

Company Name

7th December 2006

THE ENVIRONMENT CENTRE (TEC) 363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 2881225 Information extracted from Companies House records on

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals

Section 1: Company details



20/12/2006 **COMPANIES HOUSE**

					COMPANIES HOUSE
₹€	f: 2881225/15/42	Current	letails	Amended	details
•	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	14-15 Brun Southampt Hampshire SO15 2AQ		1	le
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office Not Applicable		Address UK Postcode LLLL UK Postcode LLLL UK Postcode LLLL	
•	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 8532 7487	Description Social work without accommodation Other business activities	SIC CODE	Description
	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 2881225

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Albany Road Romsey Hampshire SO51 8EE Particulars of a new Company Secretary must be notified on form 288a.		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
			UK Postcode	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Kevin Michael BRYAN Address 10B Winn Road Southampton Hampshire SO17 1EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 04/11/1959 Nationality British Occupation Computer Systems Manager	UK Postcode Date of birth Nationality Occupation Date of change Date Dr Kevin Michael BRYAN ceased to be director (if applicable)	

	mpany Number - 2881225	Section 2: Details of Officers of the Com Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter KELLY Address 27 Fircroft Drive Chandlers Ford Eastleigh Hampshire SO53 2HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 17/12/1947		
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Environment Protection Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter KELLY ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roger MUNFORD Address 7 Orchards Way Highfield Southampton Hampshire SO17 1RG Date of birth 10/03/1953	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Software Consultant	Date of birth Nationality Occupation Date of change / / Date Roger MUNFORD ceased to be director (if applicable)	

	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew RIGG Address 27 Horseshoe Bridge Southampton Hampshire SO17 2NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 25/07/1958 Nationality British Occupation Agricultural Contractor	UK Postcode	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Alan WHITEHEAD Address 21 Highfield Crescent Portswood Southampton Hampshire SO17 1SG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 15/09/1950 Nationality British Occupation Member Of Parliament	UK Postcode	



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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1.	Declaration			-	
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
	Signature (Director / Sc	ecretary)		Date 16,12,2006	
	What to do now			This date must not be earlier than the return date at 2 below	
	Complete this page then se declaration to the address s			Annual Return and the	
2.	Date of this return				
	This AR is made up to 16/12/2006	e up to If you are making this return up to an earlier date, please give the date here			
		Note: The fo	rm must be	delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your next return to a date earlier than 16th December 2007 please give the new date here:				
		<u></u>	_ /		
4.	Where to send this for	orm			
	Please return this form to:				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	. 1	For members of the Hays Documer Exchange service DX 33050 Cardiff	
Have you enclosed the filing fee with the company number writte reverse of the cheque?				npany number written on the	
С	ontact Address				
Con	i do not have to give any con npanies House to contact yo rmation that you give will be	u if there is	s a query	on the form. The contact	
Cor []	itact Name HRISTINE WATKI	NS_	•	ne number <i>inc code</i> 20 334217_	
14	ress - 15 BRUNSWICK	PLACE	DX numb	per <i>if applicable</i> - ∟ ∟	
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Postcode

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