



COMPANIES HOUSE

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



not  
£15  
carbo

363s

## Annual Return

of company number 03605584

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**company name**

CARYMOOR ENVIRONMENTAL CENTRE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/99  
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
28	07	99

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

P O BOX 2409  
DIMMER LANE  
CASTLE CARY  
BA7 7YG

**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.

03605584

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

## Register of members *(See note 5)*

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.

GILLIAN MARY BRANDON  
CRAIG  
TWILLBEE COTTAGE  
PITCOMBE  
BRUTON  
SOMERSET BA10 0PE

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.

DR  
MARK  
ANDERSON  
9 CHURCH STREET  
BISHOPS LYDEARD  
TAUNTON  
SOMERSET TA4 3AT

Day	Month	Year

 Date of any change.


Date of Birth:- 20/09/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

SUSAN MARY BRANDON  
BOYCE  
BSC (HONS)  
40 MANOR ROAD  
MILBORNE PORT  
SHERBORNE  
DORSET DT9 5BL

Date of Birth:- 20/12/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HAMISH  
CRAIG  
TWILBEE COTTAGE  
PITCOMBE  
BRUTON  
SOMERSET BA10 OPE

Date of Birth:- 04/07/25  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

IAN STUART  
DAVIES  
LUSTY HILL FARM  
BRUTON  
SOMERSET BA10 OBS

Date of Birth:- 03/04/36  
Nat:BRITISH  
Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

PAUL INGRAM  
NEWMAN  
F INST LAM  
HILL VIEW STREET ON THE FOSSE  
PYLLE  
SHEPTON MALLET  
SOMERSET BA4 6ST

Date of Birth:- 14/05/40

Nat:BRITISH

Occ:RETIRED LEGAL ACCOUNTANT

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.

JONATHAN CHARLES  
PRING  
HIGHER LOVELYNCH FARM  
SPINGROVE  
MILVERTON  
SOMERSET

Date of Birth:- 04/01/55

Nat:BRITISH

Occ:MANAGER

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.

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

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**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 Gillian M B Craig Secretary/Director \*  
\*(delete as appropriate)

Date 27/7/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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To whom should Companies House direct any enquiries about the information shown in this return?

MRS G M B CRAIG  
COMPANY SECRETARY  
CARLMOR ENVIRONMENTAL  
CENTRE  
PO BOX 2409 Postcode BA7 7YG  
CASTLECARLY  
Telephone 01963 350143 Ext —