



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/92
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
31	12	91

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.

CLAREBRAND
CASTLE DOUGLAS
DG7 3AJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

COMPANIES HOUSE
FEE PAID
EDINBURGH

363s

Annual Return

of company number SC109950

Q

company name

ARMSTRONG WASTE MANAGEMENT LIMITED

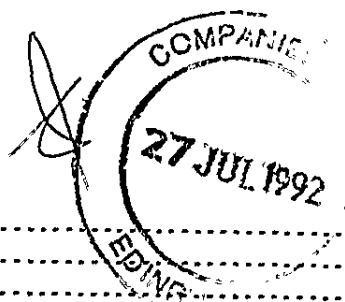
company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year



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SC109950

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOYCE
ARMSTRONG
CLAREBRAND
CASTLE DOUGLAS
DG7 3AH

Day	Month	Year

 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JANET MARY
ARMSTRONG
CLAREBRAND
CASTLE DOUGLAS
DG7 3AH

Day	Month	Year

 Date of any change.

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.....

DATE OF BIRTH MUST BE SUPPLIED —————>

Nat:BRITISH

Occ:PLANT HIRER

If this person has ceased to be director, please state when.

11.12.1966

Day	Month	Year

 Date of resignation.

Other directors are

.....
.....

Directors - continued

Particulars.

JOHN ANDREW
ARMSTRONG
CLAREBRAND
CASTLE DOUGLAS
DG7 3AH

Date of Birth:- 14/02/44
Nat:BRITISH
Occ:PLANT HIRERS

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

J.S. ARMSTRONG SON (CLAREBRAND) LTD; M.O. PLANT
LTD; J.S. ARMSTRONG & SON LTD; RADIO TAXIS
(DUMFRIES) LTD; PROTHMOTIVE LTD; R. EARMAN LTD
ARMSTRONG MINING LTD.

Day	Month	Year

Date of any change.

Particulars.

JOYCE
ARMSTRONG
CLAREBRAND
CASTLE DOUGLAS
DG7 3AH

Date of Birth:- 21/01/43
Nat:BRITISH
Occ:PLANT HIRER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

J.S. ARMSTRONG SON (CLAREBRAND) LTD; M.O. PLANT
LTD; J.S. ARMSTRONG & SON LTD; RADIO TAXIS (DUMFRIES)
LTD; PROTHMOTIVE LTD; R. EARMAN LTD; ARMSTRONG
MINING LTD.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 31/12/89

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

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

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

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

J. A. Murphy
Secretary/Director
(delete as appropriate)

Date 23/7/92

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J MURPHY
ARMSTRONG WASTE MANAGEMENT LTD
NEWTON ROAD INDEE ESTATE GLOSLOW ROAD
BUNFRIES Postcode GL2 0EF

Telephone 0387 72011 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC109950		Account of Shares		
Company Name: ARMSTRONG WASTE MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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		Date of Registration of Transfer	
<i>JOHN ANDREW ARMSTRONG</i>	<i>/</i>			
"NEW BUNGALOW"				
CAREBRAND				
CASTLE DOUGLAS BG7 3AH				
<i>Joyce Armstrong</i>	<i>/</i>			
"New Bungalow"				
Carebrand				
Castle Douglas BG7 3AH				
	<i>2</i>	<i>/</i>		

Continued overleaf