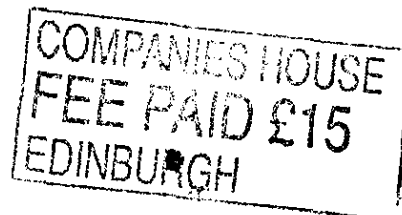




Please complete in typescript,
or in bold black capitals.

CHFP029

363a



Annual Return

Company Number 180242

Company Name in full Enviroco Limited

Date of this return

The information in this return is made up to

Day Month Year
0 4 / 1 1 / 2 0 0

Date of next return

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.

Day Month Year
0 4 / 1 1 / 2 0 1

Registered Office

Show here the address at the date of
this return.

INVESTMENT HOUSE

6 UNION ROW

Any change of
registered office
must be notified
on form 287.

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 0 1 D Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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

A



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

WILLIAM STEWART

Surname(s)

KENNEDY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

30 ROSEBERY STREET

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

ABERDEEN

County / Region

UK Postcode

Country

SCOTLAND

A B 1 5 5 L L

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		2	8	/	1	1	/	1	9	5	8		
	Forename(s)	CHRISTOPHER PAUL												
	Surname	LLOYD												
	Address	73 FOREST AVENUE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	ABERDEEN												
	County / Region						UK Postcode	A	B	1	5	4	B	J
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		0	9	/	1	2	/	1	9	4	8		
	Forename(s)	COLIN BRUCE												
	Surname	MANDERSON												
	Address	WHINBANK COTTAGE, DRUMOAK												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	BANCHORY												
	County / Region	KINCARDINESHIRE					UK Postcode	A	B	3	1	5	A	T
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR												
		Day	Month	Year											
	Date of birth	2	7	/	0	4	/	1	9	5	8				
	Forename(s)	WALTER CLARK													
	Surname	ROBERTSON													
	Address	ATHOLE COTTAGE, SEAFIELD STREET													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	BANFF													
	County / Region	ABERDEENSHIRE					UK Postcode	A	B	4	5	1	D	R	
	Country	SCOTLAND					Nationality	BRITISH							
	Business occupation	COMPANY DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR												
		Day	Month	Year											
	Date of birth	0	1	/	0	1	/	1	9	6	9				
	Forename(s)	MARK													
	Surname	STEPHEN													
	Address	78 BEECHGROVE TERRACE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	ABERDEEN													
	County / Region						UK Postcode	A	B	1	5	5	E	Y	
	Country	SCOTLAND					Nationality	BRITISH							
	Business occupation	FINANCE DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR												
			Day	Month	Year										
	Date of birth		2	4	/	0	6	/	1	9	5	4			
	Forename(s)	ROGER JAMES													
	Surname	TAYLOR													
	Address	SOUTH SEAS, SOUTH ROAD													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	PETERHEAD												
		County / Region	ABERDEENSHIRE					UK Postcode	A	B	4	2	6	J	A
		Country	SCOTLAND					Nationality	BRITISH						
		Business occupation	MANAGING DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title													
			Day	Month	Year										
	Date of birth				/			/							
	Forename(s)														
	Surname														
	Address														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town													
		County / Region						UK Postcode							
		Country						Nationality							
		Business occupation													

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
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 returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

BS Kennedy

Date

7/11/00

† Please delete as appropriate.

† a director/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)

continuation 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, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen



Company Number | 180242

Company Name in full | Enviroco Limited

- | Shareholders' details | Shares or amount of stock transferred
(if appropriate) | | Date of registration of transfer |
|--|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | |
| Name
ASCO PLC
Address
RECENT CENTRE, RECENT ROAD, ABERDEEN, SCOTLAND

UK Postcode A B 1 1 5 N S | A Ordinary £1

0 | A Ordinary £1

333,751 | 18/05/2000 |
| Name
ASCO PLC
Address
RECENT CENTRE, RECENT ROAD, ABERDEEN, SCOTLAND

UK Postcode A B 1 1 5 N S | Ordinary £1

0 | Ordinary £1

333,751 | 12/11/1999 |
| Name
BANK OF SCOTLAND BRANCH NOMINEES LIMITED
Address
THE MOUND, EDINBURGH, SCOTLAND

UK Postcode E H 1 1 Y Z | A Ordinary £1

333,751 | | |

List of past and present shareholders (Continued)

CHFP029

Company Number 180242

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STONEYHILL WASTE MANAGEMENT LIMITED Address BROAD HOUSE, BROAD STREET, PETERHEAD, ABERDEENSHIRE, SCOTLAND UK Postcode AB42 1HY	B Ordinary £1 333,751		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			