



113649/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3306668

Company Name in full Interserve Environmental Services Limited

Date of this return

The information in this return is made up to

Day Month Year

23/01/2007

Date of next return

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

23/01/2008

Registered Office

Show here the address at the date of
this return.

Claybrook House

Claybrook Drive

Any change of
registered office
must be notified
on form 287.

Post town

Redditch

County / Region

Worcestershire

UK Postcode

B98 0FH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4534

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

SATURDAY



ARMSZMRR

A16

03/02/2007

106

COMPANIES HOUSE

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Alexander

Corless

90 Old Lane

Rainford

St Helens

Merseyside

England

UK Postcode

W A 1 1 8 J J

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Company Number 3306668Company Name in full Interserve Environmental Services Limited

* Voluntary details.

Company Secretary*(Please photocopy this area to provide details of joint secretaries).*

Details of a new company secretary must be notified on form 288a

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Richard Louis

Surname

Phillips

Address ††

4 St Mary's RoadDenham Green

Post town

Uxbridge

County/Region

Middlesex

UK Postcode

U B 9 5 J U

Country

England**Directors***Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

 / /

Forename(s)

Surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of Birth 2 4 / 0 7 / 1 9 5 1

Forename(s) John Anthony

Surname Collings

☐ Address †† 1 Ledsham Park Drive

Little Sutton

Post town South Wirral

County / Region Cheshire UK Postcode C H 6 6 4 X Z

Country England Nationality British

Business occupation Mechanical Engineer

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of Birth 2 2 / 0 7 / 1 9 5 0

Forename(s) Alexander

Surname Corless

☐ Address †† 90 Old Lane

Rainford

Post town St Helens

County / Region Merseyside UK Postcode W A 1 1 8 J J

Country England Nationality British

Business occupation Finance Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 09/01/1970
Forename(s) Terry
Surname Dolan
Address †† ☐ 1 Gypsum Way
Draycott-in-the-Clay
Post town Ashbourne
County / Region Derbyshire UK Postcode D E 6 5 H F
Country England Nationality British
Business occupation Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 06/09/1960
Forename(s) Kevin
Surname Heilbron
Address †† ☐ 1 The Orchard
Heighington Village
Post town Newton Aycliffe
County / Region County Durham UK Postcode D L 5 6 S B
Country England Nationality British
Business occupation Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 6 / 0 8 / 1 9 6 3
Forename(s) Terence Paul
Surname O'Cleirigh
Address †† ☐ Pine Way
High Street, Guilsborough
Post town Northampton
County / Region Northamptonshire UK Postcode N N 6 8 P Y
Country England Nationality British
Business occupation Chartered Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 4 / 1 0 / 1 9 5 9
Forename(s) Michael Anthony
Surname Scaife
Address †† ☐ 3 The Barn
Carr Hall Gardens, Ruswarp
Post town Whitby
County / Region North Yorkshire UK Postcode Y O 2 1 1 R W
Country England Nationality British
Business occupation Business Manager

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 3 / 0 1 / 1 9 6 1
Forename(s) Bernard William
Surname Spencer
Address †† ☐ 3 Buckingham House
Courtlands, Sheen Road
Post town Richmond upon Thames
County / Region Surrey UK Postcode T W 1 0 5 A P
Country England Nationality British
Business occupation Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 7 / 0 7 / 1 9 4 3
Forename(s) Ian
Surname Woods
Address †† ☐ 4 Sinclair Garth
Sandal, Wakefield
Post town
County / Region West Yorkshire UK Postcode W F 2 6 R E
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
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 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Mrs C A Pepper

Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,

England, RG10 9JU

Tel

DX number

DX exchange

