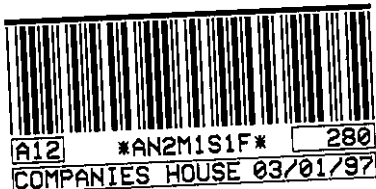




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>Y</sup>  
CARDIFF  
CF4 3UZ



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
03	10	96

**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  
EC1N 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.

M25  
003027  
EIS

363s

**Annual Return**

of company number 03109613

N

company name  
TEG ENVIRONMENTAL PLC

company type  
PUBLIC LIMITED COMPANY

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.

Day	Month	Year

Day	Month	Year

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W	A	S	T	E
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D	I	S	P	05A2
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

ANDREW STALEY  
FOX  
2 CHERYLS CLOSE  
FULHAM  
LONDON  
SW6 2AX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## 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 any change.

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

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER LQRING  
DROWN  
18 THE DRIVE  
SEVENOAKS  
KENT TN13 3AE

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 04/05/50  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN  
HEYWORTH  
12 ROSE BANK  
ROSSENDALE  
LANCASHIRE BB4 7RD

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 17/07/38  
Nat:BRITISH  
Occ:SCIENTIFIC CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN LEONARD  
HOUGH  
HERONS MARCH VANNLAKE ROAD  
OCKLEY  
SURREY RH5 5NS

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 30/04/32  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

LAURENCE JOHN  
OLIVIER  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ALLEN  
SYKES  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03109613

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1900.020	9.5001
<b>Totals</b>	1900.020	9.5001

**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 members is enclosed ☒ on paper ☐ not on paper

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed [Signature] Secretary/Director  
\*(delete as appropriate)

Date 30/12/96

This return includes 3 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

P. Mann  
BEVIS WALKER  
Arday House 16/20 Ely Place  
LONDON EC1N Postcode 6SN

Telephone 0174-82 4301111 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03109613		Account of Shares		
Company Name: TEG ENVIRONMENTAL PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
G. S. BRYAN	5000			
3 WENDOVER GARDENS				
CHELTHAM				
P. L. BENNETTS	15833			
51 ALBERT STREET				
LONDON NW. 1 7LX				
A. C. DILBOROUGH	227000			
522 WILLOUGHBY HOUSE				
MOOR LANE BARGICAN				
LONDON E22 8JN				
N. G. BRYAN	5000			
29 CHATSWORTH DRIVE				
MARKET HARBOUROUGH. LEIC LS16 8JL	7500			
A. R. M. FUCHANAN				
40 KILBY AVE 191. 10 Fenchurch				
LONDON EC3M 3LJ				
C. H. BURT	50000			
13 OLD CAMP ROAD EASTBOURNE				
P. L. BROWN	15854			
18 THE DRIVE SEVENOAKS KENT				
C. P. EDWARDS				
76 CHARLWOOD ROAD	15000			
PUTNEY - LONDON SW15 1PZ				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 <sup>12</sup>

Company Number: 03109613		Account of Shares			
Company Name: TEG ENVIRONMENTAL PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
A. S. Fox	85000				
2 CHERYL CLOSE - FULHAM					
LONDON SW6 2AX					
J. HAMMERTON					
2 FOREWOOD COTTAGES, CATSHEDD	15833				
BATTLE - SUSSEX					
A. HEYWORTH					
12 ROSE BANK - AUSTEN STALL	112000				
ROSSINGALE - LANC					
A. J. HOUGH					
LITTLE KEYNES, (MACHGROVE ROAD)	5000				
HORSTON KEYNES - W. SUSSEX					
A. W. HOUGH	18333				
HERONS FARM - VANN LAKE ROAD					
OCKLEY - SURREY					
B. J. HOUGH					
WHITE HOUSE - WALTON STREET	15000				
WALTON - ON - HILL - TADWORTH					
SURREY					
J. L. HOUGH	167000				
HERONS FARM - VANN LAKE ROAD					
OCKLEY - SURREY					

Continued overleaf



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03109613	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: • TEG ENVIRONMENTAL PLC				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MICHAEL HOUGH	20000			
1205 EASTERN COMMERCIAL				
CENTRE · 395-399 HENNESSY ROAD				
HONGKONG - HONG KONG				
SARAH JANE HOUGH	48333			
19 EPPINGHAM ROAD				
PUTNEY. LONDON SW15 1BE				
J. L. HOUGH - A/c K	18333			
HERONS FARM - VANN LAKE				
ROAD · OCKEY SUMLEY				
J. L. HOUGH MRS ANTHONY, J. HOUGH	65000			
+ A. J. HOUGH A/c GCS				
A/c M. J. H	41666			
A/c S. J. H	65000			
C/o ERNST & YOUNG				
400 CAPABILITY GREEN, LUTON				
BEDFORDSHIRE				
R. J. ENKS	16000			
MANOR FARM, STOKES LAKE				
BLANDFORD, DORSET				
J. J. LEADLEY	20000			
1 PELHAM CREST				
THE PARK NOTTINGHAM				

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03109613		Account of Shares			
Company Name: TEG ENVIRONMENTAL PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
R. LESLIE		30000			
SEASIDE HOUSE, ERMOL BY PERIT					
PH2 7TA					
OLIVER MARRIOTT		17000			
GRIMSTON GARET. ALDHOUGH					
KINGSTON - UPON - HULL					
W. J. MASTERS		5000			
THE COACH HOUSE, DOUGH BECH					
ROAD FOUR ELYS ENTHAMORE KENT					
J.M. P MAXWELL - SLAT		3333			
150 SOUTHMOFF ROAD LONDON SW17					
C.H. MCCARTHY		6667			
THE BEECHES, AVEINGLASS, CAMBRIA					
CA18 1SW					
C.E. J. MORRIS		8334			
MALLINGTON 29 THE GRANT					
FETTERHAM, SURREY					
SITON. JOHN NOAKES		15833			
3 LINGFIELD ROAD, WIMBORNE					
LONDON SW15 4AA					
J. C. NICE					
VINEY GABLES, NORFOLK ROAD		7000			
BURY ST EDMUND - NORFOLK SUFFOLK					

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03109613	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: TEG ENVIRONMENTAL PLC	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
L. J. OLIVER	310.000			
NORTHERN HOUSE NORTH ST				
BURNHAM MARKET, KING LYN				
WOLLOCK				
M.A. C. RASSET	112000			
THE GRANTHOUSE, DENVER, DUNY				
ST EDGEMOND, SUFFOLK				
J. P. SCARF	50000			
18 WOODLAND AVE, JEROME				
KENT				
T. J. SIBLEY	10000			
1 CHANCERY CLOSE, JAMES GARY.				
ST ALDANS. HERTFORDSHIRE				
J. J. SMITH	9000			
8 CHANCERY CLOSE, Aylesbury				
P. A. MACKENZIE SMITH	30000			
MULGRAVE HILL, HUNTER LANE				
1 BRITANNIA, JEROME KENT				
SP ANGEL (MOTORS) LTD	8000			
111A House - 14 DENMARK				
LONDON E13 A 7th				
J. J. STARKING	-			
111A WALK HOUSE APPROX				
ST. ELLA 2ND				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03109613		Account of Shares			
Company Name: TEG ENVIRONMENTAL PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
ALLEN SYKES		132000			
MALLINGTON 29 THE AONC,					
PERCHAM, LEATHERHEAD, SURREY					
J. J. N. SYKES		8334			
<del>P. J. H.</del> 8 ASHVELL ROAD					
OAKHAM, SURREY					
P. S. THOMAS		5000			
WEST OF CHURCH, WOODLANDS ROAD					
LEATHERHEAD - SURREY					
R. M. TYRRELL		13834			
MILLS GROVE - HILDENBOROUGH					
KENT					
P. J. WIGGINS		5000			
40 HOME HILL - HERTFORD					
A. P. LESLIE		60000			
STANDYDE HOUSE - ERMOL - SURREY					
PERCHAM					
		1,900,020			

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