Company Name: R H Environmental Limited

Company Number: 05530460

Date of this return: 08/08/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
C/O BEVAN & BUCKLAND LANGDON HOUSE
LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
WALES
SA1 8QY

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS ELIZABETH SUSAN
Surname: HALFORD

Former names:

Service Address: C/O BEVAN & BUCKLAND LANGDON HOUSE
LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
WALES
SA1 8QY
Company Director

Type: Person
Full forename(s): MR ROBERT WILLIAM
Surname: HALFORD

Former names:

Service Address: C/O BEVAN & BUCKLAND LANGDON HOUSE
LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
WALES
SA1 8QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1961 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director 2

Type: Person

Full forename(s): MR MARTIN EDMUND ANDREW

Surname: PILKINGTON

Former names: ANDREW PILKINGTON

Service Address: C/O BEVAN & BUCKLAND LANGDON HOUSE LANGDON ROAD SA1 SWANSEA WATERFRONT SWANSEA WALES SA1 8QY

Country/State Usually Resident: WALES

Date of Birth: 08/01/1959 Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 10P</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>0.2</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>4545.45</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO SHARE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). EACH SHARE IS NON REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY £0.10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>20</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0.1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO SHARE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>22</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2.2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: ELIZABETH SUSAN HALFORD

Shareholding 2
Name: ROBERT WILLIAM HALFORD

Shareholding 3
: 2 ORDINARY 10P shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.