



Companies House

— for the record —

Company Name

**RESOURCE AND
ENVIRONMENTAL CONSULTANTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3133832

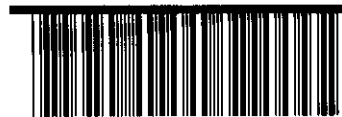
Information extracted from
Companies House records on
18th November 2001

notwest Air

00A52

363s Annual Return

- > 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.



A20
COMPANIES HOUSE

0764
26/01/02

Section 1: Company details

Ref: 3133832/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Medlock House New Elm Road Manchester M3 4JW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7430</td> <td>Technical testing and analysis</td> </tr> </tbody> </table>	SIC Code	Description	7430	Technical testing and analysis	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David WOOD Address New Croft 1 The Avenue Marston Northwich Cheshire CW9 6EU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David WOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David BLYTH Address Lathom Close Ash Brow Newburgh Wigan Lancashire WN8 7NG Date of birth 27/10/1945 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David BLYTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Richard FURMSTON Address 1 Liskeard Drive Bramhall Stockport Cheshire SK7 2JA Date of birth 24/03/1958 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Richard FURMSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Victor Carl PARR

Address

**296 Heywood Old Road
Middleton
Manchester
Lancashire
M24 4QG**

Date of birth 07/10/1951

Nationality British

Occupation Chemist

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

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Victor Carl PARR ceased to be director (if applicable)

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

David WOOD

Address

**New Croft 1 The Avenue
Marston
Northwich
Cheshire
CW9 6EU**

Date of birth 09/01/1955

Nationality British

Occupation **Engineer**

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

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David WOOD ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.04 Number of shares issued 1,800 Aggregate Nominal Value of issued shares £1,879.20	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,800 Total Nominal value of shares issued £1,879.20	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|-------------------|--------|--------------------|--------|------------------|
| > | Shareholder Name
R.P. ASHBY | Name | | | | |
| | Address
69 Ingersley Road
Bollington | Address | | | | |
| | | UK Postcode | | | | |
| | Shares held
Class Ordinary | Number 90 | | | | |
| | | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name
D. BLYTH | Name | | | | |
| | Address
Lathom Close, Ash Brow
Newburgh Wigan
Lancashire
WN8 7NG | Address | | | | |
| | | UK Postcode | | | | |
| | Shares held
Class Ordinary | Number 540 | | | | |
| | | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name
P.R. FURMSTON | Name | | | | |
| | Address
2 Lytham Drive
Bramhall | Address | | | | |
| | | UK Postcode | | | | |
| | Shares held
Class Ordinary | Number 90 | | | | |
| | | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name V.C. PARR		Name 		Shares transferred by V.C. PARR		
Address 296 Heywood Old Road Middleton Manchester M24 4QG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Class Number Date of transfer 		
Number 540		Number 		 		
> Shareholder Name D. WOOD		Name 		Shares transferred by D. WOOD		
Address New Croft 1 The Avenue Northwich Cheshire CW9 6EU		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Class Number Date of transfer 		
Number 540		Number 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

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 £15.

Signature

David S. Jones
(Director / Secretary)

Date

25 / 1 / 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/12/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form 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 **4th December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

001752

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S A HILL

Telephone number inc code

0161 8271444

Address

MEDCOCK HOUSE

DX number if applicable

NEW ELM ROAD

DX exchange

MANCHESTER

Postcode

M3 4BW