



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  
2nd November 2000

### Section 1: Company details



A40  
COMPANIES HOUSE

0309  
22/11/00

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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Sandra EVANS  <b>Address</b> 40 Stevenage Road Knebworth Hertfordshire SG3 6NN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sandra EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Sandra EVANS  <b>Address</b> 40 Stevenage Road Knebworth Hertfordshire SG3 6NN  <b>Date of birth</b> 12/01/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Sandra EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Richard Christopher Henry GENOCHIO  <b>Address</b> The Old Post House Therfield Royston Hertfordshire SG8 9PH  <b>Date of birth</b> 12/07/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ 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.

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

**Current details**

**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

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

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

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 18,000 <b>Aggregate Nominal Value of issued shares</b> £18,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 18,000 <b>Total Nominal value of shares issued</b> £18,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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	
>	<b>Shareholder Name</b> Joan BRIDLES  <b>Address</b> Floris Verbraecken Gei Brasschaat Belgium	<b>Name</b> JOAN BRIDLES  <b>Address</b>   <b>UK Postcode</b>	<b>Shares transferred by</b> Joan BRIDLES		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 360	<b>Class</b> Number	<b>Class</b> Number	<b>Date of transfer</b> / / / /
>	<b>Shareholder Name</b> M.G.L. BRIDLES  <b>Address</b> Droog Dokken Weg Antwerp Belgium	<b>Name</b> M.G.L. BRIDLES  <b>Address</b>   <b>UK Postcode</b>	<b>Shares transferred by</b> M.G.L. BRIDLES		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 360	<b>Class</b> Number	<b>Class</b> Number	<b>Date of transfer</b> / / / /
>	<b>Shareholder Name</b> Mrs Sandra EVANS  <b>Address</b> 40 Stevenage Road Knebworth Hertfordshire SG3 6NN	<b>Name</b>   <b>Address</b>   <b>UK Postcode</b>	<b>Shares transferred by</b> Mrs Sandra EVANS		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 5400	<b>Class</b> Number	<b>Class</b> Number	<b>Date of transfer</b> / / / /

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

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Thomas Joseph HEDDERSON		<b>Name</b> _____		<b>Shares transferred by</b> Thomas Joseph HEDDERSON	
		<b>Address</b> _____			
<b>Address</b> The Pond House Great Mundon Ware Hertfordshire SG11 1JS		<b>UK Postcode</b> _____			
		<b>Shares held</b> _____			
<b>Shares held</b> Class Ordinary	Number 5400	<b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> ____/____/____	
				____/____/____	

**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

AGGensio  
(Director/ Secretary)

Date

20 / 11 / 2000

*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 17/11/2000 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 2001** 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?**

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

S J Wright

Telephone number inc code

0207 729 1511

Address

336 Haverhill Road

London

DX number if applicable

DX exchange

Postcode

E2 7AX