

*W500b
01478
e18*

363_x Annual Return

Company number

CN 1361365

Company name

Aztec Environmental Control Limited

Date of this return
The information on this return is made up to

Day Month Year

DA 31 05 95

Date of next return
I wish to make the next return to

DB 31 05 96

Registered Office
This is the address at the date of this return

RO 2308 Coventry Road

Any change of registered office **must** be notified on form 287

Post town BIRMINGHAM

County/Region

Postcode B26 3JZ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

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[] [] [] []

[] [] [] []

Disinfection Control Equipment

Register of Members

The register of members is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname

CS	Mr.
	David William
	Mattin

Usual residential address

AD	Moonrakers
	Dark Lane, Bliss Gate, Rock
Post town	KIDDERMINSTER
County/Region	Worcestershire
Postcode	DY14 9YN
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Steven Walter
	Surname	Fierce
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD 8 Duncan Lane
	Post town	BRYN MAWR
	County/Region	PA 19010
	Postcode	
	Country	USA
	Date of birth	DO 25 06 49 Nationality NA American
	Business occupation	OC Director
	Other directorships	OD See attached list

Name	* Style/Title	CD Mr.
	Forenames	Ian James
	Surname	Hislop
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD Cottage Farm
		Meer End Road
	Post town	NR KENILWORTH
	County/Region	Warks.
	Postcode	CV8 1PU
	Country	
	Date of birth	DO 28 05 47 Nationality NA British
	Business occupation	OC Accountant
	Other directorships	OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname

Usual residential address

Date of birth
Business occupation
Other directorships

CD	Dr.
	John Dugald
	Melbourne
AD	The Old Barn House
	Hook End, Checkendon
	Post town READING
	County/Region
	Postcode RG8 0UD Country
DO	15 01 42
	Nationality NA Australian
OC	Company Director
OD	See attached list

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname

Usual residential address

Date of birth
Business occupation
Other directorships

CD	
AD	
	Post town
	County/Region
	Postcode Country
DO	
	Nationality NA
OC	
OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for S W Fierce

Capital Controls Limited

Other directorships for I. J. Hislop

Capital Controls Limited

Fusion Meters Limited

Genera Technologies Limited

Minworth Systems Limited (resigned 12/05/94)

Tetra Europe Limited

Other directorships for Dr. J. D. Melbourne

Capital Controls Limited (resigned 10/01/95)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	340,120	340,120.00
Totals	340,120	340,120.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

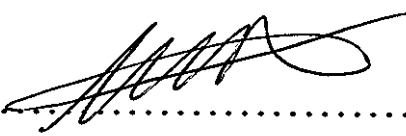
None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to **Companies House.**

Signed 
Secretary/Director *
(* delete as appropriate)

Date 1 June 95

This return includes²..... continuation sheets.
(enter number)

Contact point address

D. W. Mattin
2308 Coventry Road
BIRMINGHAM
West Midlands

Postcode B26 3JZ

Telephone 0121 722 6000 Extension

Complete List of Members for Aztec Environmental Control Limited from 31/05/94 to 31/05/95**Member's Name and Address**

Severn Trent Enterprises Limited
2308 Coventry Road, BIRMINGHAM
B26 3JZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

Severn Trent Plc
2308 Coventry Road, BIRMINGHAM
B26 3JZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	340,119				340,119