

RSM Bentley Jennison

1.605-65/30
363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number 4224301

Company Name in full ENVIROGENERATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 5 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

CHARTERHOUSE, LEGGE STREET

Any change of
registered office
must be notified
on form 287

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

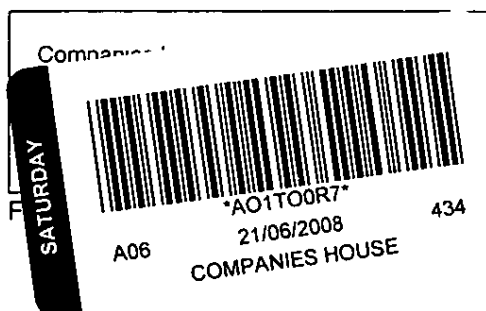
B4 7EU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

2956

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MRS

Forename(s)

PAMELA ANN

Surname

STANTON

Address **

BROOKSIDE HOUSE, WESTINGTON

Post town

CHIPPING CAMDEN

County / Region

GLOUCESTERSHIRE

UK Postcode

GL55 6ED

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
	Date of birth	07 / 12 / 1944		
	Forename(s)	DOUGLAS STUART		
	Surname	ELDRIDGE		
Address ††		28 DEAN STREET		
<input type="checkbox"/>	Post town	BRIGHTLINGSEA		
	County / Region	ESSEX	UK Postcode	CO7 0JH
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ENGINEER		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
	Date of birth	21 / 07 / 1938		
	Forename(s)	MARTIN GRAY		
	Surname	STANTON		
Address ††		BROOKSIDE HOUSE, WESTINGTON		
<input type="checkbox"/>	Post town	CHIPPING CAMDEN		
	County / Region	GLOUCESTERSHIRE	UK Postcode	GL55 6ED
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	1000	£ 1,000.00
	1000	£ 1,000.00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

✓ M G. Stanton

Date

✓ 10 June 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

RSM BENTLEY JENNISON

CHARTERHOUSE, LEGGE STREET, BIRMINGHAM, WEST MIDLANDS

B4 7EU, ENGLAND

Tel 0121 333 3100

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MRS		
		Day	Month	Year
	Date of birth	2	0	/ 0 3 / 1 9 3 8
	Forename(s)	PAMELA ANN		
	Surname	STANTON		
Address ††		BROOKSIDE HOUSE, WESTINGTON		
<input type="checkbox"/>				
	Post town	CHIPPING CAMDEN		
	County / Region	GLOUCESTERSHIRE	UK Postcode	GL55 6ED
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	*Style / Title			
		Day	Month	Year
	Date of birth			/ /
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 4224301

Company Name in full ENVIROGENERATION LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DOUGLAS STUART ELDRIDGE</u> Address <u>28 DEAN STREET</u> <u>BRIGHTLINGSEA</u> <u>ESSEX</u> UK Postcode <u>CO7 0JH</u>	ORDINARY £1 250		
Name <u>DR MARTIN GRAY STANTON</u> Address <u>BROOKSIDE HOUSE, WESTINGTON</u> <u>CHIPPING CAMDEN</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL55 6ED</u>	ORDINARY £1 750		
Name _____ Address _____ _____ _____ UK Postcode _____			