

BB 100 198 f 450x30



COMPANIES HOUSE

363s

Annual Return

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



of company number 00296234

R

company name

LEIGH ENVIRONMENTAL SOUTHERN 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 30/10/98
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
15	11	98

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.

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.

ONYX HOUSE
401 MILE END ROAD
LONDON
E3 4PB

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00296234

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JOHN MICHAEL
KUTNER
34 THE FAIRWAY
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1HN

Day	Month	Year

 Date of any change.

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.

EDOUARD JACQUES
DUPONT MADINIER
235 SOUTH LODGE
KNIGHTSBRIDGE
LONDON
SW7 1DG

Day	Month	Year

 Date of any change.

Date of Birth:— 11/09/54
Nat:FRENCH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN MICHAEL
KUTNER
34 THE FAIRWAY
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1HN

Date of Birth:- 27/12/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

Day	Month	Year

Date of resignation.

TRANS EUROPE (UK) Limited

Particulars.

JEFFREY MICHAEL
PEARSON
BSC (HONS) ACMA
2 BROAD HAVEN CLOSE
SHREWSBURY
SHROPSHIRE SY1 3XF

Date of Birth:- 06/09/60

Nat:BRITISH

Occ:ACCOUNTANT

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.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS
SPAUL
1 MILLFLEAM
HILTON
DERBYSHIRE DE65 2HE

Date of Birth:- 04/10/53

Nat:BRITISH

Occ:DIRECTOR

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.

Day	Month	Year

Date of resignation.

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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)
PREFERENCE	198,000	£198,000
ORDINARY	1,980	£1,980
Totals	199,980	£199,980

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

The last full members list was at 15/11/96

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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed Secretary/Director*
(delete as appropriate)Date 11/12/98This return includes 1 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? >G JARMAN, ONYX HOUSE,
401 MILE END ROAD,
LONDONPostcode E3 4PBTelephone 0181 983 1000 Ext 5023

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00296234	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Company Name: LEIGH ENVIRONMENTAL SOUTHERN LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
ONYX LEIGH ENVIRONMENTAL LTD,	NIL	1979	20/7/98	TRANSFERRED
ONYX HOUSE, 401 MILE END	ORD			TO LEIGH
ROAD, LONDON E3 4PB				INTERESTS plc
	NIL	198,000	20/7/98	TRANSFERRED TO
	PREF			LEIGH INTERESTS
				plc
LEIGH INTERESTS plc, ONYX HOUSE,	NIL	1979	20/7/98	TRANSFERRED
401 MILE END ROAD, LONDON E3 4PB	ORD			TO CGEA
	NIL PREF	198,000	20/7/98	U.K. LIMITED
CJ HORTON AND LEIGH INTERESTS	NIL	1	20/7/98	TRANSFERRED
plc				TO CGEA
				U.K. LIMITED
CGEA U.K. LIMITED, ONYX HOUSE,	1979	1979	20/7/98	TRANSFERRED
401 MILE END ROAD, LONDON	ORD			FROM LEIGH
E3 4PB	PLUS 1 ORD	1	20/7/98	INTERESTS plc
	198,000	198,000	20/7/98	AND
	PREF			CJ HORTON
				LEIGH
				& LEIGH
				INTERESTS plc

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]