



Companies House

— for the record —

Company Name

OIL CLEANING BIO-PRODUCTS
LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

2991612

Information extracted from
Companies House records on
24th October 2003

Section 1: Company details



Ref: 2991612/03/10

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.

336 Hackney Road
London
E2 7AX

Address

UK Postcode

- > 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 held

At Registered Office

Address

UK Postcode

- > 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

2466

Mfr of other chemical
products

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sandra EVANS Address 40 Stevenage Road Knebworth Hertfordshire SG3 6NN	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra EVANS 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Sandra EVANS Address 40 Stevenage Road Knebworth Hertfordshire SG3 6NN Date of birth 12/01/1945 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra EVANS ceased to be director (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.

Current details

Name
Richard Christopher Henry
GENOCHIO

Address
The Old Post House
Therfield
Royston
Hertfordshire
SG8 9PH

Date of birth 12/07/1945

Nationality British

Occupation Company Director

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Christopher Henry
GENOCHIO ceased to be director (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
Thomas Joseph HEDDERSON

Address
The Pond House
Bugbys Farm
Great Munsden
Hertfordshire
SG11 1JS

Date of birth 26/12/1943

Nationality British

Occupation Chartered Accountant

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Joseph HEDDERSON
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 18,000 Aggregate Nominal Value of issued shares £18,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 18,000 Total Nominal value of shares issued £18,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|----------------|--|-----------------------------|--------|--|--------|-------------------------------------|
| > Shareholder Name
Joan BRIDGES | | | Name
_____ | | Shares transferred by
Joan BRIDGES | | |
| | | | Address
_____ | | | | |
| Address
Floris
Verbraecken Gei
Brasschaat
Belgium | | | _____
_____ | | | | |
| UK Postcode _ _ _ _ _ | | | _____ | | | | |
| Shares held
Class
Ordinary | Number
360 | | Shares held
Class | Number | Class | Number | Date of transfer
_ _ / _ _ / _ _ |
| | | | _____ | _____ | _____ | _____ | __ / __ / __ |
| | | | _____ | _____ | _____ | _____ | __ / __ / __ |
| > Shareholder Name
M.G.L. BRIDGES | | | Name
_____ | | Shares transferred by
M.G.L. BRIDGES | | |
| | | | Address
_____ | | | | |
| Address
Droog Dokken Weg
Antwerp
Belgium | | | _____
_____ | | | | |
| UK Postcode _ _ _ _ _ | | | _____ | | | | |
| Shares held
Class
Ordinary | Number
360 | | Shares held
Class | Number | Class | Number | Date of transfer
_ _ / _ _ / _ _ |
| | | | _____ | _____ | _____ | _____ | __ / __ / __ |
| | | | _____ | _____ | _____ | _____ | __ / __ / __ |
| > Shareholder Name
Mrs Sandra EVANS | | | Name
_____ | | Shares transferred by
Mrs Sandra EVANS | | |
| | | | Address
_____ | | | | |
| Address
40 Stevenage Road
Knebworth
Hertfordshire
SG3 6NN | | | _____
_____ | | | | |
| UK Postcode _ _ _ _ _ | | | _____ | | | | |
| Shares held
Class
Ordinary | Number
5400 | | Shares held
Class | Number | Class | Number | Date of transfer
_ _ / _ _ / _ _ |
| | | | _____ | _____ | _____ | _____ | __ / __ / __ |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Richard Christopher Henry GENOCHIO		Name _____		Shares transferred by Mr Richard Christopher Henry GENOCHIO		
		Address _____				
Address The Old Post House Therfield Royston Hertfordshire SG8 9PH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5400	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name G.J. GUTIERIDGE		Name _____		Shares transferred by G.J. GUTIERIDGE		
		Address _____				
Address 3 Damask Green Road Weston Hitchin Hertfordshire SG6 7BZ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 540	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name John HEDDERSON		Name _____		Shares transferred by John HEDDERSON		
		Address _____				
Address 32 Hampstead Lane London N6 4NT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 540	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
> Shareholder					
Name		Name			
Thomas Joseph					
HEDDERSON					
		Address			
Address					
The Pond House					
Great Munden					
Ware					
Hertfordshire				Shares transferred by	
SG11 1JS		UK Postcode		Thomas Joseph	
				HEDDERSON	
Shares held		Shares held			
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
Ordinary	5400				

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

05 / 01 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/11/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th November 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S J WRIGHT

Telephone number inc code

0207 729 1511

Address

336 HACKNEY ROAD

LONDON

DX number if applicable

DX exchange

Postcode

E2 7AX