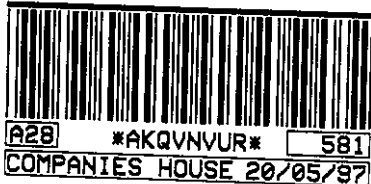




C O M P A N I E S   H O U S E

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



## Annual Return

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 16/04/97

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
3   0	0   4	9   7

**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

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

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.....

**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

.....  
.....  
.....  
.....

**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

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.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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.....

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

ROY  
GARNER  
FCA  
5 MARLINGDENE CLOSE  
HAMPTON  
MIDDLESEX TW12 3BJ

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.....  
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.....

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

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.....  
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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.

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.

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.

Roy Garner  
C. Wilson  
T. Bear  
A. Calver

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)

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 paper

The last full members list was at 30/04/95

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 19/5/97

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 —