

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

ED1 *ETKH9J44* 131
COMPANIES HOUSE 23/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99 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

Day	Month	Year
0 15	019	9 19

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.

MARQUIS HOUSE 67-68 JERMIN STREET LONDON SWIY 6NY

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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



Annual Return

company name THOMAS GRAVESON LIMITED	of company number	00151665		D
		IMITED		
company type PRIVATE COMPANY LIMITED BY SHARES		imi tr ď by	SHARES	

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	141011111	1 Cal
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	Day	Month	Year
	Day	1 1011111	1041
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MARQUIS HOUSE 67-68 JERMYN STREET LONDON
SWIY GNY

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00151665 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.
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The register is kept at	·
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	Day Month Year
form 288.	Date of any change.
	, ,
RICHARD EDWARD	
BEVAN	
9 ELLERY HOUSE 19 CHASE ROAD	
OAKWOOD	***************************************
LONDON N14 4ER	
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 must be notified on	Date of any change.
form 288.	
PETER	
GRAVESON	
THE VILLA STANMORE DRIVE HAVERBREAKS	
LANCASTER	
LANCASHIRE LA1 5BL	
Date of Birth:- 24/03/28	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the same and a second substitution and a second substitution	

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00151665	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	} 				
JEFFREY MICHAEL	Date of any change.				
ILIFFE					
RANDALLS 30 GREENHILL ROAD					
	••••••••••••••••				
OTFORD					
SEVENOAKS					
KENT TN14 5RS	***************************************				
Date of Diath 00/01/02					
Date of Birth:- 09/01/62	***************************************				
Nat:BRITISH	***************************************				
Occ:ACCOUNTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
State Wildin	<u></u>				
Show any relevant current and previous directorships.					
officer and previous directorships.					
	Day Month Year				
Particulars.					
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	••••••••••••				

If this warran has proved to be director where	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Voca				
Particulars.	Day Month Year				
	Date of any change.				

NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	************				

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	·····				
	.				
	Day Month Year				
if this person has ceased to be director, please					
state when	Date of resignation.				

Show any relevant current and previous directorships.

00151665 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	٤	(ie Number of shares issued multiplied by nominal value per share)		
OR	DINARY	11,750	£11,750		
	Totals	11,750	£11,750		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on		
The last full members list was at 05/09/98	A list of chang	ges is enclosed nembers is enclose	on paper paper		
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, mark this box.					
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	Devan	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/	8/99	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	R.E. B	EVAN, EN	IROS LIMITED,		
To whom should Companies House direct any enquiries about the information shown in this return?>			7-68 TERMYN STREET		
	LONDON B Postcode SWIY 6NY				
	Telephone O	171 930 9988	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00151665	Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	1	
	snares or amount of	of the first return, since th		
THOMAS GRAVESON LIMITED	stock held	incorporation of the		
	by existing			
]	members at date of this			
	return.	(b) persons who have		
	Nu seed	ceased to be members	<u>'</u>	
	Number	Number Date of	1	
Name and address	currently	Hegistratio		
	held	Transferred of Transfer	•	
	-			
ENVIROS LIMITED	ļ			
MARQUIS HOUSE	11,750			
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67-68 JERMYN STREET				
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LONDON	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00151665	Particulars of shares trans-			
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
THOMAS GRAVESON LIMITED	stock held		of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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