

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

CHFP010

Company Number**Annual Return**

018328/30

1742061

Company Name in full

CASTLE OILS LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
07	08	2004

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

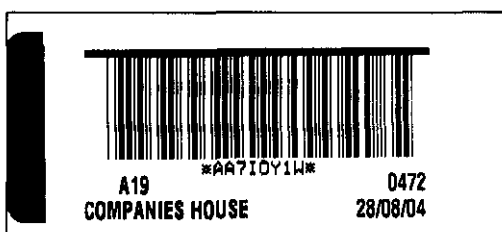
DE7 4BG

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**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

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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

20 DAMSON DELL, LITTLE BILLING

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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	08	11	1966
Forename(s)	ANDREW MARK		
Surname	ELLIOTT		
Address	59 RACKFORD ROAD, NORTH ANSTON		
Usual residential address			
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	24	02	1942
Forename(s)	MICHAEL ROGER		
Surname	HEWITT		
Address	OLD STOCKS, VALLEY ROAD, HUGHENDEN VALLEY		
Usual residential address			
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	20 DAMSON DELL, LITTLE BILLING		
Post town	NORTHAMPTON		
County / Region		UK Postcode	NN3 9AJ
Country		Nationality	BRITISH
Business occupation	MANAGEMENT ACCOUNTANT		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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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

18/8/04

† 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

1

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

DX number LDE 93

DX exchange CHANCERY LANE

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 <u>DE7 4BG</u>	£1.00 ORDINARY Shares Held 162,408		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			