Company Name: AMARYLLIS ENVIRONMENTAL SERVICES LIMITED

Company Number: 05919704

Date of this return: 30/08/2012

SIC codes: 38110

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary

Type: Person
Full forename(s): GAVIN ASHLEY
Surname: MANN

Former names:

Service Address:
2B CLIFTOWN PARADE
SOUTHEND ON SEA
ESSEX
SS1 1DP
Company Director

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
Company Director

Type: Person

Full forename(s): MR DAVID RICHARD

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1953

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>N/A</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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: 1 ORDINARY shares held as at the date of this return
Name: AMARYLLIS GROUP HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.