



Companies House

— for the record —

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Annual Return

Company Name: **ENVIRONMENTAL SERVICES GROUP LIMITED**

Company Number: **02880501**



X421Z1NR

Received for filing in Electronic Format on the: **04/01/2005**

Company Details

Made Up Date: **16/10/2004**

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

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY MYRA ELLSON**

Address: **38 ALL SAINTS CLOSE
GLEBE PARK
WOKINGHAM
BERKSHIRE
ENGLAND RG40 1WE**

Director 1:

<i>Name:</i>	GERALD THORNTON BROWN	<i>Address:</i>	35 THE CONIFERS PINE RIDGE NEW WOKINGHAM ROAD CROWTHORNE BERKS RG45 6TG
<i>Date of Birth:</i>	23/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

<i>Name:</i>	DAVID WILLIAM CLAY	<i>Address:</i>	20 HIGH STREET LINTON SWADLINCOTE DERBYSHIRE DE12 6QL
<i>Date of Birth:</i>	21/08/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	SIR JOHN CHRISTOPHER GAINS	<i>Address:</i>	LONGRIDGE FARM LANE EAST MARKHAM NEWARK NOTTS ENGLAND NG22 0QH
<i>Date of Birth:</i>	22/04/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED CIVIL ENGINEER		

Director 4:

<i>Name:</i>	ARTHUR HAROLD MOORE	<i>Address:</i>	9 HARTSWOOD ROAD LONDON W12 9NQ
<i>Date of Birth:</i>	13/03/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 5:

<i>Name:</i>	JONATHAN MARK SWALES	<i>Address:</i>	69 PANNAL ASH ROAD HARROWGATE N. YORKSHIRE HG2 9AA
<i>Date of Birth:</i>	05/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

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	323	GBP323.00
TOTALS	323	GBP323.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

323 ORDINARY Shares held as at 16/10/2004

Name: **MOWLEM PLC**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2005** *Authenticated:* **Yes (E/W)**