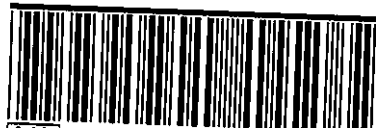




COMPANIES HOUSE

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



A17 \*A12HWQN3\* 309

COMPANIES HOUSE 14/11/96

COMPANIES HOUSE 18/10/96

mid fig  
112157

# 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

**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
25	09	96

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.

BOSWELL HOUSE  
1-5 BROAD STREET  
OXFORD  
OX1 3AW

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

**Principal business activities** (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

 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

 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.

HARRY ALAN  
KENWARD  
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.

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.

### 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.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

HENRY PETER GRAHAM HINDE  
HOME COTTAGE FARM  
BANGORS ROAD SOUTH  
IVER  
BUCKS  
SL0 0BB

Day	Month	Year

Date of any change.

Form 288 submitted

11.10.95

No 288 rec'd

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

Show any relevant current and previous directorships.

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
<b>Totals</b>	<b>2</b>	<b>2</b>

**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 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

MCSpan

Secretary/Director\*

\*(delete as appropriate)

Date

4/10/96

I enclose the fee of **£18.**

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

This return includes

(enter number)

continuation sheets.

**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

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]