



C O M P A N I E S   H O U S E

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



EDX \*E75DD00G\* / 290  
COMPANIES HOUSE 14/12/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/12/95

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
3   1	1   2	9   5

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

NORTH ROAD  
ELLESMERE PORT  
SOUTH WIRRAL  
L65 1AE

Y/B 108x6  
273467 363s

## Annual Return

of company number 02206141

E

company name

CAIRD ENVIRONMENTAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

**Principal business activities** (See note 4)

Trade classification is

8321 DEALING IN INDUSTRIAL MATERIALS

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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.

Day	Month	Year

Date of any change.

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

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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.

DAVID ROBERT  
 FLYNN  
 NORTH ROAD  
 ELLESMERE PORT  
 SOUTH WIRRAL  
 MERSEYSIDE L65 1AE

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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.

Other directorships.

see attached

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.

Other directorships.

Day	Month	Year

Date of any change.

*See attached*

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See attached*

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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.*

☐

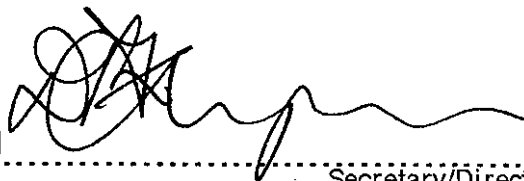
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£18.**

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

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date

13/12/95

This return includes 4 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?

L Campbell  
Carvel Group plc  
North Road Ellesmere Port  
South Wirral Postcode L65 1AE



## **DAVID T WEIR - DIRECTORSHIPS**

Caird Group plc	SCO10344
Atlas Clensol Limited	00220112
Caird Environmental Limited	02206141
Caird Trustees Limited	02368029
Hirt Combustion Engineers Limited	01560895
Caird Evered Limited	02292344
Caird Evered (England) Limited	02433065

## **FORMER DIRECTORSHIPS**

Cleanaway Limited

## STEPHEN J HYNES - DIRECTORSHIPS

Atlas Clensol Limited	00220112
Caird Environmental Limited	02206141
Caird Industrial Services Limited	02313350

## **DAVID R. FLYNN - 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 Trustess Limited	02368029
Hirt Combustion Engineers Limited	01560895
Norfolk Environmental Developments Limited	02447868
Reform Street Investments Limited	01669665
Caird Evered Limited	02292344
Caird Evered (England) Limited	02433065

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**SCHEDULE TO FORM 363**

**Continued overleaf**