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Annual Return

Company Name:

CORY ENVIRONMENTAL RECYCLING SERVICES

LIMITED

Company Number:

05287282

Received for filing in Electronic Format on the: 03/12/2007

YAV SOVEE

Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of
Address: Members Address:

Register of Debenture Holders Address:

2 COLDBATH SQUARE

LONDON EC1R 5HL At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY VERONICA DIXON Address: 22 ARDLEIGH ROAD

LONDON N1 4HP

Director 1:

Name: JULIAN JOHN HARRISON Address: 24 HAVELOCK ROAD

Date of Birth: 16/07/1964 SHREWSBURY
Nationality: BRITISH SALOP SY3 7NE
Occupation: DIRECTOR

Director 2:

Name: MALCOLM JOHN WARD Address: 22B SALTERNS WAY

Date of Birth: 21/02/1959 **POOLE**

Nationality: BRITISH DORSET BH14 8JR

Dr.

Director 3:

Name: RICHARD JOHANNES Address: WRAYMEAD

ORMEROD WILLACY 158 CROYDON ROAD

Date of Birth: 31/10/1962 **REIGATE**

Nationality: BRITISH SURREY RH2 0NG

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 16/11/2007

Name: CORY ENVIRONMENTAL MANAGEMENT LTD

Address: 2 COLDBATH SQUARE

LONDON EC1R 5HL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/12/2007 Authenticated: Yes (E/W)