

COMPANIES HOUSE

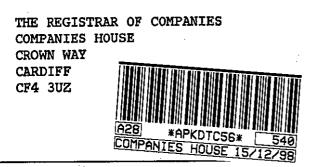
of company number 03288311

company name

ECOCONTAINER (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98 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
0 5	1 2	9 8

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.

C/O VAN LEER (UK) HOLDINGS LTD OIL SITES ROAD ELLESMERE PORT SOUTH WIRRAL L65 4EZ

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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 da	ıte,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days	of
this earlier date.	

$ldsymbol{ld}}}}}}}}}$			
Day	Мо	onth	Year

Month

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03288311 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 manistra is located	
The register is kept at	
REGISTERED OFFICE	
	,

Register of debenture holders (See note 6)	······································
Any register of debenture holders (or duplicate) is kept at	
rept at	
	•••••
· .	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	Date of any change.
DAVID MALCOLM	
TILLOTSON	***************************************
HEATHFIELD HOUSE	
HOLLOWMOOR HEATH	***************************************
GREAT BARROW	***************************************
CHESHIRE CH3 7LF	***************************************
•	

·	·
If this person has ceased to be secretary, please state when.	Day Month Year
and the second of the second o	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PAUL LLEWELLYN	***************************************
BUTLER	
LINTON HOUSE FAIRWAYS DRIVE	
WHITCHURCH	
SHROPSHIRE SY13 1TX	***************************************
Date of Birth:- 17/04/54	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03288311	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ANTHONY JAMES	Date of any change.
RILEY	. <u></u>
ORCHARD COTTAGE MOSSY LEA ROAD	
WRIGHTINGTON	
WIGAN	•••••
LANCASHIRE WN6 9RN	***************************************
Pata of Pinth	
Date of Birth:- 07/09/49 Nat:BRITISH	
Occ:DIRECTOR	
If this many has assent to be discounted when	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••

Particulars.	Day Month Year
	Date of any change.
DAVID MALCOLM	
TILLOTSON HEATHFIELD HOUSE	
HOLLOWMOOR HEATH	***************************************
GREAT BARROW	
CHESHIRE CH3 7LF	
	•••••
Date of Birth:- 01/04/53	••••••
Nat:BRITISH	
Occ:DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	•
Dankingland	Day Month Year
Particulars.	Date of any change.
	h-m-tttttt
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••
	•••••
Market and the second s	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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03288311 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)	5.1.a. 55 .55454	(ie Number of shares issued multiplied by nominal value per share)
	ORDINAM.	2	£2.00
	Totals	_ 2	£2.00
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.	There were no	changes in the pe	Please mark the appropriate box.
			on paper paper
The last full members list was at 05/12/97	A list of chang	es is enclosed nembers is enclos	ed 🗸
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.	Signed Date 1-12	Idul	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	cludes – (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	OILSTIES ROA South Wira	.UK) Howars Li S, Ellesmere P	ort. e L65 4EZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03288311	Number of	Particulars of shares trans-		
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the	
ECOCONTAINER (UK) LIMITED	stock held by existing	incorporation of the company, by		
	members at date of this	members		
	return.		who have o be members.	
i e e e e e e e e e e e e e e e e e e e	Number currently	Number	Date of	Demonstra
Name and address	held	Transferred	Registration of Transfer	Remarks
DANIEL JOHN DWYCK, 6 BRIMSTONE CLOSE CHELSTIELD	-	1	12/3/98	To VL(UX) HUISOLOD
PARK, CHELSTIEW, KENT BRL 78T.				
BETTY JUNE DOYLE, & THE BARTONS, ELSTMENHILL MORTH.	_	1	12/3/98	TOVLLED HA.
ELSTREE, HERTS. WOL 3TO				
VAN LEGALUX) HOLDINGS L-D, OIL STESROM,	¥	-	12/3/98	Fundo. Durer.
ELESMERE PORT, SOUTH WIMAR, LLS 452				
VAN LEGAL (UN) LTD. OIL STIES ROAD,	1		12/3/98	From BJ. Dorce.
ELLESMERE PORT, SOUTH WIRARL LLGS HEZ				

	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03288311 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or ECOCONTAINER (UK) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer