



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

of company number SC181843

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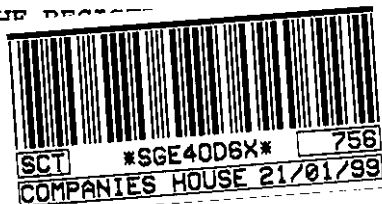
company name

EAU VIVANTE ECO-SYSTEMES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE RECEIPT



EAU

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/12/98

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
31	12	98

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	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 HOLYROOD ROAD
EDINBURGH
EH8 5AE

EH8 8AE

Principal business activities (See note 4)

Please enter trade classification(s).

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

SC181843

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

ANDERSON STRATHERN WS
48 CASTLE STREET
EDINBURGH
EH2 3LX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
JOHN FRASER
CANT
BSC MS PHD
8 HARTINGTON PLACE
EDINBURGH
EH10 4LE

Day	Month	Year

 Date of any change.

Date of Birth:- 21/12/53

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PHD COMPUTER CONSULTANTS LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANNE
RIVIERE
AU VILLAGE
ST LIZIER DU PLANTE
GERS 32 200
FRANCE

Day	Month	Year

Date of any change.

32220 (NO SPACES)

Date of Birth:- 08/02/55

Nat:FRENCH

Occ:ECOLOGICAL ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID MARTIN
SHIELDS
RHODODENDRON FLAT DUNDAS CASTLE
SOUTH QUEENSFERRY
WEST LOTHIAN EH30 9SP

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/59

Nat:BRITISH

Occ:ECOLOGICAL ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JANE LESLIE
SHIELDS
RHODODENDRON FLAT
DUNDAS CASTLE
SOUTH QUEENSFERRY
WEST LOTHIAN EH30 9SP

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/59

Nat:BRITISH

Occ:ECOLOGICAL CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BEO Ltd

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

DAVID SHIELDS
JANE SHIELDS
JOHN CANT
ANNE RIVIERE

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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**

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

I enclose the fee of **£15.** ✓

Cheques should be made payable to **Companies House.**

Signed

David Shields

Secretary/Director *

Date

14 Dec 98

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DAVID SHIELDS
5 HOLYROOD ROAD
EDINBURGH

Postcode

EH8 8AE

Telephone

0131 558 3313

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]