



Companies House

for the record

Company Name

ENVIRONMENTAL PRACTICAL  
SOLUTIONS LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

5232080

Information extracted from  
Companies House records on  
9th September 2006

## 363s Annual Return

- > 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 capitals.

### Section 1: Company details



Ref: 5232080/03/10

#### Current details

#### Amended details

<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Freightliner Depot</b> <b>Crymlyn Burrows</b> <b>Swansea</b> <b>SA1 8SH</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>3710</td><td>Recycling of metal waste and scrap</td></tr><tr><td>3720</td><td>Recycling non-metal waste &amp; scrap</td></tr><tr><td>9002</td><td>Collection &amp; treatment of oth waste</td></tr></tbody></table>	SIC Code	Description	3710	Recycling of metal waste and scrap	3720	Recycling non-metal waste & scrap	9002	Collection & treatment of oth waste	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Steven JOSEPH  <b>Address</b> 26 Southerndown Avenue Mayals Swansea West Glamorgan SA3 5EL	<b>Name</b> ADRIAN LEIGH STEWART  <input type="checkbox"/> 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.  <b>Address</b> 47B TROSSERCH ROAD LLANGENNELCH LLANELLI DYFED UK Postcode SA14 8AX Date of change 28/08/2006 Date Steven JOSEPH ceased to be secretary (if applicable) 28/08/2006
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Philip JORDAN  <b>Address</b> 41 Llannon Road Upper Tumble Llanelli Dyfed SA14 6BW  <b>Date of birth</b> 25/03/1968  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ Date Philip JORDAN ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> David Reginald PUCKETT  <b>Address</b> 92 Westlands Baglan Moors Port Talbot West Glamorgan SA12 7DE  <b>Date of birth</b> 07/07/1960  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Reginald PUCKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Adrian Leigh STEWART  <b>Address</b> 47B Trosserch Road Llangennech Llanelli Dyfed SA14 8AX  <b>Date of birth</b> 18/01/1966  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Adrian Leigh STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> <u>ORDINARY</u> <u>REDEMABLE PREFERENCE</u> <b>Nominal value of each share</b> <u>£1</u> <u>£1</u> <b>Number of shares issued</b> <u>111</u> <u>100,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£111</u> <u>100,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> <u>100,111</u> <b>Total Nominal value of shares issued</b> <u>£100,111</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
<div>&gt; Shareholder Name</div> <div>Steven JOSEPH</div>			<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Steven JOSEPH</div>		
<div>Address</div> <div>26 Southerndown Avenue</div>			<div>Address</div> <div></div>				
<div>Mayals</div> <div>Swansea</div> <div>SA3 5EL</div>			<div>UK Postcode</div> <div></div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>			<div>Shares held</div> <div>Class</div> <div></div>				
<div>Number</div> <div>100</div>			<div>Number</div> <div></div>		<div>Class</div> <div>ORDINARY</div>		
					<div>Number</div> <div>78</div>		
					<div>Date of transfer</div> <div>01/11/2005</div>		
					<div>ORDINARY</div> <div>22</div> <div>28/08/2006</div>		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ADRIAN STEWART</u> Address <u>47B TROSSERCH ROAD</u> <u>LLANGENNECH</u> <u>LLANELLI</u> UK Postcode <u>SA14 8AX</u>	45 f1 ORDINARY SHARES	45 f1 ORDINARY SHARES	1/11/2005
Name <u>ABBOTS TRUST</u> Address <u>c/o CWM IVY COURT FARM</u> <u>CWM IVY</u> <u>LLANMAUDOC</u> UK Postcode <u>SA3 1DJ</u>	22 f1 ORDINARY SHARES	22 f1 ORDINARY SHARES	1/11/2005
Name <u>FRANCIS TRUST</u> Address <u>40 TO SHALONE ROAD</u> <u>BRITON PERRY</u> <u>NORTH</u> UK Postcode <u>          </u>	11 f1 ORDINARY SHARES	11 f1 ORDINARY SHARES	1/11/2005
Name <u>ANTHONY HUMPHREY ROBERTS</u> Address <u>CWM IVY COURT FARM</u> <u>CWM IVY</u> <u>LLANMAUDOC</u> UK Postcode <u>SA3 1DJ</u>	12 f1 ORDINARY SHARES	12 f1 ORDINARY SHARES	28/8/06

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- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID REGINALD PUCKETT</u> Address <u>92 WESTLANDS</u> <u>BAGLAN MOORS</u> <u>PORT TALBOT</u> UK Postcode <u>SA12 7DE</u>	5 f1 ORDINARY SHARES	5 f1 ORDINARY SHARES	28/5/06
Name <u>PHILLIP JORDAN</u> Address <u>41 LLANNON ROAD</u> <u>UPPER TUMBLE</u> <u>LLANELLWY</u> UK Postcode <u>SA14 6BW</u>	5 f1 ORDINARY SHARES	5 f1 ORDINARY SHARES	28/5/06
Name <u>MORGAN E REES + COMPANY (STEEL) LTD</u> Address <u>ST DAVID'S WORKS, ST DAVID'S ROAD</u> <u>SWANSEA ENTERPRISE PARK</u> <u>SWANSEA</u> UK Postcode <u>SA6 8QL</u>	11 f1 ORDINARY SHARES 100,000 f1 REDEEMABLE PREFERENCE	11 f1 ORDINARY SHARES 100,000 f1 REDEEMABLE PREFERENCE	19/12/05
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

for the record

## 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.

### 1. Declaration

- ☐ 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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

07 / 12 / 2006

*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 15/9/2006
- 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 **15th September 2007** 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*

Address

DX number *if applicable*

DX exchange

Postcode