



COMPANIES HOUSE

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



A19 *AL80AVV3* 380
COMPANIES HOUSE 21/05/97

Bar 115 - 101045
363s

Annual Return

of company number 03196675

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company name
DEWATERING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/97

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
09	05	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.

SUITE 9 MARKET HOUSE
19/21 MARKET PLACE
WOKINGHAM
BERKSHIRE RG40 1AP

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Principal business activities *(See note 4)*

Please enter trade classification(s).

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

03196675

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOHN DAVID
MCKIE
TILTON HOUSE 206 BEDFORD STREET
CREWE
CHESHIRE CW2 6JL

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.

JOHN THOMAS
BRODERICK
113 WARMINGHAM ROAD
CREWE
CHESHIRE CW1 4PP

Day	Month	Year

 Date of any change.

Date of Birth:— 03/09/55

Nat:BRITISH

Occ:ENGINEER

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.

PHILIP REGINALD
JEFFERIES
39 MICHELDEVER ROAD
WHITCHURCH
HAMPSHIRE RG28 7JG

Date of Birth:- 27/07/48

Nat:BRITISH

Occ:CIVIL ENGINEER

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.

JOHN DAVID
MCKIE
TILTON HOUSE 206 BEDFORD STREET
CREWE
CHESHIRE CW2 6JL

Date of Birth:- 05/05/47

Nat:BRITISH

Occ:MARINE ENGINEER

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.

JAMES RICHARD
USHERWOOD
THE DELL HIGH STREET
HERMITAGE
NEWBURY
BERKSHIRE RG16 9ST

Date of Birth:- 02/07/60

Nat:BRITISH

Occ:CIVIL ENGINEER

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.

03196675

Issued Share Capital (See note 8)

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	4,000	£4,000
Totals	4,000	£4,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.☐**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***J. Shaw*

Secretary/Director*

*(delete as appropriate)

Date *19-5-97*This return includes ONE 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?----->*ELLIS & CO, SUITE 9 MARKET HOUSE**19-21 MARKET PLACE**WOKINGHAM, BERKSHIRE*Postcode *RG40 1AP*Telephone *0118 9770700* Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03196675		Account of Shares			
Company Name: DEWATERING SERVICES LIMITED		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	
JAMES RICHARD USHER WOOD		550			Alotted 13/12/96
THE DELL, HIGH STREET, HERMITAGE					
NEWBURY, BERKS RG16 9ST					
JENNIFER ANNE USHER WOOD		450			
THE DELL, HIGH STREET, HERMITAGE					
NEWBURY, BERKS RG16 9ST					
JOHN DAVID MCKIE		550			
TILTON HOUSE, 206 BEDFORD STREET					
CREWE, CHESHIRE CW2 6JL					
PAULINE MCKIE		450			
TILTON HOUSE, 206 BEDFORD STREET					
CREWE, CHESHIRE CW2 6JL					
PHILIP REGINALD JEFFERIES		550			
39 MICHELDEVER ROAD					
WHITCHURCH, HANTS RG28 7JG					
PAMELA MARGARET MAUD JEFFERIES		450			
39 MICHELDEVER ROAD					
WHITCHURCH, HANTS RG28 7JG					
JOHN THOMAS BRODERICK		550			
113 WARMINGHAM ROAD					
CREWE, CHESHIRE CW1 4PP					
KAREN BRODERICK		450			
113 WARMINGHAM ROAD					
CREWE, CHESHIRE CW1 4PP					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf