



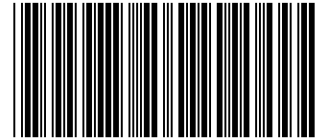
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EVERGREEN RECYCLING LIMITED**

*Company Number:* **01022442**



*Received for filing in Electronic Format on the:* **13/09/2006**

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*Company Details*

*Period Ending:* **12/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**74 ST MICHAEL'S ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2AQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN MCINTYRE FAIRWEATHER**

*Address:* **74 ST MICHAELS ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN CF5 2AQ**

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*Director 1:*

*Name:* **IAN MCINTYRE  
FAIRWEATHER**

*Address:* **74 ST MICHAELS ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN CF5 2AQ**

*Date of Birth:* **19/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

<i>Name:</i>	<b>JAMES ARMSTEAD FAIRWEATHER</b>	<i>Address:</i>	<b>THE SPINNEY BROOK LANE, ST. NICHOLAS CARDIFF SOUTH GLAMORGAN CF5 6TB</b>
<i>Date of Birth:</i>	<b>28/06/1919</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>LLOYDS UNDERWRITER &amp; SHIPBROKER</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>9555</b>	<b>GBP9555</b>
<b>TOTALS</b>	<b>9555</b>	<b>GBP9555</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/09/2006**

*Name:* **IAN MCINTYRE FAIRWEATHER**

*Address:* **74 ST MICHAELS ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN CF5 2AQ**

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*Shareholding 2:*

**9554 ORDINARY Shares held as at 12/09/2006**

*Name:* **PAUL FAIRWEATHER & CO. GROUP LTD**

*Address:* **74 ST. MICHAELS ROAD  
LLANDAFF  
CARDIFF  
UNITED KINGDOM CF5 2AQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**

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