



C O M P A N I E S H O U S E

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



A33 *AP8L4B0V* 361
COMPANIES HOUSE 25/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95
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
31	05	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SAFETY-KLEEN HOUSE
390 LONDON ROAD
ISLEWORTH
MIDDLESEX TW7 5AN

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

Bar E18

702213

363s

Annual Return

of company number 01190039

T

company name
SAFETY-KLEEN U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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We recycle liquid waste material.

Register of members *(See note 5)*

01190039

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

The register is kept at

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

Company Secretaries *(See note 7)*Particulars of a new secretary **must** be notified on form 288.

ABOGADO NOMINEES LIMITED
100 NEW BRIDGE STREET
LONDON
EC4V 6JA

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROBERT WAYNE
WILLMSCHEN
810 ST STEPHENS GREEN
OAK BROOK
ILLINOIS 60521
USA

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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

01190039

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN DONALD
AYLES
23 CORKRAN ROAD
SURBITON
SURREY KT6 6PL

Date of Birth:- 25/03/49
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

FRANK HENRY
HABICHT
270 PEBBLE CREEK
BARRINGTON
ILLINOIS 60010
USA

Date of Birth:- 10/04/53
Nat:AMERICAN
Occ:SENIOR VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN GEORGE
JOHNSON
1293 WEST QUAIL HOLLOW LANE
PALATINE
ILLINOIS 60067
USA

Date of Birth:- 02/12/40
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01190039

Particulars.

CLARENCE RALPH
KLINDERA
23 NORTHFIELD
HEATHLANDS
LIGHTWATER
SURREY GU18 5YR

Date of Birth:- 28/01/40
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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 the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROBERT WAYNE
WILLMSCHEN
810 ST STEPHENS GREEN
OAK BROOK
ILLINOIS 60521
USA

Date of Birth:- 10/10/47
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Directors - continued

01190039

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

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Day	Month	Year

Date of resignation.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Day	Month	Year

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01190039

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

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

Ordinary	10000	10,000
Totals	10000	10000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to Companies House.

Signed

John D. Ayles

Secretary/Director

*(delete as appropriate)

Date

19.5.95

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?

JOHN D. AYLES
SAFETY KLEEN HOUSE, 390
LONDON RD, ISLEWORTH,
MIDDx Postcode TW7 5AF