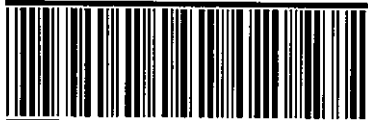




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A6ZVZD3P* 415
COMPANIES HOUSE 18/01/99

MB 100100
f15.00

363s

Annual Return

of company number 03498790

H

company name

HLC ENVIRONMENTAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
26	01	99

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

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.

Day	Month	Year

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 MANAGEMENT SERVICES.

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

03498790

Register of members (See note 5)

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 form 288.

RAMESH BABULAL
RADIA
12 SCOT GROVE
PINNER
MIDDLESEX HA5 4RT

If this person has ceased to be secretary, please state when.

Directors (See note 7)

Particulars of a new director must be notified on 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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ARNALDO P F NAVARRO
MACHADO
RUA GENERAL SCHIAPPA MONTEIRO
NO 2 NO 3 ESQ
1600 LISBOA
PORTUGAL

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/45

Nat:PORTUGUESE

Occ:PROJECTS MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

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.

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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	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.

	on paper	not on paper
--	----------	--------------

A full list of members is enclosed ☒☐**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, *mark this box*.

☐**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

RBVasie

Secretary/Director*

*(delete as appropriate)

Date

15/1/99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

SLIPPER & CO

Chartered Accountants

4 CHURCHILL COURT, 59 STATION ROAD,

NORTH HARROW, MIDDX. HA2 7SA.

TELEPHONE: 081-427 9133 081-427 9936

FAX: 081-861 2430

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf