



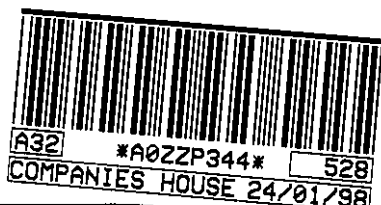
COMPANIES HOUSE

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001603
E15

363s

Annual Return

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



of company number 02132785

S

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
19	12	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.

THE BARN
CHURCH STREET
OAKHAM
LEICESTERSHIRE LE16 8QT

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02132785

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

THE BARN
CHURCH STREET
OAKHAM
LEICESTERSHIRE LE16 8QT

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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

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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

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **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

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Date of Birth:- 04/07/48
Nat:FRENCH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02132785

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

Directors - continued

Particulars.

NICHOLAS
ISSITT
THE BARN CHURCH STREET
BRAUNSTON
OAKHAM
LEICESTERSHIRE LE16 8QT

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/49
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.

Particulars.

COLIN WILLIAM
LOWTON
42 ST ANDREWS DRIVE
STANMORE
MIDDLESEX HA7 2NB

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

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)
ORDINARY	220,002	£1.00
Totals	220,002	£220,002

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 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

23/1/98

This return includes 1 continuation sheets.
(enter number)

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

To whom should Companies House direct any enquiries about the information shown in this return?----->

Miss Smith
Unit 2 Central Court Finch
Close Nottingham
Postcode NG7 2NN

Telephone 0115 986210 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

