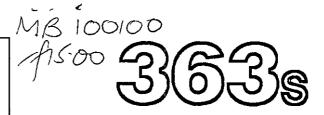


-COMPANIES HOUSE



Annual Return

of company number

03498790

Н

company name

HLC ENVIRONMENTAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	ay	Mor	ith	Ye	ar
2	16	01	1	9	9

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 CHURCHILL COURT 58 STATION ROAD NORTH HARROW HARROW MIDDLESEX HA2 7SA

Principal business activities (See note 4)

Please enter trade classification(s).

HOLDING COMPANY FOR ENVIRONMENTAL PROJECTS & WASTE MANABEMENT SERVICES,

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

	,	
Day	Month	Year

	<u> </u>	

If the information shown needs amendment, give 03498790 details below and, for secretary and Register of members (See note 5) particulars, the date of any change. The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Particulars of a new secretary must be notified on Day Month Year form 288. Date of any change. RAMESH BABULAL RADIA 12 SCOT GROVE PINNER MIDDLESEX HAS 4RT Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. Directors (See note 7) Month Day Year Particulars of a new director must be notified on Date of any change. form 288. HORACIO LUIS DE BRITO CARVALHO RUA D AFONSO HENRIQUES 1071 2765 ESTORIL PORTUGAL. Date of Birth:- 05/11/46 Nat:PORTUGUESE Occ: ENGINEER Day Month If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

Page 2

03498 790	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ARNALDO P F NAVARRO MACHADO	Day Month real Date of any change.
RUA GENERAL SCHIAPPA MONTEIRO NO 2 NO 3 ESQ 1600 LISBOA PORTUGAL	
Date of Birth:- 16/09/45 Nat:PORTUGESE	***************************************
Occ:PROJECTS MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this marrow has seemed to be director, release	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 3

03498790 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Einter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DRAINARY	100,000	£100,000°		
·	Totals	100,000	£100,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of mo	embers is enclos	ed 🔽		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed (RB Vasie	2		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (5)		Secretary/ Director * *(delete as appropriate)		
enclose the fee of £15.	***************************************				
Cheques should be made payable	This return includes continuation sheets. (enter number)				
to Companies House.	Please ensure that you have complain sections on this page.				
To whom should Companies House direct any	C	Chartered Account	ants		
enquiries about the information shown in this return?>	TELER	RCHILL COURT, 58 67ATH RTH HARROW, MIDDX. H. PHONE: 081-427 9133 081 FAX: 081-861-2430	A2 7SA. -427 9936		
		Postcode			
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

THE TRUE AND PRESENT MEMBERS (C)	Jittinueu)		SCHEDUL	E 10 FORM 363
Company Number: 03498790			count of Shar	es
Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
HLC ENVIRONMENTAL HOLDINGS LIMITED	shares or amount of			
	stock held by existing			
	members at	(a) persons	who are still	
	return.	(b) persons		·
	Number	Ceased	<u> </u>	
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	remarks
HLC (UN) INVESTMENTS (T)	100,000			
4 CHURCHICL COURT				
S8 STATION ROAD				
Morth Harrow				
MIDDX				
HAZ 75A.				,
	100,000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	'	Account of Shares			
Company Number: 03498790		Particulars of s			
Company Name:	Number of	ferred since the date of the last return, or, in the case			
Company Name:	shares or amount of	of the first ret		J	
HLC ENVIRONMENTAL HOLDINGS LIMITED	stock held	incorporation of		* * * * * * * * * * * * * * * * * * * *	
	by existing	company, by			
	members at date of this		ho are still-		
ter en	return.	(b) persons w			
		ceased to	be members.		
	Number		Data of		
	currently	Number _	Date of		
Name and address	held	T	Registration	Remarks	
	neiu		of Transfer		
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