



Companies House

(for the record)

Please complete in typescript,
or in bold black capitals.

002736/30
363a

CHFP000

Annual Return

Company Number 1460568

Company Name in full VATNASKIL LAND & WATER RESOURCE
CONSULTANTS LTD

Date of this return

The information in this return is made up to

Day Month Year

30/04/2008

Date of next return

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

Show here the address at the date of
this return.

1 LODGE ROAD

LODGE

Any change of
registered office
must be notified
on form 287.

Post town

CAMBRIDGE

County / Region

CAMBS

UK Postcode

CB25 9ER

Principal business activities

Show trade classification code

7310

For
T
SAT
T
TUESDAY
If
gi



A49 *AE5D7AD0* 83
02/06/2009
COMPANIES HOUSE

A43 *AN4719U1* 144
14/05/2009
COMPANIES HOUSE

A03 *A077E9AL* 148
24/04/2009
COMPANIES HOUSE

A29 *A2EDR767* 351
07/02/2009
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

MS

LYNN

STRINGER

57 LODE ROAD

LODE

CAMBRIDGE

CAMB5

UK

UK Postcode

CB25 9ER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title DR

Day Month Year

Date of birth 21/04/1957

Forename(s) EYJOLFUR ARNI

Surname RAFNSSON

Address ** ☐ FURUBYGGD 40
270 MOSFELLS BAE

Post town REYKJAVIK

County / Region _____ UK Postcode LLLL LLL

Country ICELAND Nationality ICELANDIC ✓

Business occupation CEO of MANNVIT ENGINEERING

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 20/06/1967

Forename(s) TRYGGVI

Surname JONSSON

Address ** ☐ EINIHLID 7
221 HAFNARFJORDUR

Post town '

County / Region _____ UK Postcode LLLL LLL

Country ICELAND Nationality ICELANDIC

Business occupation MANAGER IN MANNVIT ENGINEERING ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title DR

Day Month Year

Date of birth 17/04/1949

Forename(s) CHARLES MORGAN

Surname WILSON

Address †† ☐ 7 LODGE ROAD

LODGE

Post town CAMBRIDGE

County / Region CAMBS UK Postcode CB2 5 9ER

Country UK Nationality BRITISH

Business occupation HYDROLOGIST ✓

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|----------|------|-------|
| ORDINARY | 1225 | £1225 |
| | | |
| | | |
| | | |
| Totals | 1225 | £1225 |

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

CM Wilson

Date

30 April 08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

continuation sheets.

(enter number)

Tel

DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP000

Company Number 1460568

Company Name in full VATNASKIL LAND & WATER RESOURCE
CONSULTANTS LTD

30 April 2008

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>MANNVIT ENGINEERING</u> Address <u>GRENSASVEGUR 1</u> <u>108 REYKJAVIK</u> <u>ICELAND</u> UK Postcode <u> </u> | ORDINARY 980 | | APRIL 2008 |
| Name <u>C M WILSON</u> Address <u>7 LODGE ROAD</u> <u>LODGE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB25 9ER</u> | ORDINARY 123 | 735 TRANSFERRED TO MANNVIT | APRIL 2008 |
| Name <u>A CALVER</u> Address <u>7 LODGE ROAD</u> <u>LODGE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB25 9ER</u> | ORDINARY 122 | 245 TRANSFERRED TO MANNVIT | APRIL 2008 |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|---|--|--|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |