



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



A40 *A8DGCFXZ* 204
COMPANIES HOUSE 25/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95
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
25	09	95

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.

GROSVENOR HOUSE
69 LONDON ROAD
REDHILL
SURREY RH1 1LQ

Principal business activities (See note 4)

Trade classification is
8796 INDUSTRIAL SCIENTISTS
8795 CONSULTANT ENGINEERS

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

Not Not
418-
000784

363s

Annual Return

of company number 02648532

N

company name
ECKENFELDER & BINNIE 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.

Day	Month	Year

Day	Month	Year

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.....

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Register of members *(See note 5)*

02648532

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.

JOHN DOUGLAS
HUTCHEON
372 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 6TS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

COLIN JOHN
APPLEYARD
OAKDALE NEWLANDS CLOSE WEST
HITCHIN
HERTFORDSHIRE SG4 9BA

Day Month Year

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Date of any change.

Date of Birth:- 17/06/42

Nat:BRITISH

Occ:CHEMICAL ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02648532

If the information shown needs amendment, give details below and the date of any change.

Particulars.

WESLEY
ECKENFELDER
153 VALLEY FORGE ROAD
NASHVILLE
TENNESSEE 37205
UNITED STATES OF AMERICA

Date of Birth:- 15/11/26
Nat:AMERICAN
Occ:ENVIRONMENTAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

ANTONY KELL KINGSLEY
KELL
LUDWICK HALL
6 HALL GROVE
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 4PN

Date of Birth:- 06/08/39
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

13	09	95
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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

PERRY WAYNE
LANKFORD
20 WARREN LODGE DRIVE
KINGSWOOD
TADWORTH
SURREY KT20 6QN

Date of Birth:- 12/10/48
Nat:AMERICAN (USA)
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02648532

Particulars.

NICHOLAS
PAINE
50 DOWNSWOOD
REIGATE
SURREY RH2 0JH

Date of Birth:- 15/06/34
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

GREGORY WELDON
PULLIAM
2 MONTROSE HOUSE
6 MONTROSE PLACE
LONDON
SW1X 7DX

Date of Birth:- 26/03/47
Nat:AMERICAN
Occ:ENVIROMENTAL ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

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

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
13	09	95

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02648532

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Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02648532

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)

Ordinary	500,000	£500,000
Totals	500,000	£500,000

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



The last full members list was at 25/09/94

on paper not on
paper

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

29/9/95

This return includes

(enter number)

continuation sheets.

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?

JD HUTCHESON

at registered office

Postcode

Telephone

01737
774155

Ext