



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 1999

## 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.



A10  
COMPANIES HOUSE

0146  
18/01/00

### Section 1: Company details

Ref: 3133832/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Medlock House  
New Elm Road  
Manchester  
M3 4JW

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code      Description  
  
7430      Technical testing and  
analysis

SIC CODE      Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David WOOD  <b>Address</b> New Croft 1 The Avenue Marston Northwich Cheshire CW9 6EU	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date David WOOD</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David BLYTH  <b>Address</b> Lathom Close Ash Brow Newburgh Wigan Lancashire WN8 7NG  <b>Date of birth</b> 27/10/1945  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date David BLYTH</b> <b>ceased to be</b> <b>director (if applicable)</b> _ / _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Victor Carl PARR  <b>Address</b> 296 Heywood Old Road Middleton Manchester Lancashire M24 4QG  <b>Date of birth</b> 07/10/1951  <b>Nationality</b> British  <b>Occupation</b> Chemist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date Victor Carl PARR</b> <b>ceased to be</b> <b>director (if applicable)</b> _ / _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> David WOOD	<b>Name</b> _____
<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>	<b>Address</b> New Croft 1 The Avenue Marston Northwich Cheshire CW9 6EU	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 09/01/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Engineer	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David WOOD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,770</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,770.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>1800</u> <b>Aggregate Nominal Value of issued shares</b> <u>£1800.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,770</b> <b>Total Nominal value of shares issued</b> <b>£1,770.00</b>	<b>Total number of shares issued</b> <u>1800</u> <b>Total Nominal value of shares issued</b> <u>£1800.00</u>

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

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

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

**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 tick 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

17/01/2000

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

**What to do now**

*Please detach and retain the covering letter, 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  
**4/12/1999**

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 2000**  
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

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

Cheque ☐Postal Order ☐

Cheque / Postal Order  
Number 906

*(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 HILTON

Telephone number *inc code*

— — — — —

Address

MEDLOCK HOUSE, NEW

ELM ROAD, MANCHESTER

DX number *if applicable*

— — — — —

DX exchange

Postcode

M3 43W