



Please complete in typescript,
or in bold black capitals.

MS
615
110602

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 96

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 97

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.

4 5 2 5

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



A15 *AQPACQ34* 390
COMPANIES HOUSE 25/10/96

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)

Julian Cedric Clive

Surname

Atkins

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

58 Whitefields Road,

Usual residential address must be

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

Post town

SOLIHULL,

County / Region

West Midlands.

Postcode

B91 3NY

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style/Title	Mr.		Day	Month	Year
* Honours etc		Date of birth	24	02	43
Forename(s)	Michael David				
Surname	Price				
Previous forename(s)					
Previous surname(s)					
Address	263 Broadway North,				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALSALL,			
	County / Region	West Midlands.	Postcode	WS1 2PS	
	Country		Nationality	British	
Business occupation	Quantity Surveyor				
Other directorships	None				
* Voluntary details.					

Name * 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.					

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

☐

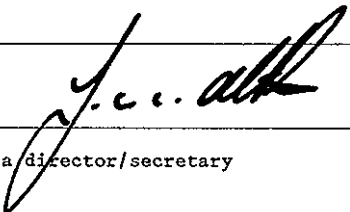
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

22/10/96

† 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.

Date of
registration
of transfer

Remarks

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

Monday 10/10/2010	£1
-------------------	----

1

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

Ordinary £1

1

TILBURY DOUGLAS PLC
Tilbury House, Ruscombe Park, Twyford
READING Berkshire RG10 9JU

Ordinary £1	29,998
-------------	--------

98