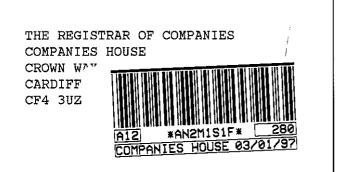


# COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96
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 —	
	) 3	1	0	9	9

## 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.

AUDREY HOUSE

16-20 ELY PLACE

LONDON

ECIN 6SN

## Principal business activities (See note 4)

Please enter trade classification(s)

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



# Annual Return

of company number	03109613	N
company name TEG ENVIRONMENTAL	PLC	
company type PUBLIC LIMITED CO	MPANY	

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.

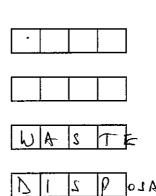
1	1	
Day	Month	Year

Month

Day

Year

 	 	••••••



03109613  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	, w
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANDREW STALEY FOX 2 CHERYLS CLOSE FULHAM LONDON SW6 2AX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on form 288.  RICHARD CROSSLEY  BILBOROUGH  522 WILLOUGHBY HOUSE MOOR LANE  BARBICAN  LONDON  EC2Y 8BN	Day Month Year
Date of Birth:- 10/08/31 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE 2

Directors - continued	Day Manth Yang
Particulars.	Day Month Year  Date of any change.
PETER LQRING	Date of any change.
DROWN	
18 THE DRIVE SEVENOAKS	
KENT TN13 3AE	
Date of Birth:- 04/05/50	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Your
f 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.
ALAN HEYWORTH	
12 ROSE BANK	
ROSSENDALE LANCASHIRE BB4 7RD	
DANCADIING DDT /ND	
Date of Birth:- 17/07/38 Nat:BRITISH	
Occ:SCIENTIFIC CONSULTANT	
f 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
artiourus.	Date of any change.
JOHN LEONARD	
HOUGH HERONS MARCH VANNLAKE ROAD	
OCKLEA	
SURREY RH5 5NS	
Date of Birth:- 30/04/32	
Nat:BRITISH Occ:COMPANY DIRECTOR	
CCC.COM ART DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

3

03109613	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	<u> </u>
Particulars.	Day Month Year
LAURENCE JOHN OLIVIER	Date of any change.
NORTHGATE HOUSE NORTH STREET BURNHAM MARKET KINGS LYNN	
NORFOLK PE31 8HG	
Date of Birth:- 12/01/33 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
MARK ANDREW CROWTHER RABETT	
THE GATEHOUSE DEPDEN BURY ST EDMUNDS SUFFOLK IP29 4BZ	
Date of Birth:- 27/08/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  !   Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ALLEN SYKES	Date of any change.
MALLINGTON 29 THE MOUNT FETCHAM PARK	
LEATHERHEAD SURREY KT22 9EB	
Date of Birth:- 26/12/31 Nat:BRITISH	
OCC: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

PAGE

Directors - continued	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year          Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
any referent and provided an extension per	
Particulars.	Day Month Year
	Date of any change.
	,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of thi return.	S		nominal value per share)
	ORYINAM	1900,020	9.5001
		-	
	Totals	1900,020	95001
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of men	nbers is enclosed	on paper paper
		1 .	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 30/13		Secretary / Director * *(delete as appropriate)
I enclose the fee of £ 15.	•••••••••••••••••••••••••••••••	3	
Cheques should be made payable to Companies House.		des (enter number) are that you ha as on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	AVDAG	→ Postcode	***********************************
PAGE 6	۔ 4 ( 0 نیلیا Telephone	80-1+1-1	Ext

LIST OF PAST AND PRESENT MEMBERS		ç	SCHEDULE :	TO FORM 363
			ount of Share	
Company Number: 03109613	Number of		hares transferred of the last return,	
Company Name:	shares or		of the first return,	
TEG ENVIRONMENTAL PLC	amount of	since the incorp	ooration of the	
,	stock held by existing	company, by		
	members at	(a) persons wi members, a		
	date of this	(b) persons wi		
	return.	ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
1	Held	, , , , , , , , , , , , , , , , , , , ,	of Transfer	
6. S. BRYAN	5000			
3 hersoned GARGENS				
CHELTENHAM				
P. L. BERNETTS	12833	<del></del>		
SI ALBERT STATE				
LONDON NW. 17LX				
1. C. DILBOROSH 2	27000			
522 WILLOUGH BY HOUSE				
MOOR LANE BARDICAN				<u> </u>
LONDON ELLY 81N				
N. 6 DRYAN	5000			
29 CHATSWORTH JAINE				
MARKE HARDOROUGH. LEICS LEIL 893	7500			
A. R. M. Tuchanan				
40 KJ17 Nox 191- 10 Fanchurch	-	<u> </u>		
Lonson Ecom 3Ld	10	<u> </u>		
C.H. Runs	50000			
13 04) CAMP (TASTASURNE	<u> </u>			
	15854	-		
18 the DAINE SEVENDARY KENT				
C.P. EDWARYS				
76 CHARLWOOD ford	12000			
76 CHARLWOOD NORTH				

Sompany Name: TEG ENVIRONMENTAL PLC  Shares or amount of shares or the first return, or, in the case of the first return, or, in the lance of the first return, or, in the case of the first return, or, in the company of the case of th	LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Name and address  Name and address  Number Transferred  A. S. Por  2 CHERYLI CLOSE. FULHAMY  LONDON JWL LAX  J. HATTICATON  LORGON ON TRANS. CATTHER, CATTHE	Company Name:	shares or amount of stock held by existing	Particulars of s since the date or, in the case since the incor company, by (a) persons w	shares transferred of the last return, of the first return, poration of the ho are still	98
Name and address  Currently Held Transferred Registration of Transfer  A. S. Dok  2 CHERYLS CLOSE. FULHAY  LONDON Sub & AX  J. HAMPICATON  COLGNOOD, CATTAGES, CATTAGED, 15833  BATLE - SUSSEX  A. HEYWORTH  LA POSE JANK - PANTEN STALL - 112000  OSSERGARGE. LANCS  A.D. HOVERT  THE KEYNES, (INCHEROUS PORD)  SELON TALLE - VANN LAKE PORD  OCKLEY SUMMEY  J. HOVERT  J. L. HOVE		date of this return.	(b) persons w	ho have be members. I	
2 CHERYLS CLOSE. FULHARY  LONDON SWG LAX  J. HAMMERTON  CORGINGON CATTHES, CATTHES, 15833  BATTLE - SUSSEX  A. HEYWONTH  12 NOSE JANK - JANTON STALL - 112000  COSSONANCE . LANCS  A. M. HOVERH  TITLE KEYNES, MINCHONOUS AMM 5'0000  HTMSTON KEYNES - L. JUSSEX  A. W. HOVERH  SELONS TARCH - VANN LAKE AMM  OCKLEY JUNGY  B. M. HOVERH  JIHTE HOUST. WALTON STREET 15'000  JALTON- ON- HILL - TAD WORTH  SUNNEY  L. HOVERH  167000  HEROM TARCH - VANN LAKE AMM  OCKLEY  J. L. HOVERH  J. L.		Currently		Registration	Remarks
LONDON SWE LAX  J. HAMMERTON  LORGWOOD COTTAKES, CATSHEZD 15833  PLATTLE - SUSSEX  A. HEYWORTH  (2 MOSE JANK - MANTEN STALL - 112000  OSSEMANCE - LANCS  A. M. HOVEH  TOLLE KEYNES, MINCHENEW MAN 5000  HOSTUS KEYNES - L. SUSSEX  A. L. HOVEH  BERONS TAKIN - VANN LAKE MOND  OCKLEY - SUMMEY  B. D. HOVEH  JUSTIC HOVEH  SUMMER - MALTON STREET 15000  JALTON - ON HILL - TAD WORTH  SUMMEY  J. L. HOVEH  MERONS TAKING VANN LAKE MOND	A. S. Lox	85000			
LONDON SWE LAX  J. HAMMERTON  LORGWOOD COTTAGES, CATSHEZD 15833  PLATTLE - SUSSEX  A. HEYWONTH  (2 NOSE JANK - ANTENSTALL - 112000  OSSEMANCE - LANCS  A. M. HOVEH  TILE KEYNES, (INCHEROUS AMM 5000  HMSTO) KEYNES - L. SUSSEX  A. L. HOVEH  BERONS TARCH - VANN LAKE AMM  OCKLEY - SUMMEY  B. D. HOVEH  JALTON - ON- HILL - TAD WORTH  SUMMEY  J. L. HOVEH  JEROMS TARCH - VANN LAKE AMM  JOOD  HEROMS TARCH - VANN LAKE AMM  JOOD  JALTON - ON- HILL - TAD WORTH  JONALEY  J. L. HOVEH  MEROMS TARCH - VANN LAKE AMM  JOOD  HEROMS TARCH - VANN LAKE AMM  JOOD  HEROMS TARCH - VANN LAKE AMM  JOOD  JALTON - ON- HILL - TAD WORTH  JONALEY  J. L. HOVEH  HEROMS TARCH - VANN LAKE AMM  JOOD  JALTON - ON- HILL - TAD WORTH  JONALEY  J. L. HOVEH  J. L. HO	2 CHERYLI CLOSE - FULHAM				
Followood Cottaries, CATIGERD 15833  RATTLE - SUSSEX  A. HEYWORTH  12 NOSE JANK - JAWTEN STALL - 112000  OSSENJALE - LANCS  A. J. HOVERT  MITLE KEYNES, JIMHEROUL JOHN 5000  HTMSTU) KEYNES - L. SUSSEX  J. L. HOVERT  B.D. HOVERT  JHITE HOUST . WALTEN STREET 15000  JALTON- ON- HILL - TAD WORTH  SUMMEY  J. L. HOVERT  J. L. HOV	Lorson Sub LAX				
RATTLE - SUSSEX  A HEYWORTH  (2 NOSE JANK - NAWTEN STALL - 112000  OSSERVANCE - LANCS  A. D. HOVEH  ITTLE KEYNES, NINCHEROUS NOAM 5000  HINSTON KEYNES - L. SUSSEX  A. L. HOVEH  BERONS TARCH - VANN LAKE NOAM  OCKLEY - SUMMEY  B. D. HOVEH  JHITE HOUSE . WALTON STREET 15000  JACTON- ON- HILL - TAD WORTH  SUMMEY  1. L. HOVEH  VANN LAKE NOAM  167000  HEROMS TARCH - VANN LAKE NOAM	J. HAMMERTON				
A HEYWORTH  12 POSE JANK - PAWIENSTALL - 112000  OSSEMANCE - JANCS  A. D. HOVERT  ITTLE KEYNES, PINCHENOUS PORO 5000  HOMSTU) KEYNES - L. SUSSEX  A. L. HOVERT  BERONS TAKEN - VANN LAKE AM  OCKLEY - JUMCY  B. D. HOVERT  JATTON - ON- HILL - TAD WORLTH  SUMMEY  L. HOVERT  L. HOVERT  VANN LAKE MORE  167000  HEROMS TARLET VANN LAKE MORE)	LARGEROOF COTTAGES, CATTAGES	12873			
12 NOSE JANK - ANTENSTAL - 112000  A.D. HOVERT  TITLE KEYNES, (IMCHEMONE NOM 5000  HOMSTO) KEYNES - L. SUSSEX  A. L. HOVERT  OCKLEY - SVANCY  B.D. HOVERT  WHITE HOUSE . WALTON STREET 15000  PALTON- ON- HILL - TAD WORTH  SVANCY  L. HOVERT  L. HOVERT  VANN LAKE NOAD	BATTLE - SUSSEX				
A. D. Hover  TITLE KEYNES, (INCHEROUS NOM 5000)  HMSTU) KEYNES - L. SUSSEX  A. L. HOVER 18333  HERONS TARCH - VANN LAKE NOW)  OCKLEY - SUMCY  B.D. HOVERT  WHITE HOUSE . WALTON STREET 15000  JALTON - ON- HILL - TAD WORTH  SUMMEY  L. HOVERT  HERONS TARCH · VANN LAKE NOW)	A. HEYWORTH				
A. D. Hover  TITLE KEYNES, (INCHEROUS NOM 5000)  HMSTU) KEYNES - L. SUSSEX  A. L. HOVER 18333  HERONS TARCH - VANN LAKE NOW)  OCKLEY - SUMCY  B.D. HOVERT  WHITE HOUSE . WALTON STREET 15000  JALTON - ON- HILL - TAD WORTH  SUMMEY  L. HOVERT  HERONS TARCH · VANN LAKE NOW)	12 NOSE JANK - AANTEN STALL.	112000			-
A.D. HOVER  TITLE KEYNES, (INCHENOUS AM) 5000  HTMSTUS KEYNES - L. SUSSEX  A. W. HOVER  HERONS TAKEH - VANN LAKE AM)  OCKLEY - SVANCY  B.D. HOVERT  JHITE HOUST . WALTON STREET 15000  NALTON-ON- HILL - TAD WORTH  SVANCY  I.L. HOVERT  HERONS TAKEH . VANN LAKE NOAD	/				
HTMSTO) KEYNG - L. SUSSEX  A. L. HOVGH  HERONS TARCH - VANN LAKE AMD  OCKLEY - SUMMEY  B.D. HOVGH  WHITE HOUSE . WALTON STREET 15000  VALTON- ON- HILL - TAD WORTH  SUMMEY  J. L. HOVGH  HERONS TARCH · VANN LAKE MORE)					
HMSTO) KEYNG - L. SUSSEX  A. L. HOVGH  HERONS TARCH - VANN LAKE AM  OCKLEY - SUMMEY  B.D. HOVGH  WHITE HOUSE . WALTON STREET 15000  NALTON- ON- HILL - TAD WORTH  SUMMEY  J. L. HOVGH  HERONS TARCH · VANN LAKE MORE)	ITTLE KEYNES, (INCHENEUL AUM)	2000			
A. W. HOVEM  HERONS MALLY - VANN LAKE AM  OCKLEY - SUMMEY  B.D. HOVEH  WHITE HOUSE WALTON STREET 15000  JALTON- ON- HILL - TAD WORTH  SUMMEY  J. L. HOWEH  HERONS MARLY VANN LAKE MORE					
DCKLEY - SUMMEY  B.D. HOVERT  WHITE HOUSE. WALTON STREET 1500.0  JALTON-ON- HILL - TAD WORTH  SUMMEY  J. L. HOUGH  HEROM 7 ARCH · VANA LAKE MORE)		18333			
B.D. Hovert  WHITE HOUSE. WALTON STREET 15'00.0  WALTON-ON- HILL. TAD WORTH  SUMMEY  L. HOUGH  HEROM TARLH. VANN LAKE MOAD	HERONS TARLY - VANN LAKE 1 MM				·
B.D. Hovert  WHITE HOUSE. WALTON STREET 15'00.0  WALTON-ON- HILL. TAD WORTH  SUMMEY  L. HOUGH  HEROM TARLH. VANN LAKE MOAD	OCKLEY - SURVEY				
WHITE HOUSE. WALTON STREET 15'00.0  JALTON-ON- HILL. TAD WORTH  SUMMEY  L. HOUGH  HEROM 7 ARCH. VANN LAKE MAG)	B.D. Hovert				
JALTON-ON-HILL-TADWORTH  SUNDEY  1. L. HOUGH  HEROM 7 ARCH · VANA LAKE NOAG)	WHITE HOUST. WALTON STREET	1500.0			
JUNICY  1. L. HOUGH  HEROM 7 ARCH · VANN LAKE 1049					
HEROM 7 ARCH · VANA LAKE AMO					
HEROM 7 ARLEY · VANA LAKE 1049		167000			
	HEROM 7 ARCH · VANA LAKE 1040)				.,
	· · · · · · · · · · · · · · · · · · ·				

LIST OF PAST AND PRESENT MEMBERS

Company Number: 03109613 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: • amount of since the incorporation of the TEG ENVIRONMENTAL PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held MICHAEL Hough 20000 FASTERN 48333 18333 TARCH - & VANA LAKE 65000 How Got 41666 65000 benstine 16000 20000 EANLE GCGT NOTTING HAM

Account of Shares Company Number: 03109613 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of TEG ENVIRONMENTAL PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held EJLIE 3000<u>0</u> EMJYDE HOUSE ERROL BY PERTIE MARRIOTT 17000 GARAT. ALD MOVEY GITON - NON, HULL ASTERJ C 00 % lover Jean House ELDS ED EN STORE KENT 3333 1AXWELL - SLAT SOUTH MOFI 1 MM LONDON SUIT 1 AVENGUASI COLORDAIA CAIS لالا . MoRRIS 8334 29 THE 18VA 15833 N NOAKES WIMILGION

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Account of Shares Company Number: 03109613 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: . amount of since the incorporation of the TEG ENVIRONMENTAL PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held · OLIVIE / 310,000 NORTH ST MARKE M 151 112000 D(A) (w MILLER 20005 James ( 1116 1ALFY (0000) CHANCERY (LOSG-MJKy Harthon store JT M 30000 JO cort hard the LANG NOTIMB JEVIJ MAKJ

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Account of Shares
Particulars of shares transferred Company Number: 03109613 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of TEG ENVIRONMENTAL PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held KEJ 132000 ALLINGTON CAST TO HEAR CHAM J4 KE1 8334 3 HW ELL M JILAM 5000 13834 W1667~J 2003 EJUK 60000 House - T-RAOL-1 1.900,020

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**