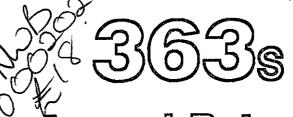


COMPANIES HOUSE



Annual Return

of company number

03047738

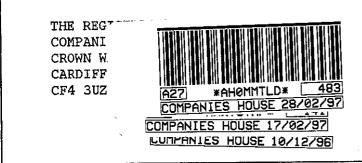
X

company name

COMPOST TECHNOLOGY 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 22/03/96 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
1 9	0 4	9 6

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
1	ı	,

Day	Month	Year
		1

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.

44 UPPER BELGRAVE ROAD CLIFTON BRISTOL BS8 2XN

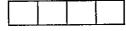
X MAES FROM HALL
TREWELN
WELSH POOL
POWYS SYZL 8EA

Principal business activities (See note 4)

Please enter trade classification(s).

5 2 6 1

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



03047738 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.	Day Month Year 1 9 0 4 9 5 Date of any change.
BLACKFRIAR SECRETARIES LIMITED 44 UPPER BELGRAVE ROAD CLIFTON BRISTOL BS8 2XN	MONICA AILEEN OVEN MAESFRON HALL TREWERN VELSHPOOL POWYS SYRI 8RA
If this person has ceased to be secretary, please state when.	Day Month Year 1 9 9 4 9 5 Date of resignation.
Directors (See note 7)	David Market Washington
Particulars of a new director must be notified on form 288. BLACKFRIAR DIRECTORS LIMITED 44 UPPER BELGRAVE ROAD CLIFTON BRISTOL BS8 2XN	Day Month Year I 1 9 0 4 9 5 Date of any change. Dr THOMAS DEREK OVEN MAESERON HALL TREVERN VELSHPOOL POVYS SY21 8RA
Date of Birth:- N/A Nat:BRITISH Occ:FORMATION AGENT	
If this person has ceased to be director, please state when.	Day Month Year 9 0 4 9 5 Date of resignation.
Show any relevant current and previous directorships. Page 2	EUROPEAN PERT CORPORATION LTD. CUTTING COMPOSTS LTD HUMUS PRODUCTS LTD

03047738	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doy Month Van
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year I 9 0 4 9 5 Date of any change. MONICA AILEEN OVEN MAESFRON HALL TREVERN VELSHPOOL POUYS
	SY21 8KA
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	EUROPEAN PEAT CORPORATION LTD CUTTING COMPOSTS LTD HUMUS PRODUCTS LTD
Particulars.	Day Month Year 1 9 0 4 9 5 Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	EDWIN KENTFIELD DEREK OWEN X. M. AES. FRON HALL TREWERN WELSHROOL POLYS SYLI 8 EX
If this person has ceased to be director, please state when.	Day Month Year. Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Mark Way
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03047738 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinory	100	8100
	Totals	100	8100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🗸
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 ×	Mower	. × Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.		sember 1996	*(delete as appropriate)
I enclose the fee of £18.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbersure that young this party)	have completed
	THE SE	CRETARY	
To whom should Companies House direct any enquiries about the information shown in this return?>			€~{RN
			e SY218 EA
	Telephone		Fyt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03047738	Particulars of shares trans- Number of ferred since the date of the			
Company Name: COMPOST TECHNOLOGY LIMITED	shares or	last return, or, in the case of the first return,since the incorporation of the		
COMPOSI IECHNOLOGI LIMITED	by existing members at	company, by	who are still	
	date of this return.	members (b) persons	, and	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
Dr T. D OWEN	40			
MAES FRON HALL, TREWERN, WELSHPOOL, POWYS SYZI 8 EA				
Hrs M A OVEN	40			
MAES FRON HALL, TREWERN, WELSHOOD, POWYS SYZI 8 RA.				
Mr E k D OWEN	30			
Mr E k D OWEN **MAES FROM HALL, TREWERN, WELSHPOOL YOU'S SY218EA			 	
•				

LIST OF PAST AND PRESENT MEMBERS (continued)

1 111 1

SCHEDULE TO FORM 363

Commany Number 200 AFFE	Account of Shares			es
Company Number: 03047738		Particulars of	shares trans-	7
Company Name:	Number of	ferred since t	he date of the]
	shares or	last return, o	r, in the case	
COMPOST TECHNOLOGY LIMITED	amount of	of the first re	eturn,since the	•
	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.		who have	
	return,		o be members.	
	f			4
	Number	l l	Date of	1
Name and address	currently	Number		
Hame and addices		Transferred	Registration	Remarks
	held	'' '' '' '' '	of Transfer	
				
j		i i		
	·			
]		
			· v.	
İ				•
	——————————————————————————————————————	 		
	İ			
			-	
	·			
	ł	-	}	
				"-
	i		.	
				
**				
	- 1			
				1
		Į.	i	
· · · · · · · · · · · · · · · · · · ·				
			}	
	ı	<u> </u>	T	
İ		i	-	
				
			1	
				İ
	T			
	İ	}		l
				
	1		ļ	
	j		į	,
	<u>-</u>	<u>_</u> <u>_</u>		
		I		