

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1742061

Company Name in full

CASTLE OILS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	7	0	8	2	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year	

Registered Office

Show here the address at the date of
this return

TREATMENT CENTRE, CROMPTON ROAD

Any change of
registered office *must*
be notified on form
287

Post town

ILKESTON

County / Region

DERBYSHIRE

UK Postcode

DE7 4BG

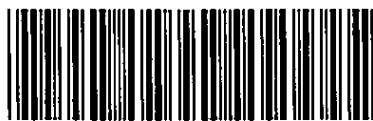
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9305

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A12 *AZDAZSE1* 144
25/08/2007
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

PETER KARL

Surname

MEISTER

Address

10 MILTON COURT, MILTON MALSOR

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN7 3AX

Country

BLUEPRINT

OneWorld

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	8
		1	1
		1	9
		6	6
Forename(s)	ANDREW MARK		
Surname	ELLIOTT		
Address	59 RACKFORD ROAD, NORTH ANSTON		
Post town	SHEFFIELD		
County / Region	SOUTH YORKS	UK Postcode	S25 4DE
Country	ENGLAND	Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	2
		1	9
		4	2
Forename(s)	MICHAEL ROGER		
Surname	HEWITT		
Address	OLD STOCKS, VALLEY ROAD, HUGHENDEN VALLEY		
Post town	HIGH WYCOMBE		
County / Region	BUCKS	UK Postcode	HP14 4PF
Country		Nationality	BRITISH
Business occupation	CONSULTANT		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 5 1 1 1 9 6 4

Forename(s)

PETER KARL

Surname

MEISTER

Address

10 MILTON COURT, MILTON MALSOR

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN7 3AX

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

* Voluntary details

Name

* Style / Title

MR

Day Month Year

Date of birth

0 4 1 0 1 9 6 6

Forename(s)

DARREN JOHN

Surname

TUSTIN

Address

HOME FARM BARN

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

DIDDLEBURY

County / Region

SHROPSHIRE

UK Postcode

SY7 9DH

Country

ENGLAND

Nationality

BRITISH

Business occupation

GENERAL MANAGER

Issued share capital

Enter details of all the shares in issue at the date of this return

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		162,408	£162,408 00
Totals		162,408	162,408 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18.8.07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

REF 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

BLUEPRINT

OneWorld

DX number 93 DX exchange LDE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1742061

Company Name in full CASTLE OILS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CASTLE WASTE SERVICES LIMITED Address TREATMENT CENTRE, CROMPTON ROAD, ILKESTON, DERBYSHIRE UK postcode DE7 4BG	£1 00 ORDINARY Shares Held 162,408		
Name Address UK postcode			
Name Address UK postcode			