



COMPANIES HOUSE

363s

#15785  
000165

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03088993

B

**company name**

THE GREAT HARWOOD RECLAMATION CENTRE  
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 21/07/97

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
08	08	97

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

STATION ROAD INDUSTRIAL ESTATE  
GREAT HARWOOD  
BLACKBURN  
LANCASHIRE BB6 4JB

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

**Principal business activities** (See note 4)

Trade classification is  
3720 RECYCLING NON-METAL WASTE & SCRAP

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

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.

CHRISTOPHER  
STANLEY  
7 HAWTHORNE CLOSE  
LANGHO  
BLACKBURN  
LANCS BB6 8DZ

Day	Month	Year
15	10	96

 Date of any change.

11 YORK LANE  
YORK VILLAGE  
LANGHO  
BLACKBURN  
BB6 8DT

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.

CHRISTOPHER  
STANLEY  
7 HAWTHORNE CLOSE  
LANGHO  
BLACKBURN  
LANCS BB6 8DZ

Day	Month	Year

 Date of any change.

11 YORK LANE  
YORK VILLAGE  
LANGHO  
BLACKBURN  
BB6 8DT

Date of Birth:- 20/01/52

Nat: BRITISH

Occ: HAULAGE CONTRACTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

STANLEY BROTHERS (TIFFIN) LIMITED

**Directors - continued**

## Particulars.

GRAHAM PAUL  
STANLEY  
1 NEDDY LANE  
BILLINGTON  
BLACKBURN  
LANCASHIRE BB6 9ND

Date of Birth:- 19/11/46  
Nat:BRITISH  
Occ:HAULAGE CONTRACTOR

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

 Date of any change.

.....  
.....  
.....  
887 9ND  
.....  
.....

Day	Month	Year

 Date of resignation.

.....  
STANLEY BROTHERS (TIFFIN) LIMITED  
.....  
.....

## Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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

## Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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

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	1000	£1000
Totals	1000	£1000

**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



on paper not on  
paper paper

The last full members list was at 08/08/96

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.

Signed

E Stanley

Secretary/Director\*

\*(delete as appropriate)

Date

18.8.97

I enclose the fee of **£15.**

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

This return includes 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?----->

**BISHOP & PARTNERS**

CHARTERED ACCOUNTANTS

SUITE 502 DAISYFIELD BUS CENTRE

APPLEBY STREET BLACKBURN BB1 3BL

TEL 01254 261166 FAX 01254 265555

Postcode

Telephone

Ext