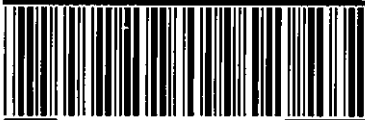




COMPANIES HOUSE

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



A17 *A7TMYKFT* 265
COMPANIES HOUSE 04/04/96

B B 3642
100423

363s

Annual Return

of company number 02296868

T

company name

PERPETUAL ENVIRONMENTAL 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 06/02/96

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
26	02	96

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.

HAYDEN FARM
NUFFIELD
HENLEY ON THAMES
OXON RG9 5TX

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

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

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

7 SURREY COURT
WAREFIELD
BERKSHIRE
~~RG12 6XR~~

RG42 3XR

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.

Day	Month	Year

Date of any change.

ANGUS IAN
MCLEOD
7 SURREY COURT
WARFIELD ~~BERKSHIRE~~
BRACKNELL
BERKSHIRE RG12 6XR

2/9

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.

Day	Month	Year

Date of any change.

ANGUS IAN
MCLEOD
7 SURREY COURT
WARFIELD ~~BERKSHIRE~~
BRACKNELL
BERKSHIRE RG12 6XR

2/9

Date of Birth:- 18/09/52

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

TIMOTHY BURKARD
 RANDALL
 16 BROOM HALL
 OXSHOTT
 SURREY KT22 0JZ

Date of Birth:- 13/02/53

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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>	<u>955281</u>	<u>£955281</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>955281</u>	<u>£955,281</u>

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

The last full members list was at 26/02/95

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 **£18.**

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

Signed

Date

Secretary/Director *
(delete as appropriate)

This return includes ZERO 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?

as Director

Postcode

Telephone

Ext