

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A17 *AUZVXHKW* 485

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/11/95 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	
	1 6	2 ا	9 5	

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.

THELWALL HOUSE 127 THELWALL NEW ROAD THELWALL WARRINGTON WA4 2HR

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.

000842 363s

of company number 03002477

Annual Return

L

company name ENVIRONMENTAL & QUALITY 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.
Day Month Year
· · · · · · · · · · · · · · · · · · ·
Day Month Year
·
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03002477	details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
•				
REGISTERED OFFICE				
v a. Varia				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is				
kept at	·			
v				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
,				
KENNETH STEPHEN	<u> </u>			
FOWLES				
THELWALL HOUSE 127 THELWALL NEW ROAD				
THELWALL				
WARRINGTON				
WA4 2HR				
	•			
to the consequence of the conseq	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
,				
Directors (C 7)				
Directors (See note 7)	Day Marth Vara			
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
KENNETH STEPHEN				
FOWLES THELWALL HOUSE 127 THELWALL NEW ROAD				
THELWALL THELWALL				
WARRINGTON	***************************************			
WA4 2HR				
,				
Date of Dinth 02/05/60	,			
Date of Birth:- 02/05/60				
Nat:BRITISH Occ:QUALITY SYSTEMS SPECIALIST	***************************************			
Occ. Wountil piping procuping	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships	NONE			
Other directorships.	140192			
Page 2				

03002477 Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
Particulars.	Day Month Year Date of any change.		
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		
Other directorships.			
Particulars.	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		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
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		
Other directorships.			

03002477 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	OLDINALY	2	£2.00
			<u> </u>
		t	
	Totals	2	£2.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	K. J. Masles. Nov 95	Secretary/Director *
I enclose the fee of £18.	Date 30	NOU 95	*(delete as appropriate)
Cheques should be made payable to Companies House .		ncludes NIC	continuation sheets.
	Please en	(enter numl	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Chartered 5 CHURC	ARD SINGE Accountants H ROAD, PEN)L, L15 9EA	NNY LANE
Printed on Recycled Paper	Telephone 🤇	0151 733 147	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03002477 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ENVIRONMENTAL & QUALITY SERVICES incorporation of the stock held LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer KENNETH STEPHEN FOULES 2 THELWALL HOUSE 127 THEWALL NEW LOAD WARRINGTON CHESTILE 2He WA4 16/3/95 (b) KEITH STANTON 19 THE PADDOCK GATEACRE LIVERPOOL SPZ L2S

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03002477 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case ENVIRONMENTAL & QUALITY SERVICES amount of of the first return, since the stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held