

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

(12/5) 363s

Annual Return

of company number 026

02648728

C

company name

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

company type
PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

COMPANIES HOUSE 18/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/96

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	
215	0.19	916	

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.

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)

Please enter trade classification(s).

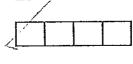
If the code cannot be determined from the notes, give a brief description of principal activity.

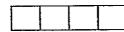
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day Month		Year
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02648728	If the information shown needs amendment, give				
Register of members (See note 5)	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 Socratory (C					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year.				
form 288.	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				
Directors (See note 7)					
•	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
PETER WILLIAM					
DANKS					
12 WATCOMBE ROAD WATLINGTON	***************************************				
OXFORDSHIRE OX9 5QJ					
0.00					

Data of Dinth Colors					
Date of Birth:- 03/09/56 Nat:BRITISH					
Occ:AGRICULTURAL CONSULTANT					
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.	Beckshive, Bunkingham and extendshive Naturalist Triav Ltd				

Page 2

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02648728	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. HARRY ALAN KENNARD MARTENS MEAD LONGWORTH ABINGDON	Day Month Year
OXFORDSHIRE OX13 5EP	
Date of Birth:- 07/07/37 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. MARTIN COULSON	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
HENRY PETER GRAHAM HINDE HOME COTTAGE FARM	Form 288 - SulomMed 11,1095
BANEORS ROAD SOUTH IVER BUCKS SLO OBB	No 288 recid
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

02648728 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	<u>ORO</u>		2:

	Totals	2	2
List of past and present members (See note 9)		***************************************	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed 📗
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	Signed \(\)	$\cap \subset S_{p,m}$	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/10		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	******	continuation sheets.
Cheques should be made payable to Companies House.		enter number) sure that you as on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
			•••••
	Telephone	•••••	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EG; OF FAGI AND THEORIGI MAINTAIN	Account of Shares			3
Company Number: 02648728	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
B.B.O.N.T. ENVIRONMENTAL SERVICES LIMITED	stock held	incorporation company, by		
TIMITED	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
	Number	ceased t	o be members.	
	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	nemarks
BERGHILE , BULKING HAMSHIRE AND OXFORDSHIRE NATURALISTS' TRUST LTD, 1-5 BROAD STOXFORD	2			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02648728	Account of Shares			
	Humbor of	Particulars of shares trans- er of ferred since the date of the		,
Company Name:	Number of shares or		the date of the or, in the case	•
B.B.O.N.T. ENVIRONMENTAL SERVICES	amount of	of the first r	return, since the	•
LIMITED	stock held	incorporation	of the	
PILITED	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	
	•	ceased t	to be members.	<u> </u>
	Number	1	Date of	
Name and address	currently	Number	Pogietration	Remarks
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