

363a

TWOMIS  
302727

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
				0	1

**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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

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

**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.

**Name**

\* Style / Title Mr

Forename(s) PETER KARL

Surname MEISTER

**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 NORTHAMPTON

County / Region

UK Postcode NN3 9AJ

Country

**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.

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

\* Voluntary details.

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

Day Month Year

Date of birth

1 3 1 0 1 9 5 0

Forename(s)

HAROLD WARREN

Surname

HUGHES

**Address**

7 BYATTS GROVE

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

Post town

LONGTON

County / Region

STAFFORDSHIRE

UK Postcode

ST3 2RH

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

DIRECTOR

\* Voluntary details.

**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**

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

NORTHAMPTON

County / Region

UK Postcode

NN3 9AJ

Country

Nationality

BRITISH

**Business occupation**

MANAGEMENT ACCOUNTANT

Company No 1742061

## 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
<b>Totals</b>	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

17/9/01

† 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

(enter number)

continuation sheets.

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: 356/852, ROWE & MAW, 20 BLACK FRIARS LANE,

LONDON, EC4V 6HD

Tel



DX number 93 LONDON DX exchange

## 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  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			