



Please complete in typescript,
or in bold black capitals.

nwb 65
001772

363a

Annual Return

CHFP029

Company Number 3525188

Company Name in full Mercia Waste Management Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	1	0	3	2	0	0	0

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			
1	1	0	3	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

BROOK HOUSE
OLDHAM ROAD, MIDDLETON

Post town

MANCHESTER

County / Region

Postcode

M24 1AY

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

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

9000

4521

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



A23 *A17R3088* 0227
COMPANIES HOUSE 14/03/00

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

200 ALDERSGATE STREET

LONDON

Postcode

EC1A 4JJ

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

* Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

LEGIBUS SECRETARIES LIMITED

Address

200 ALDERSGATE STREET

Usual residential

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

Post town

County / Region

Country

LONDON

Postcode

EC1A 4JJ

Company Number 3525188

Company Name Mercia Waste Management Limited

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

MR

* Honours etc

Forename(s)

TOMAS

Surname

NUNEZ

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

12 VICTORIA ROAD

Usual residential address

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

Post town

ECCLES

MANCHESTER

County / Region

Postcode

M30 9HB

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Day

Month

Year

Date of birth

Nationality

Business occupation

Other directorships

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			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	FOCSA SERVICES (UK) LIMITED		
	Previous forename(s)			
	Previous surname(s)			
Address	BROOK HOUSE, OLDHAM ROAD			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	MIDDLETON		
	County / Region	MANCHESTER	Postcode	M24 1AY
	Country	ENGLAND	Nationality	
Business occupation				
Other directorships	NOT APPLICABLE			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	URBASER S.A.		
	Previous forename(s)			
	Previous surname(s)			
Address	AVDA SA, 4-6 SAN SEBASTIAN DE LOS REYES			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	MADRID		
	County / Region		Postcode	28700
	Country	SPAIN	Nationality	
Business occupation				
Other directorships	NOT APPLICABLE			

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

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

ORD £1	100,000	£	100,000.00
Totals	100,000	£	100,000.00

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

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

3

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

7

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

Signed

Date _____

† 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

continuation sheets.

(enter number)

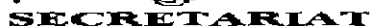
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange London



CHFP029

Company Number 3525188

Company Name in full	Mercia Waste Management Limited
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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.

Date of
registration
of transfer

Name and address

Remarks

BANK OF SCOTLAND BRANCH NOMINEES LIMITED
ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD,
EDINBURGH, EH4 2UG, SCOTLAND

Ord £1 100,000