



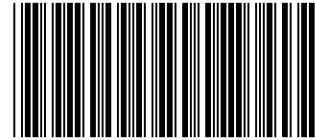
Companies House
— for the record —

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Annual Return

Company Name: **GROUNDWORK ENVIRONMENTAL MANAGEMENT
(HERTFORDSHIRE) LIMITED**

Company Number: **02671048**



X5Y15VMN

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **13/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

*Registered Office:
Address:*

**MILL GREEN
HATFIELD
HERTS
AL9 5PE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PATRICIA ROSE GARRARD**

Address: **8 ASH COPSE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE AL2 3YA**

Director 1:

Name: **MICHAEL ARTHUR
HAMILTON**

Address: **53 BATEMAN ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3BL**

Date of Birth: **19/10/1948**

Nationality: **BRITISH**

Occupation: **DIR OF COMMUNITY
AFFAIRS**

Director 2:

Name: **STEPHEN HARVEY** *Address:* **71 ST MARGARETS ROAD**
Date of Birth: **16/01/1962** **STANSTEAD ABBOTTS**
Nationality: **BRITISH** **WARE**
Occupation: **EXECUTIVE DIRECTOR** **HERTFORDSHIRE SG12 8ER**

Director 3:

Name: **JOHN ANTHONY HOWLEY** *Address:* **KITSWELL LODGE**
Date of Birth: **03/04/1939** **8B KITSWELL WAY**
Nationality: **BRITISH** **RADLETT**
Occupation: **RETIRED** **HERTFORDSHIRE WD7 7HN**

Director 4:

Name: **TIMOTHY ROBERT** *Address:* **1 THE COPPINGS**
HUTCHINGS **HODDESDON**
Date of Birth: **06/10/1952** **HERTFORDSHIRE EN11 9NJ**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 5:

Name: **NEVILLE REYNER** *Address:* **BARKWAY HOUSE 7 LIMEKILN**
Date of Birth: **11/05/1945** **CLOSE**
Nationality: **BRITISH** **ROYSTON**
Occupation: **CHIEF EXECUTIVE** **HERTFORDSHIRE SG8 9XP**

Director 6:

Name: **JOHN GRAHAM VERITY** *Address:* **15 WOODSTOCK ROAD NORTH**
Date of Birth: **22/07/1948** **ST ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE AL1 4QB**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 13/12/2007

Name: **HERTFORDSHIRE GROUNDWORK TRUST**

Address: **MILL GREEN
HATFIELD
HERTS AL9 5PE**

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2007

Name: **STEPHEN LLOYD**

Address: **BATES WELLS & BRAITHWAITE
CHEAPSIDE HOUSE 138 CHEAPSIDE
LONDON EC2V 6BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**