



Companies House

— for the record —

Company Name

AQUA ENVIRO LIMITED

## 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.

Company Type

Private Company Limited By Shares

Company Number

3609558

Information extracted from  
Companies House records on  
19th July 2001

### Section 1: Company details



Ref: 3609558/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

175 Woodhouse Lane  
Leeds  
LS2 3AR

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
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.

	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>  <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>  <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> _ _ / _ _ / _ _
<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 Nigel John HORAN</b>  <b>Address</b> <b>Holmegrange Wakefield Road</b> <b>Lightcliffe</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 8TY</b>  <b>Date of birth</b> 30/03/1955  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b>  <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 Nigel John HORAN</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alasdair MACLEAN  <b>Address</b> 6 Kent Road Harrogate North Yorkshire HG1 2LE  <b>Date of birth</b> 10/05/1939  <b>Nationality</b> British  <b>Occupation</b> Self Employed Consultant	<b>Name</b> _____  <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</b> Alasdair MACLEAN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Raymond WOLFSON  <b>Address</b> 9 Sandmoor Lane Leeds West Yorkshire LS17 7EA  <b>Date of birth</b> 01/02/1954  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <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</b> Raymond WOLFSON ceased to be director (if applicable) ____ / ____ / ____

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

SEE COPY ATTACHED  
SENT 31/7/01

	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> 300,001 <b>Aggregate Nominal Value of issued shares</b> £30,000.10	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>425 001</u> <b>Aggregate Nominal Value of issued shares</b> <u>£42,500.10</u>
<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> 300,001 <b>Total Nominal value of shares issued</b> £30,000.10	<b>Total number of shares issued</b> <u>425 001</u> <b>Total Nominal value of shares issued</b> <u>£42,500.10</u>
<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> 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>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 100001		Number 150001				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> SHEFFIELD UNIVERSITY ENTERPRISES LTD		<b>Name</b> _____		<b>Shares transferred by</b> SHEFFIELD UNIVERSITY ENTERPRISES LTD		
<b>Address</b> The Innovation Centre 217 Portobello Sheffield S1 4DP		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 100000		Number 100000				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> UNIVERSITY OF LEEDS INNOVATIONS LTD		<b>Name</b> _____		<b>Shares transferred by</b> UNIVERSITY OF LEEDS INNOVATIONS LTD		
<b>Address</b> 175 Woodhouse Lane Leeds LS2 3AR		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 100000		Number 100000				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> _____ _____		

**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>NICHOLAS ANDREW GOSTICK</u> Address <u>815 VAPER WOOTLEY RD</u> <u>THORPE HERLEY</u> <u>ROTHERHAM</u> UK Postcode <u>SG1 2 PN</u>	<u>Ord 1 of</u>  <u>50000</u>		
Name <u>LUCY RACHEL ROBERTS</u> Address <u>61 PENRHYN RD</u> <u>SHEFFIELD</u> UK Postcode <u>S11 8UL</u>	<u>Ord 1 of</u>  <u>25000</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

*[Signature]*  
(Director / Secretary)

Date

06, 08, 2001

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 4/8/2001
- 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 2002  
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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

University of Leeds Innovations Ltd.  
175 Woodhouse Lane  
Leeds LS2 3AR

Telephone number inc code

01132 333445

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_