



Companies House

— for the record —

Company Name

GREENBRIDGE ENVIRONMENTAL
CONTROL LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

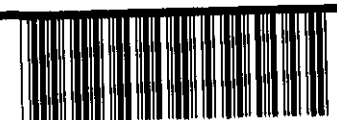
4853103

Information extracted from
Companies House records on
2nd July 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.



A27 0724
COMPANIES HOUSE 07/09/05
A11 0714
COMPANIES HOUSE 23/08/05
COMPANIES HOUSE 10/08/05

Section 1: Company details

Ref: 4853103/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Saint Bartholomews Lewins Mead Bristol BS1 2NH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2912</td> <td>Manufacture of pumps & compressors</td> </tr> </tbody> </table>	SIC Code	Description	2912	Manufacture of pumps & compressors	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2931</td> <td>_____</td> </tr> <tr> <td>6323</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	2931	_____	6323	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2912	Manufacture of pumps & compressors																	
SIC CODE	Description																	
2931	_____																	
6323	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Janice Beverly BAKER Address 38 Stanhope Road Longwell Green Bristol BS30 9AH	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janice Beverly BAKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian Francis BAKER Address 38 Stanhope Road Longwell Green Bristol BS30 9AH Date of birth 09/11/1947 Nationality British Occupation Managing Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Francis BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Janice BAKER Address 38 Stanhope Road Longwell Green Bristol Avon BS30 9AH Date of birth 14/05/1950 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janice BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter Gregory Francis INSULL Address Le Close De La Brague 5665 Route De Valbonne 06410 Biot France Date of birth 02/06/1950 Nationality British Occupation Managing Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Gregory Francis INSULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Robert Lennon MILLBOURN

Address

3 Windsor Court
London
SW3 3TB

Date of birth 11/06/1944

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Lennon MILLBOURN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	99,750	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£997.50	
	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£0.10	£ 0.01
	Number of shares issued	Number of shares issued
	109,201	1,092,010
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,920.10	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	208,951	1,191,760
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£11,917.60	£ 119,1760
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Brian BAKER		Name _____		Shares transferred by Brian BAKER		
		Address _____ _____ _____				
Address 38 Stanhope Road Longwell Green Bristol BS30 8AH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100000	Shares held Class _____	Number 994,944			
> Shareholder Name Janice BAKER		Name _____		Shares transferred by Janice BAKER		
		Address _____ _____ _____				
Address 38 Stanhope Road Longwell Green Bristol BS30 8AH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number 1/0			
> Shareholder Name Peter INSULL		Name _____		Shares transferred by Peter INSULL		
		Address _____ _____ _____				
Address Le Clos De La Brague 5665 Route De Valbonne 064100 Biot		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 21000	Shares held Class _____	Number 21000			

Current details		Amended details		Shares transferred		
> Shareholder Name Sheikh Abdulla Bin Isa Al KHALIFA		Name _____		Shares transferred by Sheikh Abdulla Bin Isa Al KHALIFA		
Address Villa 18 Sh Salman Avenue Muharraq Town 207 State Of Bahrain		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Number Ordinary 21000		Shares held Class Number _____ 21000 _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name LACOMP NOMINEES LIMITED		Name _____		Shares transferred by LACOMP NOMINEES LIMITED		
Address 77 High Street Bagshot Surrey GU19 5AH		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Number Ordinary 4200		Shares held Class Number _____ 42,000 _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name LACOMP NOMINEES LIMITED		Name _____		Shares transferred by LACOMP NOMINEES LIMITED		
Address 77 High Street Bagshot Surrey GU19 5AH		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Number Ordinary 57750		Shares held Class Number _____ 57,750 _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Robert MILLBOURN	Name _____		Shares transferred by Robert MILLBOURN		
		Address _____ _____ _____				
	Address 3 Windsor Court London SW3 3TB	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 5000	Shares held Class _____ Number 5000	Class	Number	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID RAINES</u> Address <u>THE OLD VICARAGE HEYWOOD</u> <u>WESTBURY WILTSHIRE</u> UK Postcode <u>BA13 4LS</u>	ORDINARY 5959		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / ~~Secretary~~)

Date 08/08/2005

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/7/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th July 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PAULINE GILLARD

Telephone number inc code

0117 9309520

Address

Saint Bartholomews
Lewins Mead
BRISTOL

DX number if applicable

7895

DX exchange

BRISTOL

Postcode

BS1 2NH