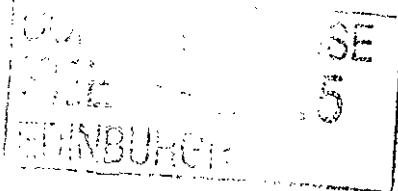




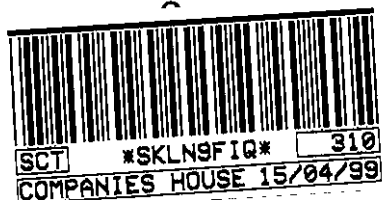
Please complete in typescript,  
or in bold black capitals.



# 363a

## Annual Return

Company Number 109897



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 1999

### 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 2000

### 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

Postcode AB10 1QR

### Principal business activities

(See note 4)

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

3710

3720

7470

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

Postcode

**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

Postcode

**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

X

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

MESSRS

\* Honours etc

Forename(s)

Surname

PETERKINS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

100 UNION STREET

**Usual residential address**

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

Post town

ABERDEEN

County / Region

Postcode

AB10 1QR

Country

SCOTLAND

**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							
	DRUMOAK							
Post town	ABERDEEN							
County / Region						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								
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

X ☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

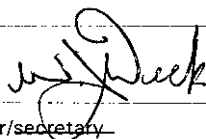
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

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

12/4/99.

† 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.

DEBBIE S. ESSLEMONT, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428216

DX number<sup>3</sup>

DX exchange ABERDEEN



# 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

WILLIAM JAMES DICK  
7 SUNNYSIDE AVENUE, DRUMOAK, ABERDEEN,  
GRAMPIAN, AB2 3LY, SCOTLAND

Ordinary

75

KING STREET NOMINEES LIMITED  
100 UNION STREET, ABERDEEN, AB10 1QR

Ordinary

25