

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 16/1
Form revised September 1999

CHFP029

Annual Return

363a



Con	npany Number	180242	
Compar	y Name in full	Enviroco Limited	
Date of this return	un in and do un to	Day Month Year	
The information in this retu	rn is made up to	0 4 / 1 1 / 2 0 0 0	
Date of next return			
If you wish to make your to a date earlier than the of this return please sho	anniversary w the date here.	Day Month Year	
Companies House will that the appropriate time.	nen send a form	0 4 / 1 1 / 2 0 0 1	
Registered Office			
Show here the address	at the date of	INVESTMENT HOUSE	
this return.		6 UNION ROW	
Any change of registered office must be notified	Post town	ABERDEEN	
on form 287.	County / Region	1	
	UK Postcode	A B 1 0 1 D Q	
Principal business	activities		
Show trade classification			
for the principal activity of	or activities.	7484	
If the control of the			
If the code number cann give a brief description o			
	A		
		When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Car for companies registered in England at	diff. CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

If the register of me registered office, sta	embers mbers is not kept at the ate here where it is kept.	<u> </u>	
	Post town	[
	County / Region	UK Postcode	
If there is a register	ebenture holders of debenture holders, y such register or part opt at the registered here it is kept.		
	Post town		
	County / Region	UK Postcode	_L_L
Company type	e		
Public limited compan	у		
Private company limite	ed by shares	X	
Private company limite share capital	ed by guarantee without		
Private company limite section 30	ed by shares exempt under	Please tick the appropriate box	
Private company limite under section 30	ed by guarantee exempt		
Private unlimited comp	pany with share capital		
Private unlimited comp	pany without share capital		
Company Sec	retary		
(Please photocopy	•	Details of a new company secretary must be notified on form 288	a.
this area to provide details of joint sec-	Name * Style / Title	MR	
* Voluntary details.	Forename(s)	WILLIAM STEWART	
If a partnership give the names and addresses of the part- ners or the name of	Surname(s)	KENNEDY	
the nartnership and	Address	30 ROSEBERY STREET	
Usual residential address must be			
given. In the case of a corporation, or a Scottish firm, give the	Post town	ABERDEEN	
registered or prin- cipal office address.	County / Region	UK Postcode A B 1 5	
	Country	SCOTLAND	
			Page 2

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title MR Name Day Month Year Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-Forename(s) CHRISTOPHER PAUL rate or firm name. Surname LLOYD 73 FOREST AVENUE **Address** Usual residential address must be given. In the case of a **ABERDEEN** Post town corporation or a Scottish firm, give the registered or principal **UK Postcode** County / Region office address. SCOTLAND **Nationality BRITISH** Country CHARTERED ACCOUNTANT **Business occupation** * Voluntary details. * Style / Title MR Name Day Month Year Date of birth

Directors In the case of a director that $\begin{bmatrix} 1 & 2 & 1 & 9 & 4 \end{bmatrix}$ is a corporation or a Scottish firm, the name is the corporate or firm name. **COLIN BRUCE** Forename(s) MANDERSON Surname WHINBANK COTTAGE, DRUMOAK **Address** Usual residential address must be given. In the case of a BANCHORY Post town corporation or a Scottish firm, give the registered or principal KINCARDINESHIRE **UK Postcode** County / Region office address. SCOTLAND BRITISH Nationality Country I COMPANY DIRECTOR **Business occupation**

Directors

Details of new directors must be notified on form 288a

Please i	ist	directors	in	alpha	ibetical	order.
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	Name * Style / Title	J MR			
Directors In the case of a director that	at Discours	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-	Date of birth	2 7 / 0 4 / 1 9 5 8			
rate or firm name.	Forename(s)	WALTER CLARK			
	Surname	ROBERTSON		_	
	Address	ATHOLE COTTAGE, SEAFIELD STRE	EET	<u>.</u>	
Usual residential address must be					
given. In the case of corporation or a	FOSI (OWI)	BANFF		_	
Scottish firm, give the registered or principa office address.	County / Region	ABERDEENSHIRE	UK Postcode	A B 4 5	1 D F
	Country	SCOTLAND	Nationality [BRITISH	
	Business occupation	COMPANY DIRECTOR			
* Voluntary details.					
	Name * Style / Title	L MR			
Directors In the case of a director that	t Date of birth	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-	Date of biltin				
rate or firm name.	Forename(s)	MARK			· · ·
	Surname	STEPHEN	- - ·-		
	Address	78 BEECHGROVE TERRACE		_	****
Usual residential address must be				<u>-</u>	
given. In the case of a corporation or a	FOSLIOWII	ABERDEEN			
Scottish firm, give the registered or principa office address.	County / Region		UK Postcode	A B 1 5	5 E Y
	Country	SCOTLAND	Nationality [BRITISH	
	Business occupation	FINANCE DIRECTOR			

Directors Please list directors in	n alphabeti	ical order.	Details of new directors must b	e nounea on 1	orm 288a	
	Name	* Style / Title	MR			
Directors In the			Day Month Year		_	
case of a director that is a corporation or a Scottish firm, the	t	Date of birth	2 4 / 0 6 / 1 9 5 4			
name is the corporate or firm name.		Forename(s)	ROGER JAMES			
		Surname	TAYLOR			
	Address		SOUTH SEAS, SOUTH ROAD			
Usual residential			1			
address must be given. In the case of a corporation or a		Post town	PETERHEAD			
Scottish firm, give the		unty / Region	ABERDEENSHIRE	UK Postcode	L ^A ^B ⁴ ²	6 J A
		Country	SCOTLAND	Nationality	BRITISH	
	Business	s occupation	MANAGING DIRECTOR			
* Voluntary details.						
	Name	* Style / Title			_	
Directors In the case of a director that is a corporation or a	t	Date of birth	Day Month Year			
Scottish firm, the name is the corporate or firm name.		Forename(s)				
		Surname				
	Address					
Usual residential address must be						
given. In the case of a corporation or a		Post town				
Scottish firm, give the registered or principal office address.		unty / Region		UK Postcode		

Business occupation

Country Nationality

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	A ORDINARY £1	333,751	£ 333,751.00		
	B ORDINARY £1	333,751	£ 333,751.00		
	L		L		
			L		
	Totals	667,502	£ 667,502.00		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period			
returns.		on paper	in another format		
	A list of changes is enclo	osed			
	A full list of shareholders	s is enclosed X			
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	s true to the best of my		
Signed	Semmeldy	Date	60/11/17		
† Please delete as appropriate.	† a d irecto r/secretary				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	entinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	PAULL & WILLIAMSONS, INVESTM	MENT HOUSE, 6 UNION ROW, ABE	RDEEN, AB10 1DQ		
		Tel 01224 621621			
	DX number AB35	DX exchange Abe	erdeen		



List of past and present shareholders Schedule to form 363a

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Company Number	180242

Company Name in full | Enviroco Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and		Shares or amount of stock transferro			
Shareholders' details	number of shares or amount of stock held	9	Class and numl shares or amou stock transferre	int of	Date of registration of transfer	
Name	A Ordinary £1	A	Ordinary £1	333,751	18/05/2000	
ASCO PLC				000,101		
Address						
REGENT CENTRE, REGENT ROAD, ABERDEEN, SCOTLANI	}					
<u>. </u>						
UK Postcode AB1115NS						
Name	Ordinary £1	Or	rdinary £1	333,751	12/11/1999	
ASCO PLC				000,707		
Address						
LREGENT CENTRE, REGENT ROAD, ABERDEEN, SCOTLAND	}					
1						
UK Postcode AB11115NS						
Name	A Ordinary £1 333,751					
BANK OF SCOTLAND BRANCH NOMINEES LIMITED	333,751					
Address				ı		
THE MOUND, EDINBURGH, SCOTLAND						
<u></u>						
<u></u>						
UK Postcode EH11 11YZ						

List of past and present shareholders (Continued)

CHFP029

Company Number | 180242

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	B Ordinary £1 333,751				
STONEYHILL WASTE MANAGEMENT LIMITED	333,731				
Address					
BROAD HOUSE, BROAD STREET, PETERHEAD,					
ABERDEENSHIRE, SCOTLAND]			
UK Postcode AB421HY					
Name					
Address					
L					
<u> </u>					
UK Postcode		;			
Name					
Address					
UK Postcode					
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UK Postcode					