



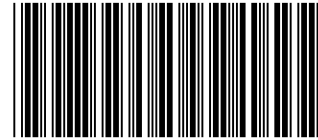
Companies House
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Annual Return

Company Name: **UNIVERSITY OF ESSEX ENVIRONMENTAL FACILITIES LIMITED**

Company Number: **02534822**



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Received for filing in Electronic Format on the: **11/08/2005**

Company Details

Period Ending: **31/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle 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** *Address:* **12 COOPERS CRESCENT**
Date of Birth: **19/12/1962** **WEST BERGHOLT**
Nationality: **BRITISH** **COLCHESTER**
Occupation: **ACCOUNTANT** **ESSEX CO6 3SJ**

Director 2:

Name: **PROFESSOR ROBERT** *Address:* **8 GARTHWOOD CLOSE**
EDWIN MASSARA **WEST BERGHOLT**
Date of Birth: **19/01/1947** **COLCHESTER**
Nationality: **BRITISH** **ESSEX CO6 3EA**
Occupation: **UNIVERSITY LECTURER**

Director 3:

Name: **PROFESSOR DAVID BEVAN** *Address:* **7 QUEEN STREET**
NEDWELL **BRIGHTLINGSEA**
Date of Birth: **25/01/1944** **COLCHESTER**
Nationality: **BRITISH** **ESSEX CO7 0AA**
Occupation: **UNIVERSITY PROFESSOR**

Director 4:

Name: **PROFESSOR JULES** *Address:* **5 WILLOW GROVE**
NICHOLAS PRETTY **NAYLAND**
Date of Birth: **05/10/1958** **COLCHESTER CO6 4LH**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 5:

Name: **DR ANTHONY HAMPDEN** *Address:* **2 THE LINDENS**
RICH **COLCHESTER**
Date of Birth: **26/10/1954** **ESSEX CO3 3WD**
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 31/07/2005, 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 31/07/2005

Name: **IVOR MARTIN CREWE**

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

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2005

Name: **ANTHONY HAMPDEN RICH**

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

Shareholding 3:

99998 ORDINARY Shares held as at 31/07/2005

Name: **UNIVERSITY OF ESSEX**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**