



Companies House

— for the record —

Company Name

**CLINICAL WASTE SERVICES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3526126

Information extracted from
Companies House records on
25th February 2000

LB/TSB H15
000867

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.



Section 1: Company details

Ref: 3526126/03/10

	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>	10 Grosvenor Gardens London SW1W 0DQ	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9305	Other service activities																													
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 Michael John WOOLLEY Address 19 Rodenhurst Road Clapham Park London SW4 8AE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John WOOLLEY 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 Philip Edward PALMER Address 23 Oakwood Court Holland Park London W14 8JV Date of birth 22/12/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Edward PALMER 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 Stephan Anthony WINGATE Address 58 Pont Street London SW1X 0AE Date of birth 17/11/1938 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephan Anthony WINGATE 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
Michael John WOOLLEY

Address
19 Rodenhurst Road
Clapham Park
London
SW4 8AE

Date of birth 21/02/1943

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

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

Date Michael John WOOLLEY 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	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	90,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£90,000.00	_____
> 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	Total number of shares issued
	100,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100,000.00	_____
> 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 ARGOL INTERNATIONAL SERVICES Address Torre Bianco Union, 8TH Floor Samule Lewis Avenue Panama Shares held Class Ordinary B	Number 19000	Name		Shares transferred by ARGOL INTERNATIONAL SERVICES SA Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
				Shares held Class	Number	
> Shareholder Name BELGRAVIA SECURITIES LTD Address 10 Grosvenor Gardens London SW1W 0DQ Shares held Class Ordinary B	Number 2000	Name		Shares transferred by BELGRAVIA SECURITIES LTD Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
				Shares held Class	Number	
> Shareholder Name C I LAW TRUSTEES LTD Address Westaway Chambers 39 Don Street St. Helier Jersey - Channel Islands Shares held Class Ordinary B	Number 43000	Name		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by C I LAW TRUSTEES LTD Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
				Shares held Class	Number	

Current details		Amended details		Shares transferred				
> Shareholder Name David St. Clair MORGAN Address Westaway Chambers 39 Don Street St. Helier Jersey - Channel Islands Shares held <i>Class</i> Ordinary B	<i>Number</i> 43000	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by David St. Clair MORGAN				
		Address						
		UK Postcode	_____					
				Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name Nichollas St. Clair MORGAN Address Westaway Chambers 39 Don Street St. Helier Jersey - Channel Islands Shares held <i>Class</i> Ordinary B	<i>Number</i> 43000	Name		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Nichollas St. Clair MORGAN				
		Address						
		UK Postcode	_____					
				Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name ESMOND INVESTMENTS LTD Address Austrasse 15 Po Box 1150 Vaduz Liechtenstein Shares held <i>Class</i> Ordinary B	<i>Number</i> 5000	Name		Shares transferred by ESMOND INVESTMENTS LTD				
		Address						
		UK Postcode	_____					
				Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Current details	Amended details	Shares transferred
Class	Number	Date of transfer
_____	_____	_/_/_/____
_____	_____	_/_/_/____
Class	Number	Date of transfer
_____	_____	_/_/_/____
_____	_____	_/_/_/____
Class	Number	Date of transfer
_____	_____	_/_/_/____
_____	_____	_/_/_/____

Current details		Amended details		Shares transferred		
> Shareholder Name FINSERVE NOMINEES LTD Address 25 London Bridge Street London SE1 0SG Shares held <i>Class</i> Ordinary B	<i>Number</i> 2000	Name		Shares transferred by FINSERVE NOMINEES LTD		
		Address				
		UK Postcode				
				Class	Number	Date of transfer
> Shareholder Name Nicholas Rodney Lowther FRY Address 38 Lyford Road London SW18 3LS Shares held <i>Class</i> Ordinary B	<i>Number</i> 2000	Name		Shares transferred by Nicholas Rodney Lowther FRY		
		Address				
		UK Postcode				
				Class	Number	Date of transfer
> Shareholder Name GREENVILLE CO. LTD Address Austrasse 15 Po Box 1150 Vaduz Liechtenstein Shares held <i>Class</i> Ordinary B	<i>Number</i> 5000	Name		Shares transferred by GREENVILLE CO. LTD		
		Address				
		UK Postcode				
				Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Nicole Penelope HACKETT		Name 		Shares transferred by Nicole Penelope HACKETT		
		Address 				
Address 68 Narbonne Avenue London SW4 9JT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
Number 1000		Number 		Class Number Date of transfer 		
> Shareholder Name ORBIS TRUSTEES (GUERNSEY) LT		Name 		Shares transferred by ORBIS TRUSTEES (GUERNSEY) LTD		
		Address 				
Address Orbis House 20 New Street St. Peter Port Guernsey - Channel Islands		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
Number 1000		Number 		Class Number Date of transfer 		
> Shareholder Name Philip Edward PALMER		Name 		Shares transferred by Philip Edward PALMER		
		Address 				
Address 23 Oakwood Court Holland Park London W14 8JV		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class 				
Number 7500		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred				
> Shareholder Name Lynn Roberta VALKENAAR Address 19 Rodenhurst Road London SW4 8AE Shares held <i>Class</i> Ordinary B	<i>Number</i> 1000	Name		Shares transferred by Lynn Roberta VALKENAAR				
		Address						
		UK Postcode						
				Shares held <i>Class</i> 	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name Andrew VASSALLO Address 68 Narbonne Avenue Clapham London SW4 Shares held <i>Class</i> Ordinary A	<i>Number</i> 1500	Name		Shares transferred by Andrew VASSALLO				
		Address						
		UK Postcode						
				Shares held <i>Class</i> 	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name David VASSALLO Address 13 Southfield Gardens Twickenham TW1 4SZ Shares held <i>Class</i> Ordinary B	<i>Number</i> 1000	Name		Shares transferred by David VASSALLO				
		Address						
		UK Postcode						
				Shares held <i>Class</i> 	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael John WOOLLEY	Name 		Shares transferred by Michael John WOOLLEY		
		Address 				
	Address 10 Grosvenor Gardens London SW1W 0DQ	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Class 	Number 1500	Class 	Number 	Date of transfer

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 
(Director / Secretary)

Date 12 / 03 / 2000

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 **12/3/2000** 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 **12th March 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

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
