



Companies House

for the record
Company Name

OIL CLEANING BIO-PRODUCTS
LIMITED

363s Annual Return

LC9:
£15
000551

Company Type
**Private Company Limited By
Shares**

Company Number
2991612

Information extracted from
Companies House records on
31st October 1999

- > 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.

Section 1: Company details



Ref: 2991612/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	336 Hackney Road London E2 7AX	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 2466 Mfr of other chemical products	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>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> <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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Christopher Henry GENOCHIO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Thomas Joseph HEDDERSON	Name _____
<i>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>	Address The Pond House Bugbys Farm Great Munsden Hertfordshire SG11 1JS	Address _____ _____ _____
	Date of birth 26/12/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 268.</i>	Occupation Chartered Accountant	Date Thomas Joseph HEDDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Joan BRIDLES	Name JOAN BRIDGES				
	Address Please supply missing address details	Address FLORIS, VERBRAEKEN 6E1 70 32130 BRASSCHAAT BELGIUM		Shares transferred by Joan BRIDLES		
	Shares held Class Ordinary	Shares held Class	Number 360	Class	Number	Date of transfer
						___/___/___
						___/___/___
>	Shareholder Name N.G.L. BRIDLES	Name M. G. L. BRIDGES				
	Address Please supply missing address details	Address DROOGDOKKEN WEG 32030 ANTWERP, BELGIUM		Shares transferred by N.G.L. BRIDLES		
	Shares held Class Ordinary	Shares held Class	Number 360	Class	Number	Date of transfer
						___/___/___
						___/___/___
>	Shareholder Name Mrs Sandra EVANS	Name				
	Address 40 Stevenage Road Knebworth Hertfordshire SG3 6NN	Address		Shares transferred by Mrs Sandra EVANS		
	Shares held Class Ordinary	Shares held Class	Number 5400	Class	Number	Date of transfer
						___/___/___
						___/___/___

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

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

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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

17 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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 17/11/1999
- 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 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode