

**SCHEDULE 6  
CONTRACTOR WARRANTED DATA**

**UBB WASTE (GLOUCESTERSHIRE) LIMITED (Contractor)**

1. Registered Name of Contractor:  
UBB Waste (Gloucestershire) Limited
2. Registered Office of Contract:  
Ashford House, Grenadier Road, Exeter, Devon, England EX1 3LH
3. Company Registration Number of Contractor:  
8301902
4. Directors of Contractor:  
Javier Peiro Balaguer  
  
Lynn Gladwell  
  
Brian Roland Walker  
  
Christopher Stephen McCarthy
5. Shareholders of Contractor (With Respective Shareholdings):  
UBB Waste (Gloucestershire) Holdings Limited (100%)
6. Registered Name of Holdco:  
UBB Waste (Gloucestershire) Holdings Limited
7. Registered Office of Holdco  
Ashford House, Grenadier Road, Exeter, Devon, England EX1 3LH
8. Company Registration Number of Holdco:  
8301883
9. Directors of Holdco:  
Javier Peiro Balaguer  
  
Lynn Gladwell  
  
Brian Roland Walker  
  
Christopher Stephen McCarthy
10. Shareholders of Holdco:  
Urbaser Investment Limited (50.5%)

Balfour Beatty Infrastructure Projects Investments Limited (49.5%)