



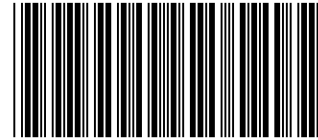
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ENVIRO STRIP (U.K.) LIMITED

**Company Number:** 03526265



XAYYLE46

*Received for filing in Electronic Format on the:* 29/03/2006

### Company Details

**Period Ending:** 12/03/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7470**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LOMBARD HOUSE**  
**CROSS KEYS**  
**LICHFIELD**  
**STAFFS**  
**WS13 6DN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** YVONNE MARY DUNCAN

**Address:** 3 GAINSBOROUGH DRIVE  
MILE OAK  
TAMWORTH  
STAFFORDSHIRE B78 3PJ

**Director 1:**

**Name:** TIMOTHY DOUGLAS  
**Date of Birth:** 14/10/1956  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 38 HIGH STREET  
DOSTHILL  
TAMWORTH  
STAFFORDSHIRE B77 1LF

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*Director 2:*

*Name:* **ALAN ROBERT DUNCAN** *Address:* **3 GAINSBOROUGH DRIVE**  
*Date of Birth:* **18/08/1959** **MILE OAK**  
*Nationality:* **BRITISH** **TAMWORTH**  
*Occupation:* **DIRECTOR** **STAFFORDSHIRE B78 3PJ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 12/03/2006**

*Name:* **TIMOTHY DOUGLAS**  
*Address:* **38 HIGH STREET**  
**DOSTHILL**  
**TAMWORTH**  
**STAFFORDSHIRE B77 1LF**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 12/03/2006**

*Name:* **A R DUNCAN**  
*Address:* **3 GAINSBOROUGH DRIVE**  
**MILE OAK**  
**TAMWORTH**  
**STAFFORDSHIRE B78 3PJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**