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363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number 3498790

Company Name in full HLC ENVIRONMENTAL HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

26 / 10 / 2001

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.

4 CHURCHILL COURT, 58 STATION ROAD

Any change of
registered office
must be notified
on form 287.

Post town NORTH HARROW

County / Region MIDDLESEX

UK Postcode HA 2 7SA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If code number cannot be determined,
give a brief description of principal activity.



A15
COMPANIES HOUSE

0095
04/04/01

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.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here 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

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

Name

Forename(s)

Surname

Address

* 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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

RAMESH BABULAL

RADIA

12 SCOT GROVE

PINNER

MIDDLESEX

ENGLAND

UK Postcode H A 5 4 R T

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

05 / 11 / 1946

Forename(s)

HORACIO LUIS

Surname

DE BRITO CARVALHO

Address

RUA D AFONSO HENRIQUES 1071, 2765 ESTORIL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

PORTUGAL

UK Postcode

Country

ENGLAND

Nationality

PORTUGUESE

Business occupation

ENGINEER

*Voluntary details

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year

/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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	250000	£250,000.00
Totals	250000	£250,000.00

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

☐

on paper in another format

A list of changes is enclosed

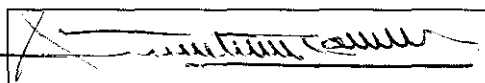
☐☐

A full list of members is enclosed

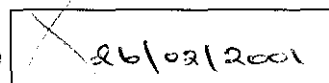
☒☐**Certificate**

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date



†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.

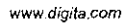
This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact of there is a query

MOORE STEPHENS
CHARTERHOUSE, LEGGE STREET, BIRMINGHAM, WEST MIDLANDS
B4 7EU, ENGLAND Tel
DX number DX exchange



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

List of past and present members
Schedule to form 363a, 363b

Company Name in full

HLC ENVIRONMENTAL HOLDINGS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]