Company Name: OCCUPATIONAL HEALTH & ENVIRONMENTAL ASSESSMENTS LIMITED
Company Number: 01478404
Date of this return: 16/03/2010
SIC codes: 8514
Company Type: Private company limited by shares
Situation of Registered Office: 23 HIGHCROFT INDUSTRIAL ESTATE ENTERPRISE ROAD HORNEDEAN PO8 0BT

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR TONY
Surname: WALDRON
Former names:
Service Address: 13 BEDFORD AVENUE
               FRIMLEY GREEN
               CAMBERLEY
               SURREY
               GU16 6HP

Company Director 1

Type: Person

Full forename(s): DAVID MALCOLM

Surname: ASKER-BROWNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 1944-10-19  Nationality: BRITISH

Occupation: OCCUPATIONAL HYGIENIST

Company Director 2

Type: Person

Full forename(s): DR DENIS PRIMO

Surname: D'auria

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 1946-08-24  Nationality: BRITISH

Occupation: PHYSICIAN

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Company Director

Type: Person

Full forename(s): MR TONY
Surname: WALDRON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 1941-09-18 Nationality: BRITISH

Occupation: OCCUPATIONAL HYGIENIST
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>29400</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>29400</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

ALL SHAREHOLDERS MAY PARTICIPATE IN DIVIDEND DISTRIBUTION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>29400</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>29400</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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
1667 ORDINARY Shares held as at 16/03/2010

Name: TONY WALDRON

Address:

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Shareholding : 2

27733 ORDINARY Shares held as at 16/03/2010

Name: CAZARIL/H HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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