



Companies House

for the record

Company Name

ENVIRONMENTAL PROPERTY
SERVICES PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

3769974

Information extracted from
Companies House records on
16th April 2005

- > 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: 3769974/05/19

	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>	5 The Leather Market Weston Street London SE1 3HH	Address Trow Bay House 108 WESTON STREET LONDON UK Postcode SE1 3HH
> 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>	SIC Code Description 7487 Other business activities	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
> Company Secretary <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 288a.</i>	Name David John ANDERSON Address Guards Cottage Mountnessing Brentwood Essex CM13 1UL	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 <u>HALL FARM</u> <u>HALL LANE, SHENFIELD</u> <u>ESSEX</u> UK Postcode <u>CM15 0SH</u> Date of change <u>11/06/1999</u> Date David John ANDERSON ceased to be secretary (if applicable) <u>11/06/1999</u>
> Director <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 288a.</i>	Name David John ANDERSON Address Hall Farm Hall Lane Shenfield Brentwood Essex CM15 0SH Date of birth 11/05/1949 Nationality British Occupation 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 <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date David John ANDERSON ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <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 288a.</i>	Name Peter GRIFFIN Address 12 Hurst Green Road Oxted Surrey RH8 9BT Date of birth 19/06/1957 Nationality British Occupation 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 Peter GRIFFIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name David John HAMILTON Address 101 Seddon House Barbican London EC2Y 8BX Date of birth 15/04/1943 Nationality British Occupation Company 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 David John HAMILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288a.

Current details

Name
George Rajkumar RAJENDRA

Address
29 Higher Green
Epsom
Surrey
KT17 3BB

Date of birth 17/11/1950

Nationality British

Occupation Accountant

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 George Rajkumar RAJENDRA
ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £0.00 Number of shares issued 550,000 Aggregate Nominal Value of issued shares £550.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.00 Number of shares issued 1,375,242 Aggregate Nominal Value of issued shares £1,375.24	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £0.10 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary D Nominal value of each share £0.10 Number of shares issued 299,758 Aggregate Nominal Value of issued shares £29,975.80	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,225,000 Total Nominal value of shares issued £131,901.04	Total number of shares issued Total Nominal value of shares issued

Current details

Amended details

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
- ☒ A list of changes is enclosed
- ☐ A full list of members is enclosed

The last full list of members was received on: 13/05/2004

> **REMEMBER:****Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>SIMON REEVE</u> Address <u>1 FORGE COTTAGES</u> <u>CHILBROOK ROAD</u> <u>COBHAM Surrey</u> UK Postcode <u>KT11 3PD</u>	<u>ORDINARY B</u> <u>25000</u> <u>25000</u> <u>50,000</u>	<u>ORDINARY B</u> <u>25000</u>	 <u>23.5.05</u>
Name <u>PAUL READER</u> Address <u>27 TYLERS CRESCENT</u> <u>HORNCHURCH</u> <u>ESSEX</u> UK Postcode <u>RM12 6SY</u>	<u>ORDINARY B</u> <u>25000</u> <u>12500</u> <u>37500</u>	<u>ORDINARY B</u> <u>12500</u>	 <u>23.5.05</u>
Name <u>DENIS PEARCE</u> Address <u>175 WHITMORE AVENUE</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM16 2HT</u>	<u>ORDINARY B</u> <u>25000</u> <u>12500</u> <u>37500</u>	<u>ORDINARY B</u> <u>12500</u>	 <u>23.5.05</u>
Name <u>EPS TRUSTEES LTD</u> Address <u>TROWBRAY HOUSE</u> <u>108 WESTON STREET</u> <u>LONDON</u> UK Postcode <u>SE1 3HH</u>	<u>ORDINARY B</u> <u>117581</u> <u>12500</u> <u>(25000)</u> <u>(12500)</u> <u>(12500)</u> <u>80881</u>	<u>ORDINARY B</u> <u>12500</u> <u>(25000)</u> <u>(12500)</u> <u>(12500)</u>	 <u>24.9.04</u> <u>23.5.05</u> <u>23.5.05</u> <u>23.5.05</u>

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ELLEN ROBERTSON</u> Address <u>159 HILL HOUSE DRIVE</u> <u>CHADWELL ST MARY</u> <u>ESSEX</u> UK Postcode <u>RM16 4DS</u>	<u>ORDINARY B</u> <u>12500</u>	 <u>24.9.04</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		



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 £30.

Signature

(Director / Secretary)

Date

 23/6/05
 25, 05, 2005

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 13/5/2005 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 13th May 2006
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

GEORGE RAJENDRA

Telephone number inc code

0207 4076701

Address

 EPS PLC TROWBRAY
 HOUSE 108 WESTON ST
 LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

SE1 3HH