

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/99 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 19			

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 LODE ROAD LODE CAMBRIDGE CB5 9ER

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Principal business activities (See note 4)

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

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

363s

Annual Return

of company number 01460568

W

company name

LAND AND WATER RESOURCE CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Day	Month	Year
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Month

Day

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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 REGISTERED OFFICE 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. DR CHARLES MORGAN WILSON 7 LODE ROAD LODE CAMERIDGE CAMBRIDGESHIRE CB5 9ER	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. 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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

01460568	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Your				
Particulars.	Day Month Year Date of any change.				
DR	Date of any change.				
CHARLES MORGAN					
WILSON					
7 LODE ROAD					
LODE CAMBRIDGE					
CAMBRIDGESHIRE CB5 9ER					
n					
Date of Birth:- 17/04/49 Nat:BRITISH					
Occ :HYDROLOGIST					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wilen.					
Show any relevant current and previous directorships.	Natural Systems Software (Cambridge) Ital.				
	Day Month Year				
Particulars.	Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
	,				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Bate of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
•					
	Day Month Year				
If this person has ceased to be director, please	[
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
with a contain and and brothogo an according to					

		•	•					
01460568 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)					
	<u>ORDINARY</u>	1225	12.25					
	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.	There were no o	changes in the pe	Please mark the appropriate box.					
The last full members list was at 30/04/98	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	Signed (MUJE						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30~6		Secretary/Director * *(delete as appropriate)					
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed					
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••		•••••					
	Telephone		Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGT OF FACT AND FILECUITY MEMBERS	Account of Shares							
Company Number: 01460568	Number of	Particulars of	shares trans- the date of the					
Company Name: LAND AND WATER RESOURCE CONSULTANTS		of the first r	or, in the case eturn, since the					
LIMITED	stock held by existing							
	members at date of this return.		s, and					
	Number		o be members.	:				
Name and address	currently		Date of Registration	Remarks				
	held	Transferred	of Transfer					
C.M. WILSON	832							
7 LODE ROAD								
LODE CAMBRIDGE CBS GEA								
A. CALVER	367							
7 LODE ROND								
LODE CAMBRIDGE CBS 9EA	:							
R. GARNER		499	5-8-98					
5 MARLINGDENE CLOSE								
HAMPTON								
MIDDLESEX TWIZ 3BJ								
T. BEAR	25							
16 EMSONS CLOSE								
LINTON								
CAMBRIDGE		, ,,						
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

EIGI OF FAST AND FINEDERS WEIGHT (CO								
Company Number: 01460568		Account of Shares Particulars of shares trans- ferred since the date of the						
Company Name: LAND AND WATER RESOURCE CONSULTANTS LIMITED	Number of shares or amount of stock held by existing	last return, o of the first r incorporation company, by	r, in the case eturn,since the of the					
	members at date of this return.	members (b) persons						
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks				
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