



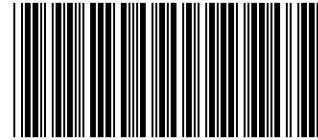
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ENVIROSCIENCE LIMITED**

*Company Number:* **03915003**



XG529X1R

*Received for filing in Electronic Format on the:* **08/02/2008**

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*Company Details*

*Period Ending:* **28/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7430**

*Registered Office:*  
*Address:*

**UNIT 1 CIVIC PARK  
INDUSTRIAL ESTATE  
WAYMILLS  
WHITCHURCH  
SHROPSHIRE  
SY13 1TT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FIONA DOBSON ROWLAND**

*Address:* **THE OLD RECTORY  
IGHTFIELD  
WHITCHURCH  
SHROPSHIRE SY13 4NU**

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*Director 1:*

|                       |                                     |                 |   |
|-----------------------|-------------------------------------|-----------------|---|
| <i>Name:</i>          | <b>MICHAEL LANGSHAW<br/>ROWLAND</b> | <i>Address:</i> | <b>THE OLD RECTORY<br/>IGHTFIELD<br/>WHITCHURCH<br/>SHROPSHIRE SY13 4NU</b> |
| <i>Date of Birth:</i> | <b>13/07/1963</b>                   |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                      |                 |   |
| <i>Occupation:</i>    | <b>DIRECTOR</b>                     |                 |   |

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <b>TOTALS</b>             | <b>100</b>                         | <b>GBP100.00</b>                                    |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/01/2008**

*Name:* **MICHAEL LANGSHAW ROWLAND**

*Address:* **THE OLD RECTORY  
IGHTFIELD  
WHITCHURCH  
SHROPSHIRE SY13 4NU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**