



C O M P A N I E S H O U S E

Bar
£ 105x7
100260

363s

Annual Return

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



of company number 02206141

E

company name
CAIRD 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 06/12/97

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 |
|-----|-------|------|
| 31 | 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.

NORTH ROAD
ELLESMERE PORT
SOUTH WIRRAL
L65 1AE

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Principal business activities *(See note 4)*

Trade classification is
5170 OTHER WHOLESALE

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

02206141

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

DAVID ROBERT
FLYNN
ELTON 11 BROOK ROAD
MAGHULL
LIVERPOOL
MERSEYSIDE L31 3EG

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

Date of any change.

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.

DAVID ROBERT
FLYNN
ELTON 11 BROOK ROAD
MAGHULL
LIVERPOOL
MERSEYSIDE L31 3EG

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

Date of any change.

Date of Birth:- 01/06/47
Nat:BRITISH
Occ:ACCOUNTANT

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

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

Date of resignation.

Show any relevant current and previous directorships.

See attached

02206141

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

Directors - continued

Particulars.

STEPHEN
HYNES
6 THE HOE
NOAK HILL ROAD
BILLERICAY
ESSEX CM12 9XB

Date of Birth:- 06/12/54
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

| | | |
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Date of any change.

Day Month Year

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Date of resignation.

See attached

Particulars.

DAVID THOMAS
WEIR
21 LONGFORD WAY
HUTTON MOUNT
BRENTWOOD
ESSEX CM13 2LT

Date of Birth:- 13/03/47
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

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Date of any change.

Day Month Year

| | | |
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Date of resignation.

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

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

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) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2</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 ☒

on paper not on paper

The last full members list was at 31/12/95

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

13/1/98

This return includes 3 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?----->

A. Campbell
Carid Group plc
Warr Road Ellmers Park
S W. Hill Postcode LG5 1AE

Telephone 0151 355 5262 Ext _____

DAVID THOMAS WEIR - CURRENT DIRECTORSHIPS

| | |
|-----------------------------------|----------|
| Atlas Clensol Limited | 00220112 |
| Caird Group plc | SCO10344 |
| Caird Environmental Limited | 02206141 |
| Caird Properties Limited | 02181617 |
| Caird Trustees Limited | 02368029 |
| Hirt Combustion Engineers Limited | 01560895 |
| Caird Bardon Limited | 2433065 |
| Caird Evered Limited | 2292344 |

DAVID ROBERT FLYNN - CURRENT DIRECTORSHIPS

| | |
|--|----------|
| Atlas Clensol Limited | 00220112 |
| Caird Commercial Vehicles Limited | 00397061 |
| Caird Environmental Limited | 02206141 |
| Caird Industrial Services Limited | 02313350 |
| Caird Properties Limited | 02181617 |
| Caird Trading Limited | SCO80212 |
| Caird Treatment Centres Limited | 01674006 |
| Caird Trustees Limited | 02368029 |
| Hirt Combustion Engineers Limited | 01560895 |
| Norfolk Environmental Developments Limited | 02447868 |
| Reform Street Investments Limited | 01669665 |
| Caird Bardon Limited | 2433065 |
| Caird Evered Limited | 2292344 |

STEPHEN HYNES - CURRENT DIRECTORSHIPS

| | |
|-----------------------------------|----------|
| Caird Environmental Limited | 02206141 |
| Caird Industrial Services Limited | 02313350 |