

# COMPANIES HOUSE

# Annual Return

of company number 02433757

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company name

PRINCE RECYCLING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/98 If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
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# 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

GOWERS FARM HIGH RIDING DUNMOW ESSEX,

Principal business activities (See note 4)

Trade classification is
5157 WHOLESALE OF WASTE AND SCRAP

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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02433757 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director-particulars, the date of any change.			
The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year  O   O   7 9   Date of any change.			
SUSAN PRINCE 2 MILL CLOSE GREAT BARDFIELD BRAINTREE ESSEX CM7 4RJ	LAKE HOUSE VICARAGE ROAD FINCHING FIELD ESSEX CM7 4LJ			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Markh Van			
Particulars of a new director must be notified on form 288.  GEORGE	Day Month Year Date of any change.			
PRINCE TYLINGS NEW GREEN BARDFIELD SALING BRAINTREE ESSEX CM7 5EG				
Date of Birth:- 19/08/28 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 2	•••••••••••••••••••••••••••••••••••••••			

0,2433757	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars. MARTIN PRINCE	Day Month Year  O   \ O   7 9   7 Date of any change.			
2 MILL CLOSE GREAT BARDFIELD BRAINTREE ESSEX CM7 4RJ	LAKE HOUSE VICARAGE ROAD TINCHINGTIELD ESSEX			
	CM7 HLJ			
Date of Birth:- 11/06/58 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year        Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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02433757 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of , shares issued multiplied by nominal value per share)		
	OKDINAKZY	<u> 30,000</u>	±30.000		
	Totals	30,000	<u>t30,ασ</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclos	sed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed Secretary/Director s *(delete as appropriate				
I certify that the information given in this return is true to the best of my knowledge and belief.					
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes ONE (enter numb	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	FISHER :	MICHAEL	ACCOUNTANTS.		
To whom should Companies House direct any enquiries about the information shown in this	2010101111111		AO		
return?>	_		de (M2 70A		
	Telephone C	1745 35895	S Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	MEMBERS (C	ontinued)			E TO FORM 363
Company Number: 02433757		<u> </u>	1	count of Shar	es
Company Name: PRINCE RECYCLING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GEORGE PRINCE		13,531			
BARBARA PRINCE		5,816			
TILNGS					
NEW GREEN					
BARDFIELD SAILING					
BRAINTREE SSSEX					
MARTIN PRINCE		SS10			
LEE PRINCE		25571			
JAYME PRINCE		1837			
JENNA ARMSE	a	735			
LAKE HOUSE					
VICARAGE ROAD					
FINCHINGFIELD					·
ESSEX					
CM7 4LT					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02433757		Particulars of shares trans-	
	Number of	ferred since the date of the	1
Company Name:	shares or	last return, or, in the case	
PRINCE RECYCLING LIMITED	amount of	of the first return, since the incorporation of the	
INTHON MECTONING PRINTING	stock held by existing		
	members at		
	date of this	members, and	
,	return.	(b) persons who have	
	•	ceased to be members.	
	Number	Number Date of	
	currently		
Name and address		Hegistration	Remarks
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