename(s)	WILLIAM JAMES							
	Surname	DICK							
	Previous forename(s)								
	Previous surname(s)								
Address	7 SUNNYSIDE AVENUE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		DRUMOAK							
	Post town	ABERDEEN							
	County / Region	GRAMPIAN	Postcode	AB2 3LY					
	Country	SCOTLAND	Nationality	BRITISH					
Business occupation	SALES MANAGER								
Other directorships	ABNOR MARKETING INTERNATIONAL LIMITED								
* Voluntary details.									

Name	* Style / Title				Day	Month	Year		
	* Honours etc				Date of birth				
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
	Post town								
	County / Region		Postcode						
	Country		Nationality						
Business occupation									
Other directorships									

**Issued share capital***(see note 9)*

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)

ORDINARY	100	£ 100.00
Totals	100	£ 100.00

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

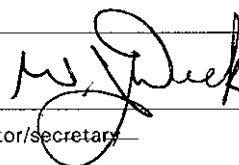
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29. 4. 97

† 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.

PETERKINS, 100 UNION STREET, ABERDEEN, AB9 1QQ	
Tel 01224 626300	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

109897

**Company Name in full**

Abnor Recycling and Cleaning Services Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WILLIAM JAMES DICK 7 SUNNYSIDE AVENUE, DRUMOAK, ABERDEEN, GRAMPIAN, SCOTLAND, AB2 3LY	Ordinary 75			
KING STREET NOMINEES LIMITED 100 UNION STREET, ABERDEEN, AB10 1QR	Ordinary 25			