

\_\_\_\_\_ for the record \_\_\_\_\_ Company Name

# **BLAST CLEANING TECHNIQUES** LIMITED

# Company Type **Private Company Limited By Shares**

Company Number 1297257

Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

20th December 2003

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

**COMPANIES HOUSE** 27/01/04

Ref: 1297257/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Usf Surface Preparation Ltd Po Box 60 Craven Road Altringham Cheshire WA14 5EP	Address  1SPC Surmue Propagation Lab  15 Bu 60 CRAVEN POAD  ALMENOUMM CHESHINE  UK Postcode While SEP		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is hell Usf Surfance Preparation Ltd P O Box 60 Craven Boad Altrincham Cheshire WA14 5EP	Address  ISPC Swiffice Pharmanium Lith  Po Bon Go CRANN ROND  ALMONOCH AM CHESHINE  UK Postcode WAIL SE!		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9999 Dormant company	SIC CODE Description		
> Please enter additional principal activity code(s) is "Amended details" column				

Company Number - 1297257

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neil Christopher MOSELEY  Address 7 Holmbridge Grove Walsall West Midlands WS4 1RA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change / /  Date Neil Christopher MOSELEY  ceased to be secretary (if applicable) / /
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Hans Magnus ANDRESEN  Address Adalbert-Stifter-Strasse 17 Munich D-81925 Germany	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 25/06/1957  Nationality Norwegian  Occupation Executive	UK Postcode

Company	Number -	-	129	72	5	7
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Section 3: Share Capital

,	ı <b>%</b>	Current details	Amended details
>	Is Jued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 4,000	Number of shares issued
		Aggregate Nominal Value of issued shares £4,000.00	Aggregate Nominal Value of issued shares
		Class of share Preference	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 98,388	Number of shares issued
		Aggregate Nominal Value of issued shares £98,388.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 102,388	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £102,388.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 1297257

# **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Amended details		Shares transferred		
•	Shareholder Name WHEELABRATOR TECHNOLOGIES (UK) LTD	Name 					
		Address					
Address Po Box 60, Craven Road Altrincham WA14 5EP				WHEE	transferred by LABRATOR OLOGIES (UK) LTD		
		UK Postcode					
		Shares held Class nber	Number	Class	Number Date of transfer		
	Preference 98	388					

Company Number - 1297257



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
✓ I confirm that the details (shown at 2 below). I vend		rn are correct as at the made-up-date of £15.
Signature	den	Date 26/01/2004
•	Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then  declaration to the addres		f the Annual Return and the w.
2. Date of this return	and the second of the second o	gapan mengrupan nenggupa tang pagan selah mengrupa sepangan dan dalah sebagai selah sebagai selah sebagai peng
This AR is made up to 15/1/2004	please give the	
		/ ust be delivered to CH within 28 days of this date
3. Date of next return	1	
If you wish to change you please give the new date	here:	date earlier than 15th January 2005
4. Where to send this  Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	_	e company number written on the
Contact Address		
	you if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.
Contact Name	Tele	ephone number <i>inc code</i>
Address	DX	number <i>if applicable</i>
	DX	exchange
Postcode		

# Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
			:
UK Postcode			
Name			
Address		,	:
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UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			