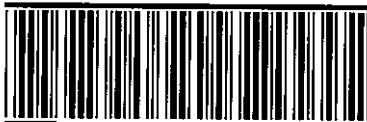




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A08 *ACR7V70A* 17
COMPANIES HOUSE 07/07/98

A29 *A5VT97AT* 429
COMPANIES HOUSE 23/06/98

of company number 01460568

W

company name

LAND AND WATER RESOURCE CONSULTANTS
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 15/04/98

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
30	04	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.

QUY STATION
STOW SUM QUY
CAMBRIDGE
CAMBRIDGESHIRE CB5 9AJ

7 LODE ROAD
LODE
CAMBRIDGE
CB5 9ER

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

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

01460568

Register of members (See note 5)

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

The register is kept at

TRAFALGAR HOUSE
261 NELSON ROAD WHITTON
TWICKENHAM
MIDDLESEX TW2 7BH

7 LODE ROAD
LODE
CAMBRIDGE
CB5 9ER

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

TRAFALGAR HOUSE
261 NELSON ROAD WHITTON
TWICKENHAM
MIDDLESEX TW2 7BH

7 LODE ROAD
LODE
CAMBRIDGE
CB5 9ER

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

DR
CHARLES MORGAN
WILSON
7 LODE ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE CB5 9ER

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.

ROY
GARNER
FCA
5 MARLINGDENE CLOSE
HAMPTON
MIDDLESEX TW12 3BJ

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/17

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT FCA

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01460568

Directors - continued

Particulars.

DR
CHARLES MORGAN
WILSON
7 LODE ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE CB5 9ER

Date of Birth:- 17/04/49
Nat:BRITISH
Occ:HYDROLOGIST

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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)

ORD.	500	£500
ORD.	600	£600
ORD.	25	£25
ORD.	100	£100
Totals	1225	£1225

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

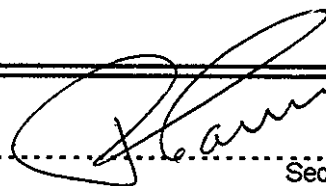
☐

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.

Signed



Secretary/Director*
(delete as appropriate)

Date 22/6/98

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes 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?----->

ROY GARNER
5 MARLINGDENE CLOSE
HAMPTON
MIDDX Postcode TW12 3BJ

Telephone 0181-979-9387 Ext -

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf