Company Name: AMARYLLIS ENVIRONMENTAL SERVICES LIMITED

Company Number: 05919704

Date of this return: 30/08/2010

SIC codes:
3710
3720

Company Type: Private company limited by shares

Situation of Registered Office:
AMARYLLIS HOUSE, MONTROSE ROAD
CHELMSFORD
ESSEX
CM2 6TE

Officers of the company
Type: Person
Full forename(s): GAVIN ASHLEY
Surname: MANN
Former names:
Service Address: 2B CLIFFTOWN PARADE
SOUTHEND ON SEA
ESSEX
SS1 1DP
Company Director 1

Type: Person
Full forename(s): MR DAVID
Surname: BROOKS

Former names:

Service Address: 15 HALL ESTATE
GOLDHANGER
ESSEX
CM9 8BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1966  Nationality: BRITISH
Occupation: OPERATIONS DIRECTOR
Company Director

Type: Person

Full forename(s): MR MICHAEL JOHN EYRE

Surname: IEVERS

Former names:

Service Address: 86 GILLHURST ROAD
                 HARBOURNE
                 BIRMINGHAM
                 WEST MIDLANDS
                 B17 8PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1948  Nationality: BRITISH

Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): DAVID RICHARD
Surname: KING

Former names:

Service Address: 29 RIFFHAMS DRIVE
GREAT BADDOW
ESSEX
CM2 7DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1953
Occupation: CHIEF EXECUTIVE

Nationality: BRITISH
Statement of Capital  
(Share Capital)

<table>
<thead>
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<th>Class of shares</th>
<th>ORINARY</th>
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<tbody>
<tr>
<td>Currency</td>
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<table>
<thead>
<tr>
<th>Prescribed particulars</th>
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<tbody>
<tr>
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<table>
<thead>
<tr>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
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<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</table>

Statement of Capital  
(Totals)

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<tr>
<th>Currency</th>
<th>GBP</th>
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<tbody>
<tr>
<td></td>
<td></td>
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</tbody>
</table>

| Total number of shares | 1 |
| Total aggregate nominal value | 1 |

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

Shareholding 1: 1 ORDINARY shares held as at 2010-08-30

Name: AMARYLLIS GROUP HOLDINGS

**Authorisation**

This form was authorised by one of the following:

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