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## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**1620827**

Information extracted from  
Companies House records on  
**21st April 2000**



## Section 1: Company details

Ref: 1620827/03/10

Current details		Amended details	
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5 Leather Market</b> <b>Weston Street</b> <b>London</b> <b>SE1 3HH</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -	
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>5 Leather Market</b> <b>Weston Street</b> <b>London</b> <b>SE1 3HH</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -	
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5 Leather Market</b> <b>Weston Street</b> <b>London</b> <b>SE1 3HH</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -	
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>7484</b>	<b>Description</b> <b>Other business activities</b>	<b>SIC CODE</b> - - - - - <b>Description</b> <b>INSTALLATION AND</b> <b>MAINTENANCE OF BUILDING</b> <b>SERVICES</b>
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>			     

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> George Rajkumar RAJENDRA  <b>Address</b> 97 Pamsway Ewell Epsom Surrey KT19 0HN	<b>Name</b>  <b>Address</b> 29 HILDER GREEN EPSOM Surrey UK Postcode KT11 3BD Date of change 23/08/1999 Date George Rajkumar RAJENDRA ceased to be secretary (if applicable) _ / _ / _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David John ANDERSON  <b>Address</b> Hall Farm Hall Lane Shenfield Brentwood Essex CM15 0SH  <b>Date of birth</b> 11/05/1949  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date David John ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David John HAMILTON  <b>Address</b> 101 Seddon House Barbican London EC2Y 8BX  <b>Date of birth</b> 15/04/1943  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date David John HAMILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Jeffrey John HAYTHORPE  <b>Address</b> 8 Porlock Street London SE1 3RY  <b>Date of birth</b> 13/08/1960  <b>Nationality</b> British  <b>Occupation</b> Contracts Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeffrey John HAYTHORPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> George Rajkumar RAJENDRA  <b>Address</b> 97 Pamsway Ewell Epsom Surrey KT19 0HN  <b>Date of birth</b> 17/11/1950  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b>  <b>Address</b> 29 HIGHER LANE EPSOM Surrey  <b>UK Postcode</b> KT17 3BB <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> 23/08/1991 <b>Date</b> George Rajkumar RAJENDRA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>106,400</b> <b>Aggregate Nominal Value of issued shares</b> <b>£106,400.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>371,531</u> <b>Aggregate Nominal Value of issued shares</b> <u>£371,531</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>206,400</b> <b>Total Nominal value of shares issued</b> <b>£206,400.00</b>	<b>Total number of shares issued</b> <u>477,931</u> <b>Total Nominal value of shares issued</b> <u>£477,931</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David John ANDERSON		<b>Name</b> _____		<i>See previous Return</i> <b>Shares transferred by</b> David John ANDERSON		
<b>Address</b> Guards Cottage Padhams Green Mountnessing Brentwood Essex CM13 1UL		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____		<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____				
<b>Class</b> Ordinary	<b>Number</b> 21280			<b>Class</b> Ordinary	<b>Number</b> 21280	<b>Date of transfer</b> ___/___/___
<b>Preference</b>	<b>22900</b>			<b>Preference</b>	<b>22900</b>	<b>Date of transfer</b> ___/___/___
<b>&gt; Shareholder Name</b> DEAN CORP PLC		<b>Name</b> _____		<i>See previous Return</i> <b>Shares transferred by</b> DEAN CORP PLC		
<b>Address</b> 4 The Meadows Meadow Lane St. Ives Cambridgeshire PE1		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____		<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____				
<b>Class</b> Ordinary	<b>Number</b> 42597			<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ___/___/___
<b>Preference</b>	<b>6001</b>			<b>Preference</b>	<b>_____</b>	<b>Date of transfer</b> ___/___/___
<b>&gt; Shareholder Name</b> David John HAMILTON		<b>Name</b> _____		<i>See previous Return</i> <b>Shares transferred by</b> David John HAMILTON		
<b>Address</b> 34 Ashlyns Road Frinton On Sea Essex CO1		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____		<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____				
<b>Class</b> Ordinary	<b>Number</b> 23361			<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ___/___/___
<b>Preference</b>	<b>4632</b>			<b>Preference</b>	<b>_____</b>	<b>Date of transfer</b> ___/___/___

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Jeffrey John HAYTHORPE		<b>Name</b> _____		<i>Previous Retain</i> <b>Shares transferred by</b> <b>Jeffrey John</b> <b>HAYTHORPE</b>	
<b>Address</b> 8 Porlock Street London SE1 3RY		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> <b>Class</b> Ordinary Preference <b>Number</b> 9581 19157		<b>Shares held</b> <b>Class</b> _____ _____ <b>Number</b> _____ _____			
				<b>Class</b> _____ _____ <b>Number</b> _____ _____ <b>Date of transfer</b> ____/____/____ ____/____/____	
<b>&gt; Shareholder Name</b> Terence Leonard HEDGES		<b>Name</b> _____		<i>Previous Retain</i> <b>Shares transferred by</b> <b>Terence Leonard</b> <b>HEDGES</b>	
<b>Address</b> 19 Tewkesbury Avenue London SE23 3DG		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> <b>Class</b> Ordinary Preference <b>Number</b> 9581 19157		<b>Shares held</b> <b>Class</b> _____ _____ <b>Number</b> _____ _____			
				<b>Class</b> _____ _____ <b>Number</b> _____ _____ <b>Date of transfer</b> ____/____/____ ____/____/____	
<b>&gt; Shareholder Name</b> Trustees Of H. PAGE ENGINEE		<b>Name</b> _____		<i>Previous Retain</i> <b>Shares transferred by</b> <b>Trustees Of H. PAGE</b> <b>ENGINEERING S</b>	
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> <b>Class</b> Preference <b>Number</b> 28153		<b>Shares held</b> <b>Class</b> _____ _____ <b>Number</b> _____ _____			
				<b>Class</b> _____ _____ <b>Number</b> _____ _____ <b>Date of transfer</b> ____/____/____ ____/____/____	

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ENVIRONMENTAL PROPERTY SERVICES LTD</u> Address <u>5 APOLO ST</u> <u>LONDON</u> UK Postcode <u>EC2A 2HA</u>		<u>PREFERENCE</u> <u>(371531)</u>	13.8.99
Name <u>ENVIRONMENTAL PROPERTY SERVICES</u> Address <u>HOLDINGS LIMITED</u> <u>5 LEATHER MARKET</u> <u>WESTON STREET</u> <u>LONDON</u> UK Postcode <u>SE1 3HH</u>	<u>PREFERENCE</u> <u>371531</u>		13.8.99
Name <u>ENVIRONMENTAL PROPERTY SERVICES LTD</u> Address <u>5 APOLO ST</u> <u>LONDON</u> UK Postcode <u>EC2A 2HA</u>		<u>ORDINARY</u> <u>(106400)</u>	13.8.99
Name <u>ENVIRONMENTAL PROPERTY SERVICES</u> Address <u>HOLDINGS LTD</u> <u>5 LEATHER MARKET</u> <u>WESTON STREET</u> <u>LONDON</u> UK Postcode <u>SE1 3HH</u>	<u>106400</u>		13.8.99



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 05 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **7/5/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐Postal Order ☐Cheque / ~~Postal Order~~

Number 107186

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

George Rowan

Telephone number inc code

0207 407 5701

Address

113 Park St

DX number if applicable

5 LENTHER MARKE

DX exchange

Weymouth, Dorset

Postcode

SE1 3AA