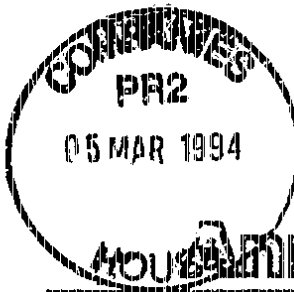


Yorkshire 432417 182913



COMPANIES HOUSE



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 08/12/93

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 3

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 WERRAL
L65 1AE

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

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is
kept at

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

Company Secretary (See note 7)

Particulars of a new secretary must be notified on
form 288.

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

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.

KEVIN JOSEPH
BOND
9 LYNN CLOSE
LEIGH
NR MALVERN
WR13 5AL

Day Month Year
Date of any change.

GLENDALE
OLD STORRIDGE
NR ALERICK
WORCESTER

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

Day Month Year
Date of resignation.

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

Other directorships.

CATALD. PROCESS ENGINEERS LTD.....
CHEYMON & ENVIRONMENTAL TECHNOLOGIES
LTD. FIAT COMBUSTION ENGINEERS LTD. HURT
PROCESS ENGINEERS LTD.

02206141

Directors - continued

Particulars.

DAVID ROBERT
FLYNN
ELTON
11 BROOK ROAD
HAGHULL
MERSEYSIDE L31 3EG

Date of Birth:- 01/06/47

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

STEPHEN
HYNES
56 BROOKSIDE
BILLERICKY
ESSEX EM11 1ST

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.

Day	Month	Year

Date of resignation.

Brook Tank Cleaning Services Ltd...
ATLAS GLENBOL LTD... SOLVEX ENVIRON-
MENTAL SERVICES LTD...

Particulars.

DAVID
WILCOX
4 TRELANNE DRIVE
CRANLEIGH
SURREY GU6 8BS

Date of Birth:- 08/08/46

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
30	04	93

Date of resignation.

0220(141)
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

2

£2

Totals

2

£2

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.

Signed

C. J. Parker

Secretary/Director

(delete as appropriate)

I enclose the fee of £32.

Date 3/3/94

Cheques should be made payable to Companies House.

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?

P. Coburn North Road

E. Uesmere Port

South Wirral

Postcode L65 1BF

Telephone 051 365 5242 Ext 136



Printed on
Recycled Paper

DAVID R. FLYNN - DIRECTORSHIPS

ATLAS CLENSOL LIMITED
ASTBURY PLANT LIMITED
B.A.S. SKIP HIRE
BLACKSTOCK HOUSE LIMITED
BROAD OAK ESTATES (ACCRINGTON) LIMITED
BROCK TANK CLEANING SERVICES LIMITED
BROWN BROTHERS (CONSTRUCTION) LIMITED
CAIRD AGENCIES LIMITED
CAIRD COMMERCIAL VEHICLES LIMITED
CAIRD ENVIRONMENTAL LIMITED
CAIRD ENVIRONMENTAL (EAST) LIMITED
CAIRD ENVIRONMENTAL (NORTHERN) LIMITED
CAIRD ENVIRONMENTAL (NORTH EAST) LIMITED
CAIRD ENVIRONMENTAL (NORTH WEST) LIMITED
CAIRD ENVIRONMENTAL (SCOTLAND) LIMITED
CAIRD ENVIRONMENTAL (WALES) LIMITED
CAIRD INDUSTRIAL SERVICES LIMITED
CAIRD INDUSTRIAL SERVICES (NORTH WEST) LIMITED
CAIRD PROPERTIES LIMITED
CAIRD TRADING LIMITED
CAIRD TREATMENT CENTRES LIMITED
CAMDEN COURT MANAGEMENT LIMITED
CATWICK LANDFILL LIMITED
CHESTER AND CLWYD RECEPTION CENTRES LIMITED
CLEVELAND AUTOMATION INTERNATIONAL LIMITED
DANCING BRAVE LIMITED
HAZCHEM TECHNICAL SERVICES LIMITED
HYGIENE CONTROL LIMITED
KEY QUARRIES LIMITED
KINNIS & BROWN (CHEMICAL SERVICES) LIMITED
KINNIS & BROWN (TECHNICAL SERVICES) LIMITED
NIMMO EQUIPMENT SERVICES LIMITED
NORFOLK ENVIRONMENTAL DEVELOPMENTS LIMITED
P & H ENVIRONMENTAL SERVICES LIMITED
REFORM STREET INVESTMENTS LIMITED
TECHNOSAFE CLEANING AND DISPOSAL LIMITED
TRIPLE CROWN PROPERTY DEVELOPMENTS LIMITED

OTHER DIRECTORSHIPS

CAIRD EVERED PLC
CAIRD EVERED (ENGLAND) LIMITED