

# COMPANIES HOUSE



# Annual Return

of company number 031

03146921

P

company name

ENVIRONMENTAL MANAGEMENT INFORMATION SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/97

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 16	0 11	917	

#### 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.

7 DOVECLIFF ROAD STRETTON BURTON —ON—TRENT STAFFORDSHIRE DE13 ODH

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

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	
16	01	9,7	

Day	Month	Year
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72	30

03146921 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	Day Month Year
form 288.	Date of any change.
KATHRYN JANE SMITH	***************************************
7 DOVECLIFF ROAD	
STRETTON	
BURTON ON TRENT STAFFORDSHIRE DE13 ODH	
SIAPPORDSHIRE DEIS ODH	
•	***************************************
•	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID ANTHONY	***************************************
SMITH	***************************************
7 DOVECLIFF ROAD STRETTON	
BURTON ON TRENT	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
STAFFORDSHIRE DE13 0DH	
Date of Birth:- 25/06/54	
Nat:BRITISH Occ:MANAGEMENT SCIENTIST	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	E I I I I I Date of Todigitation.
Show any relevant current and previous directorships.	
Page 2	

03146921 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. KATHRYN JANE SMITH 7 DOVECLIFF ROAD STRETTON BURTON ON TRENT STAFFORDSHIRE DE13 ODH Date of Birth:- 03/04/56 Nat:BRITISH Occ: ADMINISRATOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03146921 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)	
	Crdinary	2	12	
		Process.		
	Totals	2	£2_	
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 enclose	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	K. JSmin		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 1 9	7	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return inc	cludes   (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	Katheya	Hripe C L		
To whom should Companies House direct any enquiries about the information shown in this return?>	7 DOVE STORT	CLIFF RD.		
			DE13-ODH	
	Telephone <u></u>	1283 S4056	<b>L</b> Ext	

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

	Account of Shares			
Company Number: 03146921	·	Particulars of shares trans-		
Company Nomes	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
ENVIRONMENTAL MANAGEMENT INFORMATION	amount of	of the first return, since the incorporation of the	ļ	
SYSTEMS LIMITED	stock held by existing	company, by		
SISTEMS LIMITED	members at			
	date of this	•		
	return.	(b) persons who have	<u> </u>	
	1 ,0.0	ceased to be members.		
	Number	<del>                                     </del>	- 1	
		Number Date of	1	
Name and address	currently	Number Registration	Remarks	
rianic and address	I	Transformadi (59,500 ac) of	nemarks ·	
	held	of Transfer		
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ON ISO OUT TO SECURE OF STREET, S. 7				
DAVID SMITH 7 DOVECLIFF RD, STRETTON, 8-0-7.	<u> </u>			
KATHEYN SMITH 7, DOVECLIFFED, STEETTON, B.O.T	[			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 001 40001	Account of Shares			
Company Number: 03146921			shares trans-	
Company Name:	Number of		the date of the	;
· · · · · · · · · · · · · · · · · · ·	shares or amount of		r, in the case eturn,since the	
ENVIRONMENTAL MANAGEMENT INFORMATION	stock held	incorporation		
SYSTEMS LIMITED	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.		who have o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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