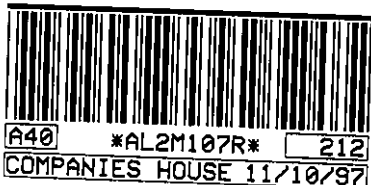




COMPANIES HOUSE

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



mid L60x4
100483

363s

Annual Return

of company number 00759625

E

company name
BENSON ENVIRONMENTAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

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
12	10	97

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	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BRADFIELD HOUSE

~~POPPES LANE~~

POPPES LANE

OLDBURY

WEST MIDLANDS B69 4QT

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Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 form 288.

ROBERT MARSHALL
 UNSWORTH
 81 IRNHAM ROAD
 FOUR OAKS
 SUTTON COLDFIELD
 WEST MIDLANDS B74 2TG

Day Month Year

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Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RAYMOND WILLIAM
 BARNES
 16 CASTLE GREEN
 WEYBRIDGE
 SURREY KT13 9QL

Day Month Year

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Date of any change.

.....

Date of Birth:- 27/11/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JAMES
CAMPBELL
101A CONNAUGHT ROAD
FLEET
HAMPSHIRE GU13 9QX

Date of Birth:- 18/05/63
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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.....

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

STEPHEN ROBERT
MCNEICE
24 STRAWBERRY LANE
CARSHALTON
SURREY SM5 2NQ

Date of Birth:- 31/12/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

.....

.....

.....

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

JAMES JOSEPH
OWENS
9 ABBERTON GROVE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4YQ

Date of Birth:- 01/09/52
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

.....

.....

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
PARK
DOEBANK HOUSE DOEBANK DRIVE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE B96 6AT

Date of Birth:- 22/01/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID MICHAEL
RHEAD
CHERRY TREES 62 LITTLE SUTTON LANE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 6PE

Date of Birth:- 12/03/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LEIGH ALAN
STIMPSON
WOODCOTE GROVE ROAD
BASINGSTOKE
HAMPSHIRE RG21 3AX

Date of Birth:- 30/03/60
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOSEPH JOHN
TUFO
50 TEMPLE ROAD
EPSOM
SURREY KT19 8HA

Date of Birth:- 04/02/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00759625

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,987,002</u>	<u>1,987,002</u>
Totals	<u>1,987,002</u>	<u>1,987,002</u>

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.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 12/10/96

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 12/10/97

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

BENSON GROUP plc**Bradfield House****Pope's Lane, Oldbury****West Midlands B69 4QT**

Postcode

Telephone 0121 544 1777 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00759625

Company Name:
BENSON ENVIRONMENTAL LIMITED

[illegible]