

COMPANIES HOUSE

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Annual Return

of company number 02579634

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company name

PALMER ENVIRONMENTAL SURVEYS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY

THE REGISTRAR OF COMPANIES

CARDIFF CF4 3UZ



COMPANIES HOUSE 04/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99 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	
1 4	0 18	919	

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.

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.

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 Day	MONUT	rear
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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

MISBOURNE COURT RECTORY WAY **AMERSHAM** BUCKINGHAMSHIRE HP7 ODE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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02579634 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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.		
ELLEN CAROL TREDWAY KILDARE PANGBOURNE ROAD UPPER BASILDON BERKSHIRE RG8 8LN			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
KEVIN JOHN THOMPSON 3 LAYTERS AVENUE SOUTH CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9JJ			
Date of Birth:- 20/07/59 Nat:BRITISH Occ:CHARTERED 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.			

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02579634	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ELLEN CAROL TREDWAY KILDARE PANGBOURNE ROAD UPPER BASILDON BERKSHIRE RG8 8LN	Date of any change.
Date of Birth:- 13/12/62 Nat:AMERICAN Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	BADMINTON CONKI MANNAGEMENT LI
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02579634 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY.	389,936 - 2 389,936	
	Totals	389,936 £389,936	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		Please mark the appropriate box.	
A full list is required.		not on on paper paper	
	A full list of m	nembers 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	Signed C	C Hedway Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in	cludes continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.		
	MS E.C.	TREDWAY.	
To whom should Companies House direct any enquiries about the information shown in this		PLC	
return?>		NE COMRT, RECTORY WAY	
	Telephone 🕖	49.47.21111 Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FURIVI 303
Company Number: 02579634		Account of Shares	3
Osmpany Number. 020/3039	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
	amount of	.	
PALMER ENVIRONMENTAL SURVEYS LIMITED	stock held	B . 1	
	by existing		
	members at		
	return.	(b) persons who have	
]	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
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	30000		
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Misbourne Court, Redong Way Amusham, Bucks HP7 ODE			
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Amusham Bucks HPT ODE	1		
	 		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02579634		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
PALMER ENVIRONMENTAL SURVEYS LIMITED	amount of	of the first return, since the	
THERE DAYLOWINGHIND DUNNING PHILLIPP	stock held		
	by existing	company, by	
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
		ceased to be members.	
	Number	Number Date of	
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Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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