

Company Name
ENVIRONWORKS NORTHERN
LINCS LTD

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4830659
Information extracted from
Companies House records on
18th June 2004

# 363s Annual Return

000073/15

> 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 cap

COMPANIES HOUSE

0055 24/07/04 05/07/04

Section 1: Company details

Ref: 4830659/13/37		Current details	Amended details	
-	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Community Business Suite Immingham Resource Centre Margaret Street Immingham North East Lincolnshire DN40 1LE	Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
<b>&gt;</b>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  \$250   Leaguetin Caycles & Caypertinos  \$274   Kepain of capes  \$ Computars.  1 rain inc.  Le captino, breve hold  Won the abe.	

Company	Number -	4830659
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# **Section 2: Details of Officers of the Company**

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Christopher JACKSON  Address Field House Farm Burnham Road Barton Upon Humber North Lincolshire DN18 6ED	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date David Christopher JACKSON  ceased to be secretary (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.	Name David Christopher JACKSON  Address Field House Farm Burnham Road Barton Upon Humber North Lincolshire DN18 6ED	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
Particulars of a new Director must be notified on form 288a.	Date of birth 21/06/1938  Nationality British  Occupation Manager	UK Postcode

	Company (continued)  Amended details
Name Neil KING	Name
Address 5 Pasture Road Barton Upon Humber South Humberside DN18 5HN	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
Date of birth 19/02/1959	
Nationality British	UK Postcode
Occupation Director	Nationality
	Occupation
	Date of change / /
	Date Neil KING ceased to be director (if applicable)
Name Christine Anne MASON	Name
Address 14 Walk Lane Humberston Grimsby	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
North East Lincolnshire DN36 4JH	Address
Date of birth 17/04/1966	
Nationality British	UK Postcode
Occupation Director	Date of birth / / Nationality
	Occupation
	Date of change / /
	Date Christine Anne MASON ceased to be director (if applicable)
	Address 5 Pasture Road Barton Upon Humber South Humberside DN18 5HN  Date of birth 19/02/1959  Nationality British  Occupation Director  Name Christine Anne MASON  Address 14 Walk Lane Humberston Grimsby North East Lincolnshire DN36 4JH  Date of birth 17/04/1966  Nationality British



## 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.

4	Dec	ara	tion
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$\square$	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 £15.

Signature

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Date 21, 27, 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 11/7/2004

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 11th July 2005
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

Telephone number inc code

Dovid Jacobson 01469 5758791

Address

DX number if applicable

Field Houseform

Postcode

PNI & GED