Company Name: OCCUPATIONAL HEALTH & ENVIRONMENTAL ASSESSMENTS LIMITED
Company Number: 01478404

Company Details

Period Ending: 16/03/2008
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
8514

Registered Office
Address:
23 HIGHCROFT
INDUSTRIAL ESTATE
ENTERPRISE ROAD
HORNEDEAN
PO8 0BT

Register of
Members Address:
Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MR TONY WALDRON  Address: 13 BEDFORD AVENUE FRIMLEY GREEN CAMBERLEY SURREY GU16 6HP

-----------------------------------------------

Director 1:

Name: DENIS PRIMO D'AURIA  Address: 156 LANDMARK PLACE CHURCHILL WAY CARDIFF CF10 2HS

Date of Birth: 24/08/1946  Nationality: BRITISH  Occupation: PHYSICIAN

-----------------------------------------------

Director 2:

Name: MR TONY WALDRON  Address: 13 BEDFORD AVENUE FRIMLEY GREEN CAMBERLEY SURREY GU16 6HP

Date of Birth: 18/09/1941  Nationality: BRITISH  Occupation: OCCUPATIONAL HYGIENIST

-----------------------------------------------
Name: DAVID MALCOLM ASKER-BROWNE

Address: TWYFORD COTTAGE 57 LONDON ROAD
HORNEDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 0BW

Date of Birth: 19/10/1944
Nationality: BRITISH
Occupation: OCCUPATIONAL HYGIENIST

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>29400</td>
<td>GBP29400</td>
</tr>
</tbody>
</table>

TOTALS

29400 GBP29400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1667 ORDINARY Shares held as at 16/03/2008

Name: TONY WALDRON

Address: 13 BEDFORD AVENUE
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6HP
Shareholding 2: 27733 ORDINARY Shares held as at 16/03/2008

Name: CAZARILH HOLDINGS LTD
Address: 23 HIGHCROFT ESTATE
ENTERPRISE ROAD HORNDEAN
HAMPSHIRE
PO8 0BJ

Authorisation

Authoriser Designation: director Date Authorised: 18/04/2008 Authenticated: Yes (E/W)