



Companies House

— for the record —

Company Name

DYVELL LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2618679**

Information extracted from  
Companies House records on  
**5th June 2004**

### Section 1: Company details



A26  
COMPANIES HOUSE

0714  
28/10/04

Ref: 2618679/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Pannell House  
6 Queen Street  
Leeds  
West Yorkshire LS1 2TW~~

Address

CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS, LONDON  
UK Postcode EC4V 0DX

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
**White Rose Environmental Ltd  
Po Box 63 Knowthorpe Lane  
Leeds LS9 0XH**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
**7499 Non-trading company**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Stephen John MIDDLETON</b>  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> <b>Pannell House</b> <b>6 Queen Street</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS1 2TW</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen John MIDDLETON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Terence John HEWITT</b>  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> <b>Pannell House 6 Queen Street</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS1 2TW</b>  <b>Date of birth</b> <b>30/07/1951</b> <b>Nationality</b> <b>British</b> <b>Occupation</b> <b>Company Director</b>	<b>Name</b> <i>Rel Attached</i>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Terence John HEWITT ceased to be director (if applicable) <i>10, 06, 2004</i>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Andrew Peter HINTON

This is a service address for the beneficiary of a Confidentiality Order.

Address  
Pannel House  
6 Queen Street  
Leeds  
West Yorkshire  
LS1 2TW

Date of birth 13/08/1952

Nationality British

Occupation Business Development Manager

Name  
REL ATTACHED

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andrew Peter HINTON ceased to be director (if applicable)

10, 06, 2004

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Nicholas Andrew WYATT

This is a service address for the beneficiary of a Confidentiality Order.

Address  
Pannel House  
6 Queen Street  
Leeds  
West Yorkshire  
LS1 2TW

Date of birth 16/10/1962

Nationality British

Occupation Company Director

Name  
REL ATTACHED

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nicholas Andrew WYATT ceased to be director (if applicable)

10, 06, 2004

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>1,100,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£1,100,000.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>1,100,000</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£1,100,000.00</b>	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date 22 / 10 / 2004

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **30/9/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **30th September 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*MIDNIGHT*

Telephone number *inc code*

\_\_\_\_\_

Address

*10, Box 63*

DX number *if applicable*

\_\_\_\_\_

*LEAD*

DX exchange

Postcode

*LS9 0X11*

**DYVELL LIMITED**

**COMPANY NUMBER 2618679**

**363s ANNUAL RETURN – SUPPLEMENTARY INFORMATION**

**COMPANY DIRECTORS AND SECRETARY**

Please Note : All details have already been submitted to Companies House on Forms 288a

**1. DIRECTORS**

<b>Name</b>	Mark Collier Miller
<b>Address</b>	15226 Rockland Road Liberty Ville Illinois 60048 USA
<b>Date of Birth</b>	02/12/1955
<b>Nationality</b>	American
<b>Occupation</b>	President & CEO
<b>Date of Appointment</b>	10/06/2004

<b>Name</b>	Richard Thomas Kogler
<b>Address</b>	6628 S Richmond Willowbrook Illinois 60527 USA
<b>Date of Birth</b>	01/04/1959
<b>Nationality</b>	American
<b>Occupation</b>	Chief Operating Officer
<b>Date of Appointment</b>	10/06/2004

<b>Name</b>	Fransiscus Johannes Maria Ten Brink
<b>Address</b>	853 Valley Road Glencoe Illinois 60022 USA
<b>Date of Birth</b>	10/12/1956
<b>Nationality</b>	American
<b>Occupation</b>	Chief Financial Officer
<b>Date of Appointment</b>	10/06/2004



**DYVELL LIMITED**

**COMPANY NUMBER 2618679**

**363s ANNUAL RETURN – SUPPLEMENTARY INFORMATION**

**COMPANY DIRECTORS AND SECRETARY (CONTINUED)**

**1. DIRECTORS (continued)**

<b>Name</b>	Shazeen Sattar Sacranie
<b>Address</b>	2312 Fawn Lake Circle Naperville Illinois 60564 USA
<b>Date of Birth</b>	05/05/1952
<b>Nationality</b>	American
<b>Occupation</b>	Executive Vice President International
<b>Date of Appointment</b>	10/06/2004

**2. SECRETARY**

<b>Name</b>	Fransiscus Johannes Maria Ten Brink
<b>Address</b>	853 Valley Road Glencoe Illinois 60022 USA
<b>Date of Birth</b>	10/12/1956
<b>Nationality</b>	American
<b>Occupation</b>	Chief Financial Officer
<b>Date of Appointment</b>	10/06/2004

Please note, the appointment of Fransiscus Johannes Maria Ten Brink as Secretary is in addition to the existing appointment of Stephen John Middleton as Secretary