



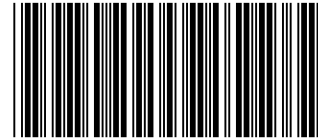
Companies House
— for the record —

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Annual Return

Company Name: UNIVERSITY OF ESSEX ENVIRONMENTAL FACILITIES LIMITED

Company Number: 02534822



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Company Details

Period Ending: 31/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

WIVENHOE PARK
COLCHESTER
ESSEX
CO4 3SQ

Register of
Members Address:

UNIVERSITY OF ESSEX
(FINANCE SECTION)
WIVENHOE PARK
ESSEX
CO4 3SQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW CONNOLLY

Address: 12 COOPERS CRESCENT
WEST BERGHOLT
COLCHESTER
ESSEX CO6 3SJ

Director 1:

Name: ANDREW CONNOLLY
Date of Birth: 19/12/1962
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 12 COOPERS CRESCENT
WEST BERGHOLT
COLCHESTER
ESSEX CO6 3SJ

Director 2:

Name: **PROFESSOR ROBERT
EDWIN MASSARA** *Address:* **8 GARTHWOOD CLOSE
WEST BERGHOLT
COLCHESTER
ESSEX CO6 3EA**

Date of Birth: **19/01/1947**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Director 3:

Name: **PROFESSOR DAVID BEVAN
NEDWELL** *Address:* **7 QUEEN STREET
BRIGHTLINGSEA
COLCHESTER
ESSEX CO7 0AA**

Date of Birth: **25/01/1944**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 4:

Name: **PROFESSOR JULES
NICHOLAS PRETTY** *Address:* **5 WILLOW GROVE
NAYLAND
COLCHESTER CO6 4LH**

Date of Birth: **05/10/1958**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 5:

Name: **DR ANTHONY HAMPDEN
RICH** *Address:* **2 THE LINDENS
COLCHESTER
ESSEX CO3 3WD**

Date of Birth: **26/10/1954**

Nationality: **BRITISH**

Occupation: **UNIVERSITY REGISTRAR
AND SECRE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2007

Name: **IVOR MARTIN CREWE**

Address: **WIVENHOE PARK
COLCHESTER CO4 3SQ**

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2007

Name: **ANTHONY HAMPDEN RICH**

Address: **UNIVERSITY OF ESSEX
WIVENHOE PARK COLCHESTER
ESSEX CO4 3SQ**

Shareholding 3:

99998 ORDINARY Shares held as at 31/07/2007

Name: **UNIVERSITY OF ESSEX**

Address: **WIVENHOE PARK
COLCHESTER CO4 3SQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**