

# COMPANIES HOUSE

Bue / 701469 / Els 3638

# Annual Return

of company number 03361126

v

company name

SHORTS ENVIRONMENTAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



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

CF4 3UZ

The information printed below is taken from Companies House records as at 10/04/98 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

Da	У	Month		Ye	ar
2	8	0	4	9	8

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
	-	i

Day	Month	Year
	1	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.

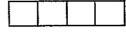
15 SALEM STREET BRADFORD WEST YORKSHIRE BD1 4QH

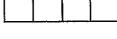
## Principal business activities (See note 4)

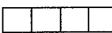
Please enter trade classification(s).

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

7	4	8	4







03361126 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
	Date of any change.
DAVID JOHN HUMPHREYS	•••••••••••••••••••••••••••••••••••••••
ACIS	
51 KILBURN ROAD	
STOCKTON ON TEES	
CLEVELAND TS18 4EZ	
	***************************************
••	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
•	
Directors (See note 7)	
·	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
JOHN DONALD READ	
FOTHERGILL M A (HONS) OXON	
WESTFIELD WEST HILL	***************************************
HARROW ON THE HILL	***************************************
HARROW	
MIDDLESEX HA2 OJQ	***************************************
Date of Birth:- 22/04/61	
Nat: BRITISH	***************************************
Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 03361126	Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or	last return, or, in the case	
SHORTS ENVIRONMENTAL LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number		
	currently	Number Date of	
Name and address			Remarks
	held	of Transfer	
SHORTS INDUSTRIES LIMITED 15 KINGS GATE	ONE		
15 KINGS GATE			
BRADFORD BUSINESS PARK BRADFORD			
BRADFORD BUSINESS PARK BRADFORD WESTYORKSHIRE BDI 457	1		
	<u> </u>		
	<del></del>		
	1		
1			
			1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02261106	Account of Shares			
Company Number: 03361126		Particulars o	f shares trans-	
Company Name:	Number of	f ferred since the date of the		
	shares or	last return,	or, in the case	
SHORTS ENVIRONMENTAL LIMITED	amount of	of the first	return, since the	
	stock held by existing	incorporation company, by	ivi tue	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
			to be members.	
	Number		1	1
	E .	Number	Date of	
Name and address	currently		Registration	Remarks
	heid	Transferred	of Transfer	
		<u> </u>		
		l		
				İ
				1
			<u> </u>	<del></del>
	<del></del>			
				]
				<del></del>
	<del></del>		· · · · · · · · · · · · · · · · · · ·	
			1	
	·	***************************************		<del></del>
		···		
	1			
				*****
	1			
	}			
	Í			
	i		ļ	
	Į.			
		1		
·				
'	ļ			
	T			
		İ	1	
	1		ļ	
				<del></del>
			j	

Page 3

03361126 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	ONE	<u>£1</u>
	Totals	ONE	£1-00
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 paper
	A full list of me	embers is enclose	d 🗸
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, <i>mark this box</i> .			
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 D.J.	- Itumbe	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/4/98	, ,	Secretary/Di <del>recto</del> r * (delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
	DJ. Humen	ireys	
To whom should Companies House direct any enquiries about the information shown in this return?>			ecc, P.O. Box 19.
		Postcode	TS20 2AD
	<b>7</b> -11		