



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2013**

Company Name: **VEOLIA NORTH THAMES TRUST**

Company Number: **03617355**

Date of this return: **12/08/2013**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **RAINHAM HOUSE MANOR WAY
RAINHAM
ESSEX
RM13 8RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN CLIFFORD**

Surname: **SQUIRE**

Former names:

Service Address: **FLAT 3 63 MILLBANK
LONDON
SW1P 4RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRIE DAVID**

Surname: **LAWRENCE**

Former names:

Service Address: **32 PEARTREE CLOSE
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROBB**

Former names:

Service Address: **VEOLIA NORTH THAMES TRUST RAINHAM HOUSE
MANOR WAY
RAINHAM
UNITED KINGDOM
RM13 8RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR REGINALD MICHAEL**

Surname: **WARNER**

Former names:

Service Address: **21 MACLENNAN AVENUE
RAINHAM
ESSEX
RM13 9SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1940** *Nationality:* **ENGLISH**

Occupation: **RETIRED BANK OFFICIAL**

Company Director 4

Type: **Corporate**

Name: **THE ESSEX WILDLIFE TRUST LIMITED**

*Registered or
principal address:* **THE JOAN ELLIOTT VISITOR CENTRE ABBOTTS HALL FARM,
GREAT WIGBOROUGH
COLCHESTER
ESSEX
GREAT BRITAIN
CO5 7RZ**

European Economic Area (EEA) Company

Register Location: **GB**

Registration Number: **638666**

Company Director 5

Type: **Corporate**

Name: **VEOLIA ES (UK) LIMITED**

*Registered or
principal address:* **8TH FLOOR
210 PENTONVILLE RD
LONDON
UNITED KINGDOM
N1 9JY**

European Economic Area (EEA) Company

Register Location: **LONDON UK**

Registration Number: **806128**

Company Director

Type: **Corporate**

Name: **BASILDON BOROUGH COUNCIL**

Registered or principal address: **BASILDON CENTRE ST. MARTINS SQUARE
BASILDON
ESSEX
SS14 1DL**

Non European Economic Area (EEA) Company

Legal Form: **LOCAL AUTHORITY**

Law Governed: **LOCAL GOVERNMENT REGS/ACT**

Register Location:

Registration Number:

Company Director

Type: **Corporate**

Name: **CASTLE POINT BOROUGH COUNCIL**

Registered or principal address: **COUNCIL OFFICES KILN ROAD
THUNDERSLEY
BENFLEET
ESSEX
SS7 1TF**

Non European Economic Area (EEA) Company

Legal Form: **PUBLIC AUTHORITY**

Law Governed: **LOCAL GOVERNMENT ACT 1972**

Register Location:

Registration Number:

Company Director

Type: **Corporate**
Name: **LONDON BOROUGH OF HAVERING**

*Registered or
principal address:* **TOWN HALL MAIN ROAD
ROMFORD
ESSEX
GREAT BRITAIN
RM1 3BD**

Non European Economic Area (EEA) Company

Legal Form: **BOROUGH COUNCIL**
Law Governed: **LOCAL GOVERNMENT LEGISLATION**
Register Location:
Registration Number:

Company Director

Type: **Corporate**
Name: **NATURAL ENGLAND**

*Registered or
principal address:* **EASTBROOK SHAFTESBURY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 8DR**

Non European Economic Area (EEA) Company

Legal Form: **STATUTORY CORPORATION RESPONSIBLE TO THE SECRETARY
OF STATE**
Law Governed: **UK NATURAL ENVIRONMENT & RURAL COMMUNITIES ACT 2006**
Register Location:
Registration Number:

Company Director

Type: **Corporate**
Name: **PORT OF LONDON AUTHORITY**

*Registered or
principal address:* **BAKERS HALL 7 HARP LANE
LONDON
GREAT BRITAIN
EC3R 6LB**

Non European Economic Area (EEA) Company

Legal Form: **PUBLIC BODY**
Law Governed: **REGULATED BY GOVERNMENT**
Register Location:
Registration Number:

Company Director

Type: **Corporate**
Name: **THE ENVIRONMENT AGENCY-THAMES REGION**

*Registered or
principal address:* **KINGS MEADOW HOUSE KINGS MEADOW ROAD
READING
BERKSHIRE
GREAT BRITAIN
RG1 8DQ**

Non European Economic Area (EEA) Company

Legal Form: **PUBLIC BODY**
Law Governed: **REGULATED BY GOVERNMENT**
Register Location:
Registration Number:

Company Director

Type: **Corporate**

Name: **THURROCK COUNCIL**

*Registered or
principal address:* **CIVIC OFFICES NEW ROAD
GRAYS
ESSEX
RM17 6SL**

Non European Economic Area (EEA) Company

Legal Form: **UNITARY AUTHORITY**

Law Governed: **LOCAL GOVERNMENT REGS**

Register Location:

Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.