



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

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 17/01/96
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
07	02	96

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.

HEMPSTED LANE
GLOUCESTER
GL2 6FR

Principal business activities *(See note 4)*

Please enter trade classification(s)

£18
Bar
703541.

363s

Annual Return

of company number 03018815

T

company name
THE WASTE CONSULTANCY 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

8	6	5	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

WASTE MANAGEMENT CONSULTANCY.

Register of members (See note 5)

03018815

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.

DAVID JOHN
BURTON
MAXDENE BRANTWOOD ROAD
CHALFORD HILL
STROUD
GLOUCESTERSHIRE GL6 6LL

Day	Month	Year

 Date of any change.

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.

GRAHAM
BAUM
LITTLE BRANGWELLS HAWCROSS
REDMARLEY
GLOUCESTER
GLOUCESTERSHIRE GL19 3JQ

Day	Month	Year

 Date of any change.

Date of Birth:- 30/01/40

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SYNERGY LTD
BAUM HART SOFTWARE LTD

Directors - continued

03018815

Particulars.

RICHARD ALFRED
CHAPMAN
38 CAMBRIDGE ROAD
CLEVEDON
AVON BS21 7DW

Date of Birth:- 09/08/33

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

CRONERTY YACHTS LIMITED
FIFTY PLUS RESOURCES LIMITED

Particulars.

MICHAEL JOHN
HONEY
SCHOOL COTTAGE
EASTCOMBE
STROUD
GLOUCESTERSHIRE GL5 2DQ

Date of Birth:- 21/11/41

Nat:BRITISH

Occ:CHIEF EXECUTIVE OF COUNTY COUN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

TRAINING AND ENTERPRISE COUNCIL
GLOUCESTERSHIRE DEVELOPMENT AGENCY

Particulars.

ROY KENNETH
HOOD
FAR BEARPOOLS
RODBOROUGH COMMON
STROUD
GLOS GL5 5BU

Date of Birth:- 24/05/30

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

03018815

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

Particulars.

COLIN
HYGATE
FORTLEE
RODBOROUGH COMMON
STROUD
GLOUCESTERSHIRE GL5 5BJ

Date of Birth:- 09/05/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

THE PLANT HIRE COMPANY (STEWART) LTD.

Particulars.

LESLIE FREDERICK
POOLE
HIGHWAYS
RODBOROUGH COMMON
STROUD
GLOUCESTERSHIRE GL5 5BJ

Date of Birth:- 01/06/29
Nat:BRITISH
Occ:CIVIL ENGINEERING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

03018815

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

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03018815

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	£ 2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒☐

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.

☐

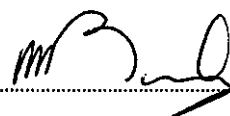
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 22/5/96

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

A.T. BURTON

THE WASTE COMPANY LTD

HEMPSTEAD LANE, GLOUCESTER

Postcode GL2 5RQ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]