



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

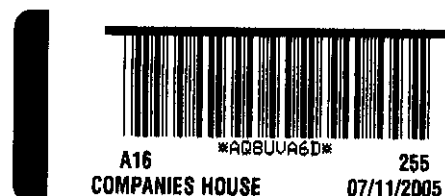
Private Company Limited By
Shares

Company Number

2991612

Information extracted from
Companies House records on
22nd October 2005

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 <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>	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) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> 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>	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) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

Amended details

Name _____

Richard Christopher Henry
GENOCHIO

The Old Post House
Therfield
Royston
Hertfordshire
SG8 9PH

Date of birth 12/07/1945

Nationality British

Occupation **Company Director**

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

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) _ _ / _ _ / _ _

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Thomas Joseph HEDDERSON

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

Date of birth 26/12/1943

Nationality British

Occupation Chartered Accountant

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

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)

	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.		

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 BRIDGES Address Floris Verbraecken Gei Brasschaat Belgium Shares held Class Ordinary Number 360	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Joan BRIDGES Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name M.G.L. BRIDGES Address Droog Dokken Weg Antwerp Belgium Shares held Class Ordinary Number 360	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by M.G.L. BRIDGES Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name Mrs Sandra EVANS Address 40 Stevenage Road Knebworth Hertfordshire SG3 6NN Shares held Class Ordinary Number 5400	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs Sandra EVANS 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		Shares held Class _____				
Number 5400		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		Shares held Class _____				
Number 540		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		Shares held Class _____				
Number 540		Number _____		Class	Number	Date of transfer
		_____		_____	_____	___/___/___
		_____		_____	_____	___/___/___

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

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 £30.

Signature *John G. Smith*
(Director / Secretary)

Date 17 / 11 / 2005

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 17/11/2005 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 2006** 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*

— — — — —

Address

336 HACKNEY ROAD
LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode

E2 7AX