



Companies House

— for the record —

Company Name

AQUA ENVIRO LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

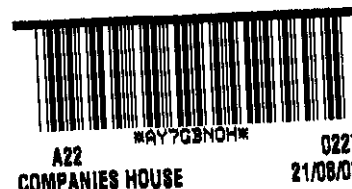
3609558

Information extracted from  
Companies House records on  
12th July 2003

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3609558/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	103 Clarendon Road Leeds West Yorkshire LS2 9DF	Address 21 BRACKEN PARK SCARLOFT LEEDS UK Postcode LS4 3HZ <i>See 287 copy attached</i>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address     UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7430</td> <td>Technical testing and analysis</td> </tr> </tbody> </table>	SIC Code	Description	7430	Technical testing and analysis	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7430	Technical testing and analysis																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Malcolm Albert SMITH</b>  <b>Address</b> <b>21 Bracken Park</b> <b>Scarcroft</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS14 3HZ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm Albert SMITH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Nicholas Andrew GOSTICK</b>  <b>Address</b> <b>815 Upper Wortley Road</b> <b>Thorpe Hesley</b> <b>Rotherham</b> <b>South Yorkshire</b> <b>S61 2PN</b>  <b>Date of birth</b> 02/12/1963  <b>Nationality</b> British  <b>Occupation</b> Biotechnology Exploitation Man	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Nicholas Andrew GOSTICK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr Nigel John HORAN</b>	<b>Name</b>  
	<b>Address</b> <b>Holmegrange Wakefield Road</b> <b>Lightcliffe</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 8TY</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 30/03/1955	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Nigel John HORAN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Lecturer	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Paul LOWE</b>	<b>Name</b>  
	<b>Address</b> <b>11 Silcoates Drive</b> <b>Wrenthorpe</b> <b>Wakefield</b> <b>West Yorkshire</b> <b>WF2 0UR</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 14/11/1940	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul LOWE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Consultant Chemist	

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Alasdair MACLEAN

Address  
6 Kent Road  
Harrogate  
North Yorkshire  
HG1 2LE

Date of birth 10/05/1939

Nationality British

Occupation Self Employed  
Consultant

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alasdair MACLEAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Raymond WOLFSON

Address  
9 Sandmoor Lane  
Leeds  
West Yorkshire  
LS17 7EA

Date of birth 01/02/1954

Nationality British

Occupation Finance Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Raymond WOLFSON ceased to be director (if applicable)

03, 07, 2003

Replaced by Mark Lowe  
See ~~Alasdair~~  
copy 288a attached  
4/8/03

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 425,001 <b>Aggregate Nominal Value of issued shares</b> £42,500.10	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 425,001 <b>Total Nominal value of shares issued</b> £42,500.10	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Nicholas Andrew GOSTICK		<b>Name</b> _____		<b>Shares transferred by</b> Nicholas Andrew GOSTICK		
<b>Address</b> 815 Upper Wortley Road Thorpe Hesley Rotherham S61 2PN		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      50000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Dr Nigel John HORAN		<b>Name</b> _____		<b>Shares transferred by</b> Dr Nigel John HORAN		
<b>Address</b> Holmegrange, Wakefield Road Lightcliffe Halifax West Yorkshire HX3 8TY		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      150001		<b>Shares held</b> Class                      Number _____                      250001 _____                      _____				
<b>&gt; Shareholder Name</b> Lucy Rachel ROBERTS		<b>Name</b> _____		<b>Shares transferred by</b> Lucy Rachel ROBERTS		
<b>Address</b> 61 Penrhyn Road Sheffield South Yorkshire S11 8UL		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      25000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details			Amended details			Shares transferred		
>	Shareholder Name SHEFFIELD UNIVERSITY ENTERPRISES LTD		Name			Shares transferred by SHEFFIELD UNIVERSITY ENTERPRISES LTD		
			Address					
	Address The Innovation Centre 217 Portobello Sheffield S1 4DP							
			UK Postcode					
	Shares held Class Ordinary	Number 100000	Shares held Class	Number	Class	Number	Date of transfer	
			0	Ord	100000	03/07/2003		
						___/___/___		
					To: N.J.HOLLAND			
>	Shareholder Name UNIVERSITY OF LEEDS INNOVATIONS LTD		Name			Shares transferred by UNIVERSITY OF LEEDS INNOVATIONS LTD		
			Address					
	Address 103 Clarendon Rd Leeds LS2 9DN							
			UK Postcode					
	Shares held Class Ordinary	Number 100000	Shares held Class	Number	Class	Number	Date of transfer	
			0	Ord	100000	03/07/2003		
						___/___/___		
					To: M.Lowe			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK LOWE</u> <hr/> Address <u>27 LONGBIKE LANE</u> <u>KIPPAZ</u> <u>LEEDS WEST YORKS</u> <hr/> UK Postcode <u>LS25 7BP</u>	<u>Ord</u> <u>100,000</u>	<u>Ord</u> <u>100,000</u> <hr/> <u>TRANSFERRED FROM</u> <u>UNIVERSITY OF LEEDS</u> <u>INNOVATIONS LTD</u>	<u>03/07/03</u>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19, 08, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **4/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th August 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

M A SMITH

Telephone number inc code

0113 2892760

M &amp; S Consulting Services Ltd

21 Bracken Park

Scarcroft

Leeds LS14 3HZ

DX number if applicable

DX exchange

Postcode

— — — — —

had moved from the  
the  
the  
the