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Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

1742061

CASTLE OILS LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any changes of registered office must be notified on form 287.

Post town

County / Region

Postcode

TREATMENT CENTRE, CROMPTON ROAD

ILKESTON

DERBYSHIRE

DE7 4BG

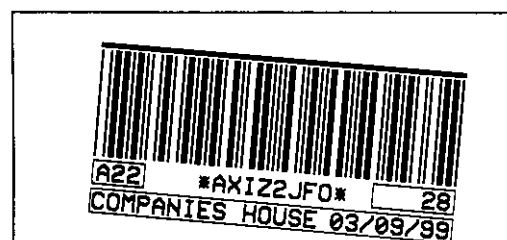
**Principal business activities**

(See note 4)

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

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

9305



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

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Mr

\* Honours etc

Forename(s)

PETER KARL

Surname

MEISTER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 DAMSON DELL, LITTLE BILLING

**Usual residential address**

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

Post town

County / Region

Country

NORTHAMPTON

Postcode NN3 9AJ

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>								
	<b>Forename(s)</b>	MICHAEL ROGER							
	<b>Surname</b>	HEWITT							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
	<b>Address</b>	OLD STOCKS, VALLEY ROAD, HUGHENDEN VALLEY							
	<b>Post town</b>	HIGH WYCOMBE							
	<b>County / Region</b>	BUCKS				<b>Postcode</b>	HP14 4PF		
	<b>Country</b>					<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CONSULTANT							
	<b>Other directorships</b>	See attached schedule							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>								
	<b>Forename(s)</b>	PETER KARL							
	<b>Surname</b>	MEISTER							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
	<b>Address</b>	20 DAMSON DELL, LITTLE BILLING							
	<b>Post town</b>	NORTHAMPTON							
	<b>County / Region</b>					<b>Postcode</b>	NN3 9AJ		
	<b>Country</b>					<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	MANAGEMENT ACCOUNTANT							
	<b>Other directorships</b>	See attached schedule							

**Issued share capital** (See note 9)

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

**Class**  
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	162,408	162,408.00
<b>Totals</b>	162,408	162,408.00

**List of past and present members**

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)


If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

**Signed**

**Date**

8/8/99

† 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:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel	
DX number	DX exchange

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

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**Company Number**

1742061

**Company Name in full**

CASTLE OILS LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
H. CANN & CO. LIMITED CARLTON HOUSE, CARLTON ROAD, WORKSOP, NOTTS, S81 7QE	0	1	15/09/1992	
KENAL SERVICES LIMITED TREATMENT CENTRE, CROMPTON ROAD, ILKESTON, DERBYSHIRE, DE7 4EG	162,408			
NSH PLC CARLTON HOUSE, CARLTON ROAD, WORKSOP, NOTTS, S81 7QE	0	162,407	15/09/1992	

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

1742061

**Company Name in full**

CASTLE OILS LIMITED

**Name**

MICHAEL ROGER HEWITT

Company Name	Resignation
ENVIRONMENTAL TRUST SCHEME REGULATORY BODY	
HILLBRIDGE INVESTMENTS LIMITED	
INSTITUTE OF WASTES MANAGEMENT	11/12/1995
INSTITUTE OF WASTES MANAGEMENT	
IWM BUSINESS SERVICES LIMITED	15/12/1995
IWM BUSINESS SERVICES LIMITED	
KENAL SERVICES HOLDINGS LIMITED	
KENAL SERVICES LIMITED	
MILLIEUTECH PLC	
RAR LIMITED	
ROUNDHAY SECURITIES LIMITED	
THE ENVIRONMENTAL TRUST (TRUSTEES) LIMITED	
WASTE 2000 LIMITED	

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**Company Number**

1742061

**Company Name in full**

CASTLE OILS LIMITED

**Name**

PETER KARL MEISTER

Company Name	Resignation
HILLBRIDGE INVESTMENTS LIMITED KENAL SERVICES HOLDINGS LIMITED KENAL SERVICES LIMITED	