THE SECRETARIAT

MB \$36x2



363_x Annual Return

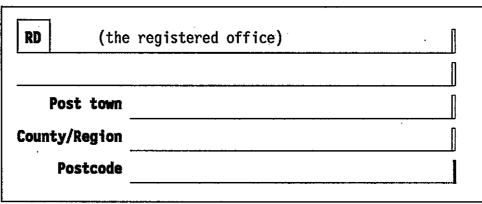
		•
Company number	CN 587451	
Company name	Douglas Environmental Engineering Limited	
_		
Date of this return The information on this return is made up to	Day Month Year DA 01 10 95	
Date of next return I wish to make the next return to	DB 01 10 96	
ι	•	
Registered Office This is the address at the date of this return	RO 395 George Road	
and of only lection	Erdington	
Any change of registered	Post town BIRMINGHAM	
office must be notified on form 287	County/Region West Midlands	
	Postcode B23 7RZ	
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Principal business activities	PA 9 9 9 9	
The trade classification code number(s) for principal activity or activities is (are)		

The register of members is kept at

RM	(the registered office)	Ţ
Post town		
County	/Region	
P	ostcode	Ţ

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	Mr.		
	Julian Co	edric Clive	· [
	Atkins		
AD 58 Whitefields		fields Road,	
ı	Post town	SOLIHULL,	
County/Region Wes		West Midlands.	
	Postcode	B91 3NY Country	

* Voluntary details

(Listed in alphabetical order)

	ĺ	
Name	* Style/Title	CD Mr.
	Forenames	Norman Gill
	Surname	Johnston
	* Honours etc	
Pr	revious forenames	
	Previous surname	
Usual res	sidential address	AD 41 Ashdale Park
		Lower Wokingham Road
•		Post town WOKINGHAM
		County/Region Berkshire
		Postcode RG11 3QS Country
	Date of birth	DO 20 01 36 Nationality NA British
Bus	siness occupation	OC Group ConstructionDirector
Otl	her directorships	OD See attached list
Name	* Style/Title	CD Mr.
TO TO THE PARTY OF	Forenames	Michael David
	Surname	Price
	* Honours etc	
p,	revious forenames	i
•	Previous surname	·
Usual re	sidential address	AD 263 Broadway North,
youd! Id		200 Bi oddindy Noi on,
		Post town WALSALL,
		County/Region West Midlands.
		Postcode WS1 2PS Country
	Date of birth	DO 24 02 43 Nationality NA British
Bu	siness occupation	OC Quantity Surveyor
	her directorships	OD None
	details	

Other relevant directorships, specifying the director in question

Other directorships for N.G. Johnston	
Douglas Technical Services Limited (resigned 14/09/92) The Lakeland Village Limited	
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Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	30,000	
Totals	30,000	30,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to **Companies House.**

Signed

Secretary/Director *
(* delete as appropriate)

Date

23/10/95

This return includes 1 continuation sheet.

Contact point address

H E Barker Tilbury Douglas Plc Tilbury House, Ruscombe Park

Twyford

REĂDING Berkshire

Postcode RG10 9JU

Telephone 01734 320123

Extension

Complete List of Members for Douglas Environmental Engineering Limited from 01/10/94 to 01/10/95

Member's Name and Address

John Robert Tomkys Douglas & Tilbury Douglas Investments PLC 395 George Road, Erdington, Birmingham. B23 7RZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1

Member's Name and Address

Richardson, Lyn 46 Strawberry Fields,, Bramley, TADLEY Hampshire. RG26 5QF

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1

Member's Name and Address

TILBURY DOUGLAS PLC

Tilbury House, Ruscombe Park, Twyford READING Berkshire RG10 9JU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	29,998				29,998