

### COMPANIES HOUSE

# 363s

# Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC168239	A
company name ENVIROSOIL TECHNOLOGIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 29/08/97 If this information requires amendment use the spaces opposite.





#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1  2	019	9   7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	<u> Year</u>
<u> </u>	<u></u>	

Day	Month	Year
	ı	,

#### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

4 EASTERFIELD COURT LIVINGSTON VILLAGE WEST LOTHIAN EH54 7BZ


## Principal business activities (See note 4)

Please enter trade classification(s).

GE L

SITE INVESTIGATION

GEOTECHNICAL & GEOENUIRONMER

SPECIALISTS

LABORATORY TESTING

(Souls - GEOCHY-MICH)

If the code cannot be determined from the notes, give a brief description of principal activity.

SC168239  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.				
The register is kept at				
REGISTERED OFFICE	4. CASTERFIELD GOURT			
	LIUINGSTON EITSU 7B2			
Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
ANN DAWSON				
AIRLIE				
4 EASTERFIELD COURT				
LIVINGSTON VILLAGE LIVINGSTON				
WEST LOTHIAN EH54 7BZ				
	***************************************			
	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Marke Vari			
Particulars of a new director must be notified on	Day Month Year    Date of any change.			
form 288.	Date of any change.			
ANN DAWSON				
AIRLIE 4 EASTERFIELD COURT				
LIVINGSTON VILLAGE	***************************************			
LIVINGSTON				
WEST LOTHIAN EH54 7BZ				
Date of Birth:- 16/04/56				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

SC168239	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
DAVID CUNNINGHAM AIRLIE				
4 EASTERFIELD COURT LIVINGSTON VILLAGE				
LIVINGSTON				
WEST LOTHIAN EH54 7BZ				
Date of Birth:- 03/02/54				
Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	La de la contraction de la con			
Show any relevant current and previous directorships.				
Page 3	**			

SC168239 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	<u>2</u>	2
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is encios	ed 🖊
Elective resolutions (See note 10) (Private companies only)			- HARman
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	A.D. Ávrlu	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 O	d '97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	Judos	
Cheques should be made payable to Companies House.	Please en:	cludes (enter number sure that you as on this pag	have completed
	A.D	- AIRLIK	
To whom should Companies House direct any enquiries about the information shown in this return?>			
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	Telephone 🔠	1506 497474	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIS! OF PASI AND PRESENT MEMBERS	Account of Shares		
Company Number: SC168239	- Number of	Particulars of shares trans- ferred since the date of the	
Company Name: ENVIROSOIL TECHNOLOGIES LIMITED	shares or amount of stock held	last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this	(a) persons who are still	
	return.	ceased to be members.	:
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
DAVID C. AIRLIE	1		
4, EASTERFIELD GURT			
Livingston			
ANN D. AIRLIG	ı		
4 EASTERFIELD COURT			
LIVINGSTON			
`	:		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC168239	Account of Shares			es
Company Number: Scioo239	Particulars of shares trans-			
Company Name:	Number of shares or	lumber of ferred since the date of the shares or last return, or, in the case		
ENVIROSOIL TECHNOLOGIES LIMITED	amount of	of the first r	eturn, since the	
ENVIROSOIL IECHNOLOGIES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.		who have	
			o be members.	
	Number		D-46	
Nome and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transiti to	of Transfer	
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