

COMPANIES HOUSE

109 100000363638

Annual Return

of company number 03199851

W

company name

KHP SOIL INVESTIGATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 30/04/97 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	ay Month Year	
1 16	015	9 17

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ı		

Day	Month	Year
	1	

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.

Registered (Office ((See note .	3)
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This is the address registered by Companies House.

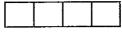
PROSPECT HOUSE 191/199 LONDON ROAD ISLEWORTH MIDDLESEX TW7 5BQ

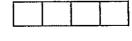
Principal business activities (See note 4)

Please enter trade classification(s).

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

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03199851 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
COLIN GEORGE DAVIS 1 GOLDEN MANOR HANWELL LONDON W7 3EE	
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. COLIN GEORGE DAVIS 1 GOLDEN MANOR HANWELL LONDON W7 3EE	Day Month Year Date of any change.
Date of Birth:- 07/12/46 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

03199851	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Barrie Maria
Particulars.	Day Month Year
KEVIN EDWARD	Date of any change.
FOWLE	
177 TENTELOW LANE	
NORWOOD GREEN	
MIDDLESEX UB2 4LP	
Date of Birth:- 14/11/45	
Nat:BRITISH	
Occ: CONSULTING ENGINEER	Box Month Was
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relevant augment and provious directorships	
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
i ai tioulais.	Date of any change.
MICHAEL KEITH	the section of the se
HAMILTON	
32 HARPENDEN ROAD	
ST ALBANS HERTFORDSHIRE AL3 5AD	
IMILITORDORITH AND OND	
Date of Birth:- 20/06/54	
Nat:BRITISH	
Occ : ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
PATRICK GORDON	
HICKS	
15 HALLOWELL ROAD	
NORTHWOOD MIDDLESEX HA6 1DR	
allowally and the control of the con	
14	
Date of Birth:- 12/12/46	
Nat:BRITISH	
Occ: CONSULTING ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Ciato Wildin	
Show any relevant current and previous directorships	

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03199851 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>DRD; WARY</u>	2	£2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed 🗸
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, <i>mark this box</i> .		* 11/2	
Certificate	Signed/		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/6/9	Ω	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have all sections on this page.		_{r)} have completed
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
To whom should Companies House direct any enquiries about the information shown in this return?>			
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	Telephone	*******	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGI OF PAGE AND FINEGUNE MEMBERS	Account of Shares				
Company Number: 03199851	<u> </u>	ī — — —	shares trans-		
	Number of		the date of the		
Company Name:	shares or		r, in the case		
KHP SOIL INVESTIGATIONS LIMITED	amount of	of the first re incorporation	eturn, since the		
state NV and state and the advantage	stock held by existing	company, by	or the		
	members at		who are still		
	date of this	members			
·	return.	(b) persons	who have o be members.		
	Number	- Ceased (l		
	1	Number	Date of	İ	
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00100071	Account of Shares			
Company Number: 03199851		Particulars o	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	
KHP SOIL INVESTIGATIONS LIMITED	amount of	of the first i	eturn, since the	1
	stock held	incorporation company, by	of the	
	by existing members at	(a) persons	who are still	
	date of this			1
	return.	(b) persons	who have	1
			o be members.	
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	Number	Number	Date of	ł
Name and address	currently	•	Registration	Remarks
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