



**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  
**22nd July 2000**

## 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																
<b>&gt; Registered Office Address</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>175 Woodhouse Lane</b> <b>Leeds</b> <b>LS2 3AR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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><b>7430</b></td> <td><b>Technical testing and analysis</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7430</b>	<b>Technical testing and analysis</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> 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>Malcom Robert SMITH</b>  <b>Address</b> <b>21 Braken Park</b> <b>Scarcroft</b> <b>Leeds</b> <b>LS14 3HT</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcom Robert 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 2PW</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> _ _ / _ _ / _ _ _ _

## &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

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Alasdair MACLEAN ceased to be  
director (if applicable)

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

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <b>210,002</b> <b>Aggregate Nominal Value of issued shares</b> <b>£21,000.20</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>300001</u> <b>Aggregate Nominal Value of issued shares</b> <u>£30,000.10</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> <b>210,002</b> <b>Total Nominal value of shares issued</b> <b>£21,000.20</b>	<b>Total number of shares issued</b> <u>300001</u> <b>Total Nominal value of shares issued</b> <u>£30,000.10</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 029 2038 0801.</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		Name _____		<b>Shares transferred by</b> Dr Nigel John HORAN		
<b>Address</b> Holmegrange Wakefield Road Lightcliffe Halifax West Yorkshire HX3 8TY		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 110002		Number 100,001				
		_____ _____ _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<i>FMS 88(2)(3) of 24/1/00 and 24/2/00 REFER</i>						
<b>&gt; Shareholder Name</b> UNIVERSITY OF LEEDS INNOVATI		Name _____		<b>Shares transferred by</b> UNIVERSITY OF LEEDS INNOVATIONS LT		
<b>Address</b> 175 Woodhouse Lane Leeds LS2 3AR		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 100000		Number _____				
		_____ _____ _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**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 SHEFFIELD UNIVERSITY ENTERPRISES LTD Address THE INNOVATION CENTRE 217 ROXBOROUGH SHEFFIELD UK Postcode S1 4SR	 old 10f 100,000		
Name  Address    UK Postcode			
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

(Director / Secretary)

Date

2010812000

*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 **4/8/2000** 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 2001** 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

Telephone number inc code

Address

**University of Leeds Innovations Ltd.**

**175 Woodhouse Lane**

**Leeds LS2 3AR**

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_