

MB F36x2

105961



# 363<sub>x</sub>

## 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

**Registered Office**

This is the address at the date of this return

RO 395 George Road

Erdington

Any change of registered office **must** be notified on form 287

Post town BIRMINGHAM

County/Region West Midlands

Postcode B23 7RZ

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	Mr.
	Julian Cedric Clive
	Atkins
<b>AD</b>	58 Whitefields Road,
<b>Post town</b>	SOLIHULL,
<b>County/Region</b>	West Midlands.
<b>Postcode</b>	B91 3NY
<b>Country</b>	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr.
	Norman Gill
	Johnston
AD	41 Ashdale Park
	Lower Wokingham Road
Post town	WOKINGHAM
County/Region	Berkshire
Postcode	RG11 3QS
Country	
DO	20
01	36
Nationality	NA
	British
OC	Group Construction Director
OD	See attached list

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr.
	Michael David
	Price
AD	263 Broadway North,
Post town	WALSALL,
County/Region	West Midlands.
Postcode	WS1 2PS
Country	
DO	24
02	43
Nationality	NA
	British
OC	Quantity Surveyor
OD	None

\* Voluntary 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

**Issued share capital**

The shares in issue at the date of this return are

<b>Class</b>	<b>Number</b>	<b>Aggregate Nominal Value</b>
Ordinary £1	30,000	30,000.00
<b>Totals</b>	<b>30,000</b>	<b>30,000.00</b>

A full list of members is enclosed on paper

**List of past and present Members****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 .....

22/10/95

This return includes 1 continuation sheet.

**Contact point address**

H E Barker  
Tilbury Douglas Plc  
Tilbury House, Ruscombe Park  
Twyford  
READING 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