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Annual Return

Company Name:

FOUR SEASONS ENVIRONMENTAL LIMITED

Company Number:

04706445

Received for filing in Electronic Format on the: 20/06/2006

Company Details

Period Ending: 21/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

KNIGHTLANDS NORTH BENFLEET HALL ROAD NORTH BENFLEET, WICKFORD

ESSEX SS12 9JR Not Applicable

Details of Officers of the Company

At Registered Office

Company Secretary:

PAUL DRISCOLL Name: Address: EAST LODGE

> THE DRIVE RAYLEIGH ESSEX SS6 8XA

Director 1:

Name: **GARETH DRISCOLL** Address: **LEBENSRAUM**

Date of Birth: 27/03/1963 HOMESTEAD DRIVE

Nationality: **BRITISH** BASILDON

Occupation: ESSEX SS16 5PE DIRECTOR

Director 2:

Name: PAUL DRISCOLL Address: EAST LODGE

Date of Birth:02/07/1961THE DRIVENationality:BRITISHRAYLEIGHOccupation:DIRECTORESSEX SS6 8XA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/03/2006

Name: NO 1 SCAFFOLDING GROUP LTD

Address: R-O MAGNUM SELF DRIVE

SWINBORNE ROAD

BASILDON

ESSEX SS13 1EF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/06/2006 Authenticated: Yes (E/W)