



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97
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	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

AUDREY HOUSE
16-20 ELY PLACE
LONDON
EC1N 6SN

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Principal business activities (See note 4)

Trade classification is
9000 REFUSE DISPOSAL, SANITATION ETC

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

M
100446
EISA

363s

Annual Return

of company number 03109613

N

company name
TEG ENVIRONMENTAL PLC

company type
PUBLIC LIMITED COMPANY

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

27	10	97
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 Date of any change.

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

Day Month Year

27	10	97
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 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

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 Date of any change.

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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

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER LORING
DROWN
18 THE DRIVE
SEVENOAKS
KENT TN13 3AE

Date of Birth:- 04/05/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ALAN
HEYWORTH
12 ROSE BANK
ROSSENDALE
LANCASHIRE BB4 7RD

Date of Birth:- 17/07/38

Nat:BRITISH

Occ:SCIENTIFIC CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Date of Birth:- 30/04/32

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

Day	Month	Year
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Date of resignation.

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

23	06	97
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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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03109613

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	3233020	£161,651.00
Totals	3233020	£161,651.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 03/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

27/10/97

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?

MRS. MONICA BORTON
TEG ENVIRONMENTAL INC
DRAWSON LANE, WHITTLE-LE-WOODS
CHORLEY Postcode PR7 6TG.
Telephone 01257-23 4141 Ext



OYEZ

List of past and present members Schedule to form 363a, 363b

Company Number 3109613

Company Name in full TEG ENVIRONMENTAL PLC

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
PETER DROWN AUDREY HOUSE, 16-20 ELY PLACE, LONDON EC1N 6SN	24,525			
RICHARD BILBOROUGH 522 WILLOUGHBY HOUSE, BARBICAN LONDON EC2Y 8BN	227,000			
ANDREW RABETT THE GATEHOUSE, DEPDEN BURY ST EDMUNDS, SUFFOLK	112,000			
DR ALAN HEYWORTH 12 ROSE BANK, RAWTENSTALL, ROSSENDALE, LANCs	112,000			
ALLEN SYKES MALLINGTON, 29 THE MOUNT, FETCHAM, SURREY KT22 9EN	326,193			
JOHN HOUGH HERONS MARCH, VANN LAKE ROAD OCKLEY, SURREY	343,673			
ANDREW FOX 2 CHERYLS CLOSE, PETERHOUSE GARDENS, FULHAM, LONDON SW6 2AZ	119,684			
JL HOUGH, MRS AW HOUGH, BD HOUGH A/C SJH, C/O ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE LU1 3LU	95,052			
JL HOUGH, MRS AW HOUGH, BD HOUGH & AD HOUGH A/C GCS, C/O ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDS LU1 3LU	95,052			

List of past and present members
Schedule to form 363a, 363b (continued)

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
ALISTAIR PICKARD LESLIE SEASYDE HOUSE, ERROL-BY-SEA, PERTH PH2 7TA	200,894			
JOHN CECIL NOCE GREY GABLES, NORFOLK ROAD, BURY ST EDMUNDS, SUFFOLK IP32 6AY	NIL	7,000	18.2.97	TRANSFER BY EXECUTORS
JEREMY JONATHAN NICHOLAS SYKES 8 ASHWELL ROAD, OAKHAM RUTLAND LE15 6QG	44,263			
ALISON WENDY HOUGH HERONS MARCH, VANN LAKE ROAD, OCKLEY, SURREY RH5 5NS	56,578			
JL HOUGH, MRS AW HOUGH & BD HOUGH A/C MJH, C/O ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE LU1 3LU	60,314			
BRIAN DONALD HOUGH WHITE HOUSE, WALTON STREET, WALTON ON THE HILL, TADWORTH, SURREY KT20 7RU	33,473			
ANDREW DAVID HOUGH LITTLE KEYNES, BIRCHGROVE ROAD, HORSTED KEYNES, WEST SUSSEX RH17 7BS	5,000			
MICHAEL HOUGH 1205 EASTERN COMMERCIAL CENTRE, 395-399 HENESSY ROAD, WANCHAI, HONG KONG	35,000			
CAROLINE EMMA JANE MORRIS MALLINGTON, 29 THE MOUNT, FETCHAM, SURREY KT22 9EN	44,263			
SARAH JANE HOUGH 19 ERPINGHAM ROAD, PUTNEY LONDON SW15 1BE	148,333			
CEDRIC HUGH MCCARTHY THE BEECHES, RAVENGLASS, CUMBRIA CA18 1SW	11,667			

**OYEZ****List of past and present members
Schedule to form 363a, 363b****Company Number** 3109613**Company Name in full** TEG ENVIRONMENTAL PLCNumber of shares
or amount of stock
held by existing
members at date
of this return.Particulars of shares or stock 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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
OLIVER MARRIOTT GRIMSTON GARTH, ALDBROUGH, KINGSTON-UPON-HULL HU11 4QE	17,000			
ROSEMARY LESLIE SEASYDE HOUSE, ERROL-BY-PERTH PH2 7TA	69,947			
CHRISTOPHER HENRY BURT 13 OLD CAMP ROAD, EASTBOURNE EAST SUSSEX BN20 8DH	201,578			
DAVID JAMES SMITH 8 CHANCERY CLOSE, ST ALBANS HERTFORDSHIRE AL4 9YF	9,000			
TIM JAMES SIBLEY 1 CHANCERY CLOSE, ST ALBANS HERTFORDSHIRE AL4 9YF	10,000			
JEFFREY JOHN LEADLEY BURGAGE COURT, BURGAGE LANE, SOUTHWELL, NOTTINGHAM NG25 0ER	20,000			
ALISTAIR BUCHANAN, C/O KLEINWORT BENSON, PO BOX 191, 10 FENCHURCH STREET, LONDON EC3M 3LB	7,500			
PHILIP STANLEY THOMAS WEST ORCHARD, WOODLANDS ROAD, LEATHERHEAD, SURREY KT22 0BQ	17,157			
JOHN LEONARD HOUGH A/C K HERONS MARCH, VANN LAKE ROAD, OCKLEY, SURREY RH5 5NS	26,578			

List of past and present members
Schedule to form 363a, 363b (continued)

Number of shares
or amount of stock
held by existing
members at date of
this return.

Particulars of shares or stock 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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
JAMES PATERSON SLADE 18 WOODLAND RISE, SEVENOAKS, KENT TN15 0HY	95,000			
PETER ALAN MACKENZIE SMITH MULBERRY HILL, RECTORY LANE, IGHTHAM, SEVENOAKS, KENT TN15 9AJ	86,947			
WILLIAM FREDERICK MASTERS THE COACH HOUSE, BOUGH BEECH ROAD, FOUR ELMS, EDENBRIDGE, KENT TN8 6ND	6,157			
PAUL DUNCAN WIGGINS 40 HOME HILL, HEXTABLE KENT BR8 7RR	8,157			
LAURENCE JOHN OLIVIER NORTHGATE HOUSE, NORTH STREET, BURNHAM MARKET, KINGS LYNN, NORFOLK	312,000			
S P ANGEL (NOMINEES) LIMITED BIIBA HOUSE, 14 BEVIS MARKS LONDON EC3A 7NT	17,852			
GEORGINA SHIRLEY BRYAN 3 WENDOVER GARDENS, CHELTENHAM, GLOUCESTERSHIRE GL50 2PA	16,157			
CHRISTOPHER PAUL EDWARDS 76 CHARLWOOD ROAD, PUTNEY LONDON SW15 1PZ	20,000			
NICHOLAS GEORGE BRYAN 29 CHATSWORTH DRIVE, MARKET HARBOROUGH, LEICS LE16 8BS	18,157			
RICHARD JEDBURGH JENKS MANOR FARM, STOKE WAKE, BLANDFORD FORUM, DORSET DT11 0HE	66,000			
MALCOLM TYRELL NIZELS GROVE, HILDENBOROUGH, KENT TN11 8NU	40,037			

**OYEZ****List of past and present members
Schedule to form 363a, 363b****Company Number** 3109613**Company Name in full** TEG ENVIRONMENTAL PLCNumber of shares
or amount of stock
held by existing
members at date
of this return.Particulars of shares or stock 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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
PETER LAWRENCE BENNETTS 51 ALBERT STREET, LONDON NW1 7LX	20,833			
SIMON MAGNUS PHILIP MAXWELL-SCOTT 11 KESTRAL HOUSE, THE FALCONS, GRANT ROAD, LONDON SW11 3NG	8,333			
SIMON JOHN NOAKES 3 LINGFIELD ROAD, WIMBLEDON LONDON SW19 4QA	20,833			
SIMON HAMMERTON 2 FOREWOOD COTTAGES, PEPPERINGEYE, CATSFIELD, BATTLE, EAST SUSSEX TN33 0ST	15,833			
LISA GIANNI 136 HARDWICK LANE, BURY ST EDMUNDS SUFFOLK IP32 2LE	3,500			
HELEN ANNE NICE 73 FORNHAM ROAD, BURY ST EDMUNDS SUFFOLK	3,500			

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Particulars of shares or stock 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.

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