



COMPANIES HOUSE

363s

Annual Return

of company number

02593908

Y

company name

MIDDLEMARCH ENVIRONMENTAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A06 *AMFG5679* 170 COMPANIES HOUSE 15/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/98 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 | | |
|-------|-------|-------|--|--|
| 2 1 1 | 0 [3 | 9 8 | | |

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.

BARNDON MARSH NATURE CENTRE BRANDON LANE COVENTRY WEST MIDLANDS CV3 3GW

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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.

| <u> </u> | ! | <u> </u> |
|----------|--------------|----------|
| Day | Month | Year |
| 1 | | |

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| 02593908 Register of members (See note 5) | If the information shown needs amendment, gree details below and, for secretary and directly reparticulars, the date of any change. |
|---|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| MOIDIMED 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 | Day Month Year |
| form 288. | Date of any change. |
| MARTIN CHARLES | |
| BENNETT | |
| 220 ALWYN ROAD | *************************************** |
| RUGBY | |
| WARWICKSHIRE CV22 7RA | |
| | •••••• |
| | *************************************** |
| • | |
| | *************************************** |
| • | ; |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Doug Month Von |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| MARTIN CHARLES | |
| BENNETT | |
| 220 ALWYN ROAD | |
| RUGBY WARWICKSHIRE CV22 7RA | *************************************** |
| THE TAIL OF THE FALL | |
| | *************************************** |
| | *************************************** |
| Date of Birth:- 19/12/31 | |
| Nat:BRITISH | |
| Occ: CHARTERED ELECTRICAL ENGINEER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant assured and another the track | |
| Show any relevant current and previous directorships. | , |
| Page 2 | *************************************** |

| 02593908 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Dirêctors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| RICHARD MICHAEL | | | | |
| GLEDSON NEWLANDS MILL LANE | | | | |
| LITTLE SHREWLEY HATTON | | | | |
| WARWICK | | | | |
| WARWICKSHIRE CV35 7HN | | | | |
| | | | | |
| | • | | | |
| Date of Birth:- 13/07/35 Nat:BRITISH | | | | |
| Occ:BUSINESS CONSULTANT | | | | |
| | DayMonth Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| | | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| i ai tiourai s. | Date of any change. | | | |
| PETER | · · · · · · · · · · · · · · · · · · · | | | |
| HUNTER 21 CO OPERATIVE STREET | | | | |
| ALDERMANS GREEN | | | | |
| COVENTRY | | | | |
| WEST MIDLANDS CV2 1PT | <u></u> | | | |
| • | *************************************** | | | |
| | | | | |
| Date of Birth:- 17/01/53 Nat:BRITISH | | | | |
| Occ:TOWN PLANNER | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| | **** | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| ANDREW | | | | |
| TASKER | | | | |
| 96 ANFIELD COURT | | | | |
| RUSSELL TERRACE LEAMINGTON SPA | | | | |
| WARWICKSHIRE CV31 1HD | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 16/03/51 | ÷ | | | |
| Nat:BRITISH | | | | |
| Occ:DIRECTOR | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Chay any relevant augrent and provious directorships | | | | |

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| 02593908 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of | Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of share | | |
|---|---|--------|--|
| this return. | issued multiplied b nominal value per share) | - | |
| | Totals 100 £100 | | |
| 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 not on | | |
| The last full members list was at 21/03/97 | 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 | Signed Secretary/Director * | ; * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 13.5-98 *(delete as appropriate) | | |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return includes 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?> | IN ANTY TREKER BRANDON MARSH NATURE CEMPL BRANDON LANG COKENTRY Postcode CV3 39W | | |
| Page 4 | Telephone ON 23308974 Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| ♠ . [*] . | Account of Shares | | | |
|---|---------------------------|----------------------------------|-------------------------|---------------------------------------|
| Company Number: 02593908 | | Particulars of | | |
| Company Name: | Number of | ferred since t last return, o | he date of the | |
| • | shares or amount of | of the first re | turn,since the | |
| MIDDLEMARCH ENVIRONMENTAL LIMITED | stock held | incorporation | of the | |
| | by existing members at | | who are still | |
| | date of this | members | , and | |
| | return. | (b) persons | who have be members. | |
| | Number | Ceaseu II | | |
| | | Number | Date of | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | i i alisiei i eu | of Transfer | |
| | _ | | | |
| WARNICKSHIRE WILTLIFE TRUST | 99 | | | |
| | | | | · · · · · · · · · · · · · · · · · · · |
| Mr MAKTIN BENNETT | | | | |
| Mr MARTIN BENNETT (on be half of Warricshice Wildlifetrot (td) | | | | |
| and differ of the | | | | |
| Milanite (ve) | | | | |
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| participants and the control of the | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02593908 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the MIDDLEMARCH ENVIRONMENTAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held