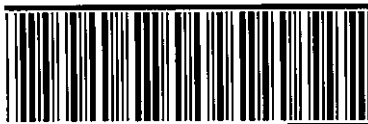




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AJGH205X* 465
COMPANIES HOUSE 09/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97

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
25	09	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BOSWELL HOUSE
1-5 BROAD STREET
OXFORD
OX1 3AW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

M
113391
£15.

363s

Annual Return

of company number 02648728

C

company name

B.B.O.N.T. ENVIRONMENTAL SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02648728

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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.

Day Month Year

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Date of any change.

HARRY ALAN
KENNARD
MARTENS MEAD
LONGWORTH
ABINGDON
OXFORDSHIRE OX13 5EP

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

PETER WILLIAM
DANKS
12 WATCOMBE ROAD
WATLINGTON
OXFORDSHIRE OX9 5QJ

Date of Birth:— 03/09/56

Nat:BRITISH

Occ:AGRICULTURAL 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.

Berkshire, Buckingham and Oxfordshire
Naturalists' Trust Ltd

02648728

Directors - continued

Particulars.

HENRY PETER GRAHAM
HINDE
HOME COTTAGE FARM BANGORS ROAD SOUTH
IVER
BUCKINGHAMSHIRE SLO OBB

Date of Birth:- 19/10/29

Nat:BRITISH

Occ:RET DIR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Berkshire Buckingham and Oxfordshire
Naturalists' Trust Ltd.

Particulars.

HARRY ALAN
KENNARD
MARTENS MEAD
LONGWORTH
ABINGDON
OXFORDSHIRE OX13 5EP

Date of Birth:- 07/07/37

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MARTIN COULSON
SPRAY
MILLHAM COTTAGE
THE MILLHAM WEST HENDRED
WANTAGE
OXFORDSHIRE OX12 8RN

Date of Birth:- 16/05/51

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02648728

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)
ORD	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 25/09/96

A list of changes is enclosed

on paper

not on 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.

Signed MCS Secretary/Director *
(delete as appropriate)Date 29/9/97I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.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?----->

Postcode

Telephone

Ext