

113649 (36

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number (3306668

C	ompany Number	3306668
Comp	oany Name in full	Interserve Environmental Services Limited
Date of this retur	'n	Day Month Year
The information in this re	eturn is made up to	<u> 2 3 / 0 1 / 2 0 0 7</u>
Date of next retu		
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		Day Month Year
at the appropriate time		2 3 /0 1 /2 0 0 8
Registered Office Show here the address at the date of this return.		Claybrook House
		Claybrook Drive
Any change of registered office	Post town	Redditch
must be notified on form 287.	County / Region	Worcestershire
	UK Postcode	B 9 8 0 F H
Principal busines	ss activities	
Show trade classificat for the principal activit	ion code number(s) y or activities.	[4534
If the code number ca give a brief description		L
give a blief description	n or principal activity.	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

OL

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of member		1			
If the register of members registered office, state her					
				-	
	Post town		 		
	County/Region			<u></u>	UK Postcode
Register of Debentul If there is a register of debor a duplicate of any such of it, which is not kept at the office, state here where it	penture holders, register or part he registered				UK Postcode
Company type					
Public limited company					
Private company limited by s	shares	1			
Private company limited by g share capital	guarantee without				
Private company limited by s	shares exempt under	r 🖳	>	Please t	ick the appropriate box
Private company limited by quinder section 30	guarantee exempt				
Private unlimited company w	vith share capital		1		
Private unlimited company v	vithout share capital				
Company Secretary	,	Details of a new	compa	ny sec <i>r</i> e	etary must be notified on form 288a.
* Voluntary details			-		•
(Please photocopy this area to provide details of joint sec-	01,107 11110	Mr			
retaries).	Forename(s)	Alexander			
address shown is a service address for	Surname	Corless			
the beneficiary of a Confidentiality Order granted under section	Address ††	90 Old Lane			
723B of the Companies Act 1985	-	Rainford			
otherwise, give your usual residential address. In the case	Post town	St Helens			
of a corporation, or Scottish firm, give the	County/ Region	Merseyside			UK Postcode WA 1 1 8 J
registered or principal office address	Country	England			
If a partnership give the names and addresses of the partners or the name of the partnership and office address.					

Form 363a Continuation sheet

	Com	pany Number	3306668
(Compan	y Name in full	Interserve Environmental Services Limited
* Voluntary details.			
Company So (Please photocopy this area to provide	, ,		Details of a new company secretary must be notified on form 288a
details of joint sec- retaries).	Name	* Style / Title	Mr
If a partnership giv names and addres partners or the nar	ses of the	Forename(s)	Richard Louis
partnership and office address.		Surname	Phillips
††Tick this box if address shown is service address f	or	Address ††	4 St Mary's Road
the beneficiary of Confidentiality Of	rder		Denham Green
granted under se 723B of the Companies Act 1		Post town	Uxbridge
otherwise, give y usual residential address. In the	our	County/Region	Middlesex UK Postcode UB 9 5 J U
of a corporation, or Scottish firm, give the registered or principal		Country	England
Directors Please list director	-		Details of a new directors must be notified on form 288a
Directors In the	Name case	* Style / Title	Day Month Year
of a director the corporation of Scottish firm, name is the control of the contro	or a the	Date of birth	
rate or firm name		Forename(s)	1
tt Tick this box if address shown is service address	s a	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	fa rder	Address ††	
	our	Post town	
address. In the of a corporation, Scottish firm, giv	case or	County / Region	UK Postcode
registered or prin office address		Country	Nationality
	Busi	ness occupation	1

Directors Please list directors in alpi	nabetical order.	Details of new directors must be notified on form, 288a
ř	me * Style / Title	· [Mr
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		2 4 /0 7 /1 9 5 1
†† Tick this box if the	Forename(s)	John Anthony
address shown is a service address for	Surname	Collings
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ††	1 Ledsham Park Drive
Companies Act 1985		Little Sutton
otherwise, give your usual residential address. In the case	Post town	South Wirral
of a corporation, or Scottish firm, give the registered or principal	County / Region	Cheshire UK Postcode C H 6 6 4 X Z
office address	Country	England Nationality British
	Business occupation	Mechanical Engineer
* Voluntary details.		
	me * Style / Title	¹ 1Mr
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	
	Forename(s)	Alexander
th Tick this box if the address shown is a service address for	Surname	Corless
the beneficiary of a Confidentiality Order granted under section	Address ††	90 Old Lane
723B of the Companies Act 1985	_	Rainford
otherwise, give your usual residential address. In the case	Post town	St Helens
of a corporation, or Scottish firm, give the registered or principal	County / Region	Merseyside UK Postcode WA 1 1 8 J J
office address	Country	England Nationality British

Business occupation

[Finance Director

Directors Please list directors in all	habeti	cal order.	Details of new directors mus	st be notified on	form 288a	
Ń	ame	* Style / Title	j Mr			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 9 /0 1 /1 9 7	0		
†† Tick this box if the		Forename(s)	Terry			
address shown is a service address for		Surname	Dolan			
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	1 Gypsum Way			
723B of the Companies Act 1985 otherwise, give your			Draycott-in-the-Clay		<u> </u>	<u>,</u>
usual residential address. In the case of a corporation, or		Post town	Ashbourne			
Scottish firm, give the registered or principal		County / Region	Derbyshire	UK Postcode	DE6	5 H F
office address			England	Nationality	British	
	Busii	ness occupation	Director			
* Voluntary details.						
Directors In the case of a director that	ame	* Style / Title	Mr			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	Day Month Year 0 6 / 0 9 / 1 9 6	.[0		
		Forename(s)	Kevin		<u>. </u>	
†† Tick this box if the address shown is a service address for		Surname	Heilbron			, <u>.</u>
the beneficiary of a Confidentiality Order granted under section		Address ††	1 The Orchard			
723B of the Companies Act 1985 otherwise, give your	لــا		Heighington Village			
usual residential address. In the case		Post town	Newton Aycliffe			
of a corporation, or Scottish firm, give the registered or principal		County / Region	County Durham	UK Postcode	D L 15	16 S B
office address		Country	England	Nationality	British	

Business occupation

Manager

Directors Please list directors in all	ohabeti	cal order.	Details of new directors mus	t be notified on form 288a
	lame	* Style / Title	 M r	
Directors In the case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name.			0 6 / 0 8 / 1 9 6	[3
†† Tick this box if the		Forename(s)	Terence Paul	
address shown is a service address for the beneficiary of a		Surname	O'Cleirigh	
Confidentiality Order granted under section 723B of the		Address ^{††}	Pine Way	
Companies Act 1985			High Street, Guilsborough	
otherwise, give your usual residential address. In the case		Post town	Northampton	
of a corporation, or Scottish firm, give the registered or principal office address		County / Region	Northamptonshire	UK Postcode NN N 6 N 8 PY
		Country	England	Nationality British
	Busi	ness occupation	Chartered Accountant	
* Voluntary details.				
Directors In the	lame	* Style / Title	Mr	
case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 4 /1 0 /1 9 5	9
†† Tick this box if the		Forename(s)	Michael Anthony	
address shown is a service address for the beneficiary of a		Surname	Scaife	
Confidentiality Order granted under section	П	Address ††	3 The Barn	
723B of the Companies Act 1985 otherwise, give your			Carr Hall Gardens, Ruswarp	
usual residential address. In the case		Post town	Whitby	
of a corporation, or Scottish firm, give the registered or principal		County / Region	North Yorkshire	UK Postcode Y O 2 1 1 R W
office address		Country	England	Nationality British

|Business Manager

Business occupation

Directors Please list directors in al	phabet	ical order.	Details of new directors mus	st be notified o	n form 288a	
'n	lame	* Style / Title	ι M r			
Directors In the case of a director that		·	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			2 3 / 0 1 / 1 9 6	11		
†† Tick this box if the		Forename(s)	Bernard William			
address shown is a service address for		Surname	Spencer			
the beneficiary of a Confidentiality Order granted under section		Address ††	3 Buckingham House			
723B of the Companies Act 1985 otherwise, give your			Courtlands, Sheen Road			
usual residential address. In the case		Post town	Richmond upon Thames			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey	UK Postcode	e [T [W [1 [0	[5 [A [P
office address		Country	England	Nationality	British	
	Busi	ness occupation	Director			
* Voluntary details.						
No. Directors In the	lame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year	 _		
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 7 /0 7 /1 9 4	3		
†† Tick this box if the		Forename(s)	[lan			
address shown is a service address for		Surname	Woods			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	4 Sinclair Garth			
723B of the Companies Act 1985 otherwise, give your		ı	Sandal, Wakefield			
usual residential address. In the case		Post town				
of a corporation, or Scottish firm, give the registered or principal		County / Region	West Yorkshire	UK Postcod	le <u>[W [F [2 [</u>	[6 [R [E
office address		Country	England	Nationality	British	

Business occupation

|Manager

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ordinary £1	1	£ 1.0000
	LL		
	LL		<u> </u>
	L		
	Totals	1	£ 1.0000
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period	
returns.	A list of changes is enclose	on paper	in another format
	A full list of shareholders is	s enclosed	
Certificate	I certify that the information and belief.	n given in this return is t	rue to the best of my Knowledge
Signed	1 Span	Date	
[†] Please delete as appropriate.	† a director /secretary		
if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	tinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Mrs C A Pepper	House Ruscombe Par	k Twaford READING
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.	England, RG10 9JU	Tel	K, TWYIDIG, NEADING,
public record.	DX number [DX exchange	



List of past and present shareholders Schedule to form 363a

C	н	F	P	0	2	Ç

Company Number	3306668
ompany Name in full	Interserve Environmental Services Limited

Company Name in full	Interserve Environmental Serv
----------------------	-------------------------------

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Interserve Industrial Services Limited	Ordinary £1				
Address Claybrook House, Claybrook Drive, Redditch,	1		9		
Worcestershire	!				
UK Postcode B 9 8 0 F H					
Name					
Address]			
1					
UK Postcode LLLLLL					
Name					
Address					
1		į.			
1			1		
UK Postcode LLLLLLL					