

COMPANIES HOUSE



Annual Return

of company number 02132785

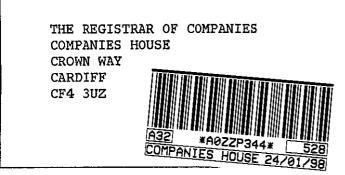
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company name

FORWARD ENVIRONMENTAL SERVICES GROUP 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 28/11/97 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	
119	1 12	917	

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
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Day	Month	Year	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE BARN
CHURCH STREET
OAKHAM
LEICESTERSHIRE LE16 8QT

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02132785 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at THE BARN CHURCH STREET OAKHAM LEICESTERSHIRE LE16 8QT	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
THE BARN CHURCH STREET OAKHAM LEICESTERSHIRE LE16 8QT	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALINE JEANNE JULIETTE ISSITT THE BARN CHURCH STREET BRAUNSTON OAKHAM LEICESTERSHIRE LE16 8QT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288. ALINE JEANNE JULIETTE	Day Month Year Date of any change.
ISSITT THE BARN CHURCH STREET BRAUNSTON OAKHAM LEICESTERSHIRE LE16 8QT	
Date of Birth:- 04/07/48 Nat:FRENCH 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. Page 2	

02132785	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. NICHOLAS ISSITT THE BARN CHURCH STREET BRAUNSTON	Date of any change.
OAKHAM LEICESTERSHIRE LE16 8QT	
Date of Birth:- 02/03/49 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
COLIN WILLIAM LOWTON 42 ST ANDREWS DRIVE STANMORE MIDDLESEX HA7 2NB	
Date of Birth:- 28/03/57 Nat:BRITISH Occ:MANAGING 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.	
Particulars.	Day Month Year
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. Page 3	

02132785 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	220,002	(ie Number of shares issued multiplied by nominal value per share)
	Totals	220,002	£120,002
List of past and present members (See note 9)			-
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1	
Certificate	Signed	J.	S ecretar y/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	1 98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CLOSE	LEN DA NOTTINGYAY	COURT FINCY
	Telephone 🕖	115 986210	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02132785	Number of		he date of the	
Company Name:	shares or	last return, o		
FORWARD ENVIRONMENTAL SERVICES GROUP	amount of	of the first re incorporation	turn,since the	
LIMITED	stock held by existing	company, by		
	members at	(a) persons	who are still	
	date of this			1
	return.		who have be members.	
		Geased I	, De Members.	
	Number	N 10	Date of	
Name and address	currently	Number	Registration	Remarks
Hante and address	held	Transferred	of Transfer	
				, <u></u> ,
MR NICUOLAS 158111	122 (2)			
THE BARN QUECU STREET BRAINSTEN GANGEM LEICS BOT	110,501			
MRS ALINE JEANNE JULIETTE ISSITS	2 /0.1			
THE BARN CHURCY STREET BRANDSTEN DANGER LOWS LEIBERT	[2,501]			
MR COLIN WILLIAM LOWTON				
MR NICHOLAS ISSITS THE BARN QUECH STREET BRAINSTON CANYON LEICS BOT MRS ALINE JEANNE VILLETTE ISSITS THE BARN CHURCH STREET BRAINSTON CANYON LEICS LEIGEBUT MR COLIN WILLIAM LONTON 42 ST ANDREWS DRIVE STANMORE MIDDIESEX HAT 2NB				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02132785 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of stock held incorporation of the by existing company, by members at (a) persons who are still FORWARD ENVIRONMENTAL SERVICES GROUP LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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