

COMPANIES HOUSE

03088993

В

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 20/08/98

company type

LIMITED

company name

of company number

PRIVATE COMPANY LIMITED BY SHARES

THE GREAT HARWOOD RECLAMATION CENTRE

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/98 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 18	018	9 18

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.

STATION ROAD INDUSTRIAL ESTATE GREAT HARWOOD BLACKBURN LANCASHIRE BB6 4JB

Principal business activities (See note 4)

Trade classification is 3720 RECYCLING NON-METAL WASTE & 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.

Year

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Day	Month	Year
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Month

Day

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03088993 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 Date of any change.
CHRISTOPHER STANLEY 11 YORK LANE YORK VILLAGE LANGHO BLACKBURN LANCASHIRE BB6 8DT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHRISTOPHER STANLEY 11 YORK LANE YORK VILLAGE LANGHO BLACKBURN LANCASHIRE BB6 8DT	
Date of Birth:- 20/01/52 Nat:BRITISH Occ:HAULAGE CONTRACTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	STONLEY BROTHERS (TIPPERS) LIMIDED

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03088993	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
GRAHAM PAUL	Date of any change.
STANLEY 1 NEDDY LANE	
BILLINGTON	
BLACKBURN LANCASHIRE BB7 9ND	***************************************
	*
Date of Birth:- 19/11/46	
Nat:BRITISH Occ:HAULAGE CONTRACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	STABLEY BROTHERS (TIPPERS) LIMITED
y versions and provide an objection by	SHOCKA PROJECT CITIESERY) CIMINED
B	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, in the same and a same and a same a	***************************************
Particulars.	Day Month Year
rarticulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

03088993 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OROINBRY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	1000	<u> </u>	
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. eriod not on	
The last full members list was at 08/08/96	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	Holy	Seeretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ///8/	198	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes	continuation sheets.	
Cheques should be made payable to Companies House .	(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?>	TO THE THE ACKBURN BB1 351			
	Telephone _		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Obser	
Company Number: 03088993	-	Account of Share Particulars of shares trans-	es
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
THE GREAT HARWOOD RECLAMATION CENTRE	amount of		
LIMITED	stock held	Incorporation of the company, by	
	members at	(a) persons who are still	
	date of this		
	return. *		
	-	ceased to be members.	
1	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	Heiliaiks
		or transfer	
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CHRISTOPHER STANLEY	500		
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York VILLAGE LANCYO BLACKBURN			
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GRAHAM PAUL STANLET	500		
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	Account of Shares			
Company Number: 03088993			shares trans-	
Company Name:	Number of		he date of the r, in the case	
	shares or amount of	of the first r	eturn, since the	
THE GREAT HARWOOD RECLAMATION CENTRE	stock held		of the	
LIMITED	by existing	company, by	1	
	members at	(a) persons	who are still	
_	date of this	members	, and who have	
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	Number	Number	Date of	
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