



Companies House

for the record

Company Name

ENVIRONMENTAL UK LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2764713

Information extracted from

Companies House records on

17th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A20
COMPANIES HOUSE

Q201
29/10/01

Section 1: Company details

Ref: 2764713/03/10

Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>143 Green Dragon Lane London N21 1EU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description														
7484	Other business activities														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Susan Rosemary BENJAMIN Address Rowlands Paddock Boundary Lane St Leonards Ringwood Hants BH24 2SF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Rosemary BENJAMIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David BENJAMIN Address Rowlands Paddock Boundary Lane St Leonards Ringwood Hants BH24 2SF Date of birth 21/03/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David BENJAMIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Susan Rosemary BENJAMIN Address Rowlands Paddock Boundary Lane St Leonards Ringwood Hants BH24 2SF Date of birth 22/07/1946 Nationality British Occupation Physiotherapist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Rosemary BENJAMIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	200,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20,000.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	300,005	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£30,000.50	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	500,005	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£50,000.50	_____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|---|---|---------------------------|---|
| > Shareholder Name
B.W.P. ADAMS | | Name

Address

UK Postcode _ _ _ _ _ | | Shares transferred by
B.W.P. ADAMS | | |
| Address
The Bothy
Hawkley
Liss
Hampshire
GU33 6NS | Shares held
<i>Class</i>
Ordinary B | Number
7501 | Shares held
<i>Class</i>

<i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 | <i>Date of transfer</i>
_ _ / _ _ / _ _
_ _ / _ _ / _ _ |
| > Shareholder Name
T.S. ARKLESS | | Name

Address

UK Postcode _ _ _ _ _ | | Shares transferred by
T.S. ARKLESS | | |
| Address
13 Lees Heights
Charlbury
Chipping Norton
Oxfordshire
OX7 3EZ | Shares held
<i>Class</i>
Ordinary B | Number
3750 | Shares held
<i>Class</i>

<i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 | <i>Date of transfer</i>
_ _ / _ _ / _ _
_ _ / _ _ / _ _ |
| > Shareholder Name
D. BENJAMIN | | Name

Address

UK Postcode _ _ _ _ _ | | Shares transferred by
D. BENJAMIN | | |
| Address
Rowlands Paddock,
Boundary Lane
St. Leonards Ringwood
Hants
BH24 2SF | Shares held
<i>Class</i>
Ordinary A
Ordinary B | Number
100000
131251 | Shares held
<i>Class</i>

<i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 | <i>Date of transfer</i>
_ _ / _ _ / _ _
_ _ / _ _ / _ _ |

Current details		Amended details		Shares transferred	
> Shareholder Name S.R. BENJAMIN		Name _____		Shares transferred by S.R. BENJAMIN	
		Address _____			
Address Rowlands Paddock Boundary Lane, St. Leonards Ringwood Hants BH24 2SF		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A Ordinary B		Number 100000 135000	Shares held Class _____ _____	Number _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name J.C. HIGHAM		Name _____		Shares transferred by J.C. HIGHAM	
		Address _____			
Address 9 Balfleurs Street Milngavie Glasgow G62 8HW		UK Postcode _ _ _ _ _			
Shares held Class Ordinary B		Number 7501	Shares held Class _____ _____	Number _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name G.A. JONES		Name _____		Shares transferred by G.A. JONES	
		Address _____			
Address 23 Shannon Drive Mount Huddersfield HD1 3UL		UK Postcode _ _ _ _ _			
Shares held Class Ordinary B		Number 7501	Shares held Class _____ _____	Number _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name D.W. YATES</p> <p>Address 97 The Larum Beat Yarm Cleveland TS15 9HX</p> <p>Shares held <i>Class</i> Ordinary B</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <table style="width: 100%;"> <tr> <td style="width: 33%;"><i>Class</i></td> <td style="width: 33%;"><i>Number</i></td> <td style="width: 33%;"><i>Class</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Class</i>	_____	_____	_____	_____	_____	_____	<p>Shares transferred by D.W. YATES</p> <table style="width: 100%;"> <tr> <td style="width: 33%;"><i>Number</i></td> <td style="width: 33%;"><i>Class</i></td> <td style="width: 33%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Number</i>	<i>Class</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Class</i>																		
_____	_____	_____																		
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_____	_____	__/__/____																		
_____	_____	__/__/____																		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02/11/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/11/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd November 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000071

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. BLAIBERG

Telephone number inc code

0208 3640044

Address

M. BLAIBERG & CO
CERTIFIED PUBLIC ACCOUNTANTS
143 GREEN DRAGON LANE
LONDON N21 1EU
0181 364 0044

DX number if applicable

DX exchange

Postcode

_ _ _ _ _