



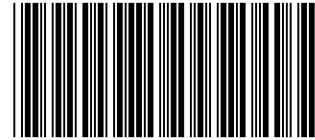
Companies House
— for the record —

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Annual Return

Company Name: CASELLA SCIENCE AND ENVIRONMENT LIMITED

Company Number: 00106869



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Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

TOWER BRIDGE COURT
224-226 TOWER BRIDGE ROAD
LONDON
SE1 2TX

Register of
Members Address:

11TH FLOOR
76 SHOE LANE
LONDON
EC4A 3JB

Register of Debenture
Holders Address:

11TH FLOOR
76 SHOE LANE
LONDON
EC4A 3JB

Details of Officers of the Company

Company Secretary:

Name: THOMAS EGGAR SECRETARIES
LIMITED

Address: THE CORN EXCHANGE
BAFFINS LANE
CHICHESTER
WEST SUSSEX PO19 1GE

Director 1:

Name: OLIVIER JAQUES GUIZE
Date of Birth: 15/03/1963
Nationality: FRENCH
Occupation: DIRECTOR

Address: 37 SMITH TERRACE
LONDON SW3 4DH

Director 2:

Name: **JAMES ROBERT MURPHY** *Address:* **WOODLANDS**
Date of Birth: **04/02/1958** **KILN RIDE**
Nationality: **BRITISH** **WOKINGHAM**
Occupation: **MANAGING DIRECTOR** **BERKSHIRE RG40 3JN**

Director 3:

Name: **ANDREW SHEPHERD** *Address:* **39 OULDER HILL DRIVE**
Date of Birth: **23/12/1967** **ROCHDALE**
Nationality: **BRITISH** **LANCASHIRE OL11 5LB**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	298816	GBP298816
PREFERENCE	2000	GBP2000
TOTALS	300816	GBP300816

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

298816 ORDINARY Shares held as at 31/10/2005

Name: **CASELLA CONSULTING LIMITED**

Address: **TOWER BRIDGE COURT**
224-226 TOWER BRIDGE ROAD
LONDON
UNITED KINGDOM SE1 2TX

Shareholding 2:

2000 PREFERENCE Shares held as at 31/10/2005

Name: **CASELLA CONSULTING LIMITED**

Address: **TOWER BRIDGE COURT
224-226 TOWER BRIDGE ROAD
LONDON
UNITED KINGDOM SE1 2TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**