



**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  
1st February 2006

## 363s Annual Return

- > Please check the details printed
- > If any details are wrong, strike th
- > Please use black pen and write i



A19 \*AJCNKD7W\* 675  
COMPANIES HOUSE 24/02/2006

A19 \*AJCNKD7W\* 675  
COMPANIES HOUSE 16/02/2006

A44 \*HXXJWUKD\* 62  
COMPANIES HOUSE 08/02/2006

### Section 1: Company details

Ref: 3133832/09/28

#### 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**

- > *Please enter additional  
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> <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 288a.</i>	<b>Name</b> <b>Karl Alan MOSS</b>  <b>Address</b> <b>30 Edenfield Lane</b> <b>Worsley</b> <b>Manchester</b> <b>M28 2PP</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Karl Alan MOSS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>David BLYTH</b>  <b>Address</b> <b>Lathom Close Ash Brow</b> <b>Newburgh</b> <b>Wigan</b> <b>Lancashire</b> <b>WN8 7NG</b>  <b>Date of birth</b> 27/10/1945  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <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 director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

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

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

## Current details

## Name

David WOOD

## Address

New Croft 1 The Avenue  
Marston  
Northwich  
Cheshire  
CW9 6EU

Date of birth 09/01/1955

Nationality British

Occupation Engineer

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David WOOD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Paul Richard FURMSTON  <b>Address</b> 1 Liskeard Drive Bramhall Stockport Cheshire SK7 2JA  <b>Date of birth</b> 24/03/1958  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Richard FURMSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</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>  <i>Particulars of a new Director must be notified on form 288a.</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> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Victor Carl PARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

A ORDINARY SHARES8400,000

Aggregate Nominal Value of issued shares

£ 1680

Class of Share

Number of shares issued

B ORDINARY SHARES600,000

Aggregate Nominal Value of issued shares

£ 120

Class of Share

Number of shares issued

C ORDINARY SHARES40,000

Aggregate Nominal Value of issued shares

£ 8

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9,040,000

Aggregate Nominal Value of issued shares

£ 1808

## List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 04/12/2003

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DAVID BLYTH</u> Address <u>LATHAM CLOSE</u> <u>ASH BROW NEWBURN</u> <u>WIGAN LANC</u> UK Postcode <u>WN8 7NG</u>	2,800,000 A ORDINARY SHARES	50,000 A ORDINARY SHARES	18/8/2005
Name <u>DAVID WOOD</u> Address <u>NEW CROFT</u> <u>1 THE AVENUE</u> <u>MARTON, NORTHWICH, CHESHIRE</u> UK Postcode <u>CW9 6EU</u>	2,800,000 A ORDINARY SHARES	50,000 A ORDINARY SHARES	18/8/2005
Name <u>VIC PARR</u> Address <u>296 HEYWOOD OLD ROAD</u> <u>MIDDLETON, MANCHESTER</u> <u>LANCASHIRE</u> UK Postcode <u>M24 4QG</u>	2,800,000 A ORDINARY SHARES	50,000 A ORDINARY SHARES	18/8/2005
Name <u>PAUL FURMSTON</u> Address <u>1 LISKEARD DRIVE</u> <u>BRAMHALL, STURPORT</u> <u>CHESHIRE</u> UK Postcode <u>SK7 2JA</u>	507,500 B ORDINARY SHARES		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Philip Miles</u> Address <u>45 AUDLEY ROAD</u> <u>SAFFRON WALDON</u> <u>ESSEX</u> UK Postcode <u>CB 1 4 3 1 0</u>	35,000 B SHARES ^ ORDINARY		18/5/2005
Name <u>Karl Moss</u> Address <u>30 EDENFIELD LANE</u> <u>WORSLEY</u> <u>MANCHESTER</u> UK Postcode <u>M 2 8 - 2 P P</u>	57,500 BORDINARY SHARES 40,000 C ORDINARY SHARES		15/5/2005
Name <u>GERARDINE ILLER</u> Address <u>334 CLARKSON ROAD</u> <u>MURFORD</u> <u>GLASGOW</u> UK Postcode <u>G 4 4 - 3 5 E</u>	-	112,500 B ORDINARY SHARES 112,500 B ORDINARY SHARES	8/3/2005 17/5/2005
Name  Address    UK Postcode <u>  -  -  -  -  -</u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PATRICK KERR Address 334 CLARKSON ROAD MURFORD GLASGOW UK Postcode G 44 3 J L	225,000 ORDINARY SHARES 112,500 ORDINARY SHARES 112,500 ORDINARY SHARES	11/12/05 8/3/2005 17/8/2005
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 £30.

Signature

  
(Director/ Secretary)

Date

03 / 02 / 2006

*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 **4/12/2005** 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 2006** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode