



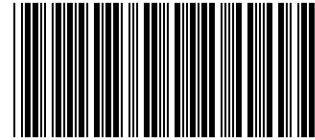
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RECYCLING COMPLIANCE SERVICES LIMITED**

*Company Number:* **05129447**



*Received for filing in Electronic Format on the:* **19/05/2006**

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*Company Details*

*Period Ending:* **17/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 4 STRATFORD BUSINESS  
PARK  
BANBURY ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7GW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP ANDREW GALE**

*Address:* **SPRINGFIELDS  
8 WALFORD ROAD, SIBFORD  
FERRIS  
BANBURY  
OXON OX15 5BL**

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*Director 1:*

*Name:* **PHILIP ANDREW GALE** *Address:* **SPRINGFIELDS**  
*Date of Birth:* **13/07/1958** **8 WALFORD ROAD, SIBFORD**  
*Nationality:* **BRITISH** **FERRIS**  
*Occupation:* **CHARTERED ACCOUNTANT** **BANBURY**  
**OXON OX15 5BL**

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*Director 2:*

*Name:* **STEVE GOUGH** *Address:* **OLDWICK HOUSE**  
*Date of Birth:* **06/11/1964** **BINTON ROAD**  
*Nationality:* **BRITISH** **WELFORD ON AVON**  
*Occupation:* **COMPANY DIRECTOR** **WARWICKSHIRE CV37 8PT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/05/2006**

*Name:* **VALIENT HOLDINGS LIMITED**  
*Address:* **UNIT 4 STRATFORD BUSINESS PARK**  
**BANBURY ROAD**  
**STRATFORD-UPON-AVON**  
**WARWICKSHIRE CV37 7GW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**