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363 a

AMENDED



Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 4458880

Company Name in full Tass Environmental Technology Limited

Date of this return

The information in this return is made up to

Day Month Year
1 1 / 0 6 / 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.

211 Piccadilly

Any change of
registered office
must be notified
on form 287

Post town London
County / Region _____

UK Postcode W 1 J 9 H F

Principal business activities

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

7487

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

WEDNESDAY



A44 27/08/2008 86
COMPANIES HOUSE
A55 15/08/2008 19
COMPANIES HOUSE

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
Page 1

Register of members

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

69/75 Lincoln Road

Post town Peterborough

County / Region Cambridgeshire

UK Postcode P E 1 2 S Q

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name * Style / Title

Forename(s)

Surname

Address ^{††}

☐

†† 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

Post town

County / Region

Country

UK Postcode

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 Mr

Day Month Year

Date of birth 1 3 / 0 7 / 1 9 6 6

Forename(s) Jonathan 1/8/07

Surname Allen

Address †† ☐ ~~Garrick House~~ Flax Barn

Church Road Long Itchington AM

Post town Claverdon Southam

County / Region Warwickshire UK Postcode C V 4 7 9 Q F B

Country UK 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

†† 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 Mr

Day Month Year

Date of birth 1 4 / 0 2 / 1 9 6 4

Forename(s) Andrew Paul

Surname Biffen

Address †† ☐ The Brambles, Theescombe Lane

Amberley

Post town Stroud

County / Region UK Postcode G L 5 5 A Z

Country UK Nationality British

Business occupation Engineer

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 (A - F)	100 00	100 00
Totals	100 00	100 00

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 shareholders is enclosed

☒
☐
Certificate

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

Signed

Mark J. Smith

Date

12/8/08

† 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

2

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

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS

LS1 4BY

Tel 08700 111 111

DX number

DX 12017

DX exchange

LEEDS



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

14458880

Company Name in full

Tass Environmental Technology 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 company 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 Estech Europe Limited Address Northgate Aldridge West Midlands UK Postcode W S 9 L 8 T Y	7 Ordinary A shares held as at 11 June 2008	N/A	N/A
Name As above Address As above L L UK Postcode L L L L L L L	7 Ordinary B shares held as at 11 June 2008	N/A	N/A
Name As above Address As above L L UK Postcode L L L L L L L	7 Ordinary C shares held as at 11 June 2008	N/A	N/A

List of past and present shareholders (Continued)

Company Number 4458880

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 As above ----- Address As above ----- ----- ----- UK Postcode L L L L L L L	52 Ordinary D shares held as at 11 June 2008	N/A	N/A
Name As above ----- Address As above ----- ----- ----- UK Postcode L L L L L L L	7 Ordinary E shares held as at 11 June 2008	N/A	N/A
Name As above ----- Address As above ----- ----- ----- UK Postcode L L L L L L L	20 Ordinary F shares held as at 11 June 2008	N/A	N/A
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			