

COMPANIES HOUŠE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95 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
2 15	0 (9	915

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)

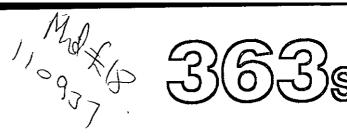
This is the address registered by Companies House.

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.



Annual Return

of company number 02648728	С
company name B.B.O.N.T. ENVIRONMENTAL SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Year

Month

Month

Day

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 OVEODERUDE OVI 2 FED	***************************************
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
101111 200.	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	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Other directorships.	
Page 2	

02648728	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
HARRY ALAN KENNARD MARTENS MEAD LONGWORTH ABINGDON 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.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
MARTIN COULSON SPRAY MILLHAM COTTAGE THE MILLHAM WEST HENDRED WANTAGE OXFORDSHIRE OX12 8RN	
Date of Birth:- 16/05/51 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Partículars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

02648728 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
·	DROINARY		
	·		-
			-
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			71
A full list is required if one was not included with either of the last two returns.	included with There were no changes in the period		Please mark the appropriate box.
	,		not on
The last full members list was at 25/09/93	A list of change	es is enclosed	on paper 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, <i>mark this box</i> .			
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 \(\text{\chi}	IC Spira	Secretary/Director *
I enclose the fee of £18.	D-1- 2 1 - 1	٠,	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 3/10)	as	·
	This return inc		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	,
	-		•••••••
Printed on Recycled Paper	Telephone		Ext

Page 4