

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0272 230600 Fax: 0272 230063
APPROVAL NUMBER CHA13

NW *733386*

363_a

Annual Return

This form should be completed in black.

Company number

CN 2996575

Company name

ENVIRONMENTAL DETECTION SURVEYS
LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 30 11 95

Show date

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.

DB



Registered Office (See note 3)

Show here the address at the date of this return.

RO SURVEY HOUSE

665. FINCHLEY ROAD

Post town LONDON

County/Region

Postcode NW2 2HN.

Any change of registered office must be notified on form 287.

Principal business activities (See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8792

LEAK DETECTION AND REPAIR

SEWER SURVEYING

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	LAWREN BARK HOUSE
Post town	SOUTHPORT
County/Region	Merseyside
Postcode	L29 0BB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input checked="" type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	GEORGE ANDERSON	
	SMITH	
AD	39. MERLE WOOD AVENUE	
	CHORLETON	
Post town	SOUTHPORT	
County/Region	Merseyside	
Postcode	L29 7HS	Country

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ordinary	1	£1 (one pound)
Totals	1	£1 (one pound)

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Shan. Secretary/Director*
 Date 30.11.95 (*delete as appropriate)

This return includes continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

G. A. Smith
 ENVIRONMENTAL DETECTION SURVEYS LTD
 2. Laver Bank House
 2. ASHLEY ROAD, SOUTHAM Postcode RG9 0ES
 Telephone 01704 500180 Extension

When you have signed the return send it with the fee to the Registrar of Companies at
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Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.

CD			
	JOHN HOWARD		
	KEELHAN		
AD	3. ASHCROFT AVENUE		
	Post town	DUMKIRK	
	County/Region	LANCASHIRE	
	Postcode	L39 1QJ	Country
DO	0611065	Nationality	NA British.
OC	ENGINEER		
OD	COX LIVERY LIMITED		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD			
AD			
	Post town		
	County/Region		
	Postcode		Country
DO		Nationality	NA
OC			
OD			

* Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (continued)**Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD****Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

SCHEDULE TO BE ATTACHED TO ANNUAL RETURN DATED 30.11.95.

CHANGES TO LIST OF MEMBERS.

1:- £1 (ONE POUND) ORDINARY SHARE TRANSFERRED TO

FROM.

BUSINESS INFORMATION RESEARCH AND REPORTING LTD.
CROWN HOUSE
64, WHITE CHURCH ROAD
CARDIFF CF4 3LX

TO

JOHN H. KEESHAN
3, ASHCROFT AVENUE
ORMSKIRK
LIVERPOOL L39 1QT

IN MAY 1995.

Shall.
Company Secretary.