



Please complete in typescript,  
or in bold black capitals.

PLS  
608677  
6105 x 7

# 363a

## Annual Return

Company Number

587451

Company Name in full

Douglas Environmental Engineering Limited



\* F363AD40 \*

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 10 97

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.

Day Month Year

01 10 98

Registered Office (See note 3)

Show here the address at the date of  
this return.

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

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7 4 9 9

If the code number cannot be determined,  
give a brief description of principal activity



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style/Title

Mr.

\*Honours etc

Forename(s)

Lyn

Surname

Richardson

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

46 Strawberry Fields,

Bramley,

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

TADLEY

County / Region

Hampshire.

Postcode

RG26 5QF

Country

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b> * Style/Title	Mr.		Day	Month	Year
* Honours etc			Date of birth	07	09 42
Forename(s)	Lyn				
Surname	Richardson				
Previous forename(s)					
Previous surname(s)					
Address	46 Strawberry Fields,				
	Bramley,				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TADLEY			
	County / Region	Hampshire.	Postcode	RG26 5QF	
	Country		Nationality	British	
Business occupation	Chartered Secretary				
Other directorships	None				
* Voluntary details.					

<b>Name</b> * Style/Title	Mr.		Day	Month	Year
* Honours etc			Date of birth	25	06 43
Forename(s)	Graham John				
Surname	Wentzell				
Previous forename(s)					
Previous surname(s)					
Address	Tilbury House				
	Ruscombe Park				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWYFORD			
	County / Region	Berks	Postcode	RG10 9JU	
	Country	England	Nationality	British	
Business occupation	Civil Engineer				
Other directorships	None				
* Voluntary details.					

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	30,000	£30,000.00
Totals	30,000	£30,000.00

### List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions (Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

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

Signed

*L. Richardson*

Date

8/10/97

† Please delete as appropriate

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes no continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H E Barker	
Tilbury Douglas Plc Tilbury House, Ruscombe Park	
READING RG10 9JU	Tel 01734 320123
DX number	DX exchange



List of past and present members  
Schedule to form 363a, 363b

587451

Douglas Environmental Engineering Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]