



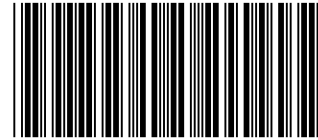
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Companies House
— for the record —

Annual Return

Company Name: EVERGREEN RECYCLING LIMITED

Company Number: 01022442



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XPC6FTSH

Company Details

Period Ending: 12/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN MCINTYRE FAIRWEATHER

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

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

Director 2:

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

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>
ORDINARY	9555	GBP9555
TOTALS	9555	GBP9555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007

Name: **IAN MCINTYRE FAIRWEATHER**

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

Shareholding 2:

9554 ORDINARY Shares held as at 12/09/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**