



COMPANIES HOUSE

Y 162X4
460380

363s

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/94
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	94

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.

NORTH ROAD
ELLESMERE PORT
SOUTH WIRRAL
L65 1AE

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

Day	Month	Year

Principal business activities (See note 4)

Trade classification is
8321 DEALING IN INDUSTRIAL MATERIALS

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.

Day Month Year

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Date of any change.

CHRISTOPHER JOHN MCKELLEN
PARKER
DENNES HOUSE
WALTHAM
CANTEBURY
KENT CT4 5SD

NORTH ROAD
ELLESMERE PORT
SOUTH WIRRAL
L65 1AE

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.

Day Month Year

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Date of any change.

KEVIN JOSEPH
BOND
9 LYNN CLOSE
LEIGH STINTON
MALVERN
WORCESTER WR13 5DU

NORTH ROAD
ELLESMERE PORT
SOUTH WIRRAL
L65 1AE

Date of Birth:-- 15/09/49
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

See attached list

Directors - continued

Particulars.

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.

Other directorships.

See attached list

Particulars.

STEPHEN
HYNES
56 BROOKSIDE
BILLERICAY
ESSEX CM11 1DT
ENGLAND

Day	Month	Year

Date of any change.

Date of Birth:- 06/12/54

Nat: BRITISH

Occ: DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

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.

Day	Month	Year

Date of resignation.

Other directorships.

02206141

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 31/12/92

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 £16.

Cheques should be made payable to Companies House.

Signed

Secretary/Director

*(delete as appropriate)

Date

16/12/94

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?

L. Campbell
Caival Group plc
NORTH ROAD ELLSMERE PORT
SOUTH WIRRAL Postcode L65 1AE

Telephone 0151 355 5262 Ext 150

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Recycled Paper

KEVIN J BOND - DIRECTORSHIPS

Caird Environmental Limited	2206141
Caird Process Engineers Limited	2451301
Hirt Combustion Engineers Limited	01560895
Caird Evered Limited	2292344
Caird Evered (England) Limited	2433065

DAVID R. FLYNN - DIRECTORSHIPS

Atlas Clensol Limited	220112
Caird Commercial Vehicles Limited	397061
Caird Environmental Limited	2206141
Caird Environmental (East) Limited	2019753
Caird Industrial Services Limited	2313350
Caird Properties Limited	2181617
Caird Trading Limited	80212
Caird Treatment Centres Limited	1674006
Kinnis & Brown (Chemical Services) Limited	622089
Norfolk Environmental Developments Limited	2447868
Reform Street Investments	1669665
Triple Crown Property Developments Limited	2222002

OTHER DIRECTORSHIPS

Caird Evered Limited	2292344
Caird Evered (England) Limited	2433065

STEPHEN J HYNES - DIRECTORSHIPS

Atlas Clensol Limited

220112

Caird Environmental Limited

2206141

Solvex Environmental Services Limited

SC102142