



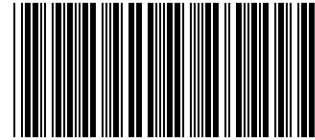
Companies House
— for the record —

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Annual Return

Company Name: OIL POLLUTION, ENVIRONMENTAL CONTROL LIMITED

Company Number: 01476775



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XTNWCTV9

Company Details

Period Ending: 28/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**1 NAB LANE
BIRSTALL
BATLEY
WEST YORKSHIRE
WF17 9NG**

Register of
Members Address:

**BRIDGE END HOUSE
PARK MOUNT AVENUE
WEST YORKSHIRE
BD17 6DS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JAQUELINE ILSLEY

Address: 9 BIRCH GROVE
BATLEY
WEST YORKSHIRE WF17 0RQ

Director 1:

Name: JAMES PIERS ILSLEY
Date of Birth: 31/12/1976
Nationality: BRITISH
Occupation: DIRECTOR

Address: 9 BIRCH GROVE
BATLEY
WEST YORKSHIRE WF17 0RQ

Director 2:

Name: **MRS JAQUELINE ILSLEY** *Address:* **9 BIRCH GROVE**
Date of Birth: **24/07/1944** **BATLEY**
Nationality: **BRITISH** **WEST YORKSHIRE WF17 0RQ**
Occupation: **ADMINISTRATOR**

Director 3:

Name: **PETER ILSLEY** *Address:* **9 BIRCH GROVE**
Date of Birth: **12/04/1940** **BATLEY**
Nationality: **BRITISH** **WEST YORKSHIRE WF17 0RQ**
Occupation: **OIL POLLUTION CONTROL**
CONSULTANT

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450 ORDINARY Shares held as at 28/09/2007

Name: **JAMES PIERS ILSLEY**
Address: **9 BIRCH GROVE**
BATLEY
WEST YORKSHIRE WF17 0RQ

Shareholding 2:

250 ORDINARY Shares held as at 28/09/2007

Name: **JAQUELINE ILSLEY**

Address: **9 BIRCH GROVE
BATLEY
WEST YORKSHIRE WF17 0RQ**

Shareholding 3:

250 ORDINARY Shares held as at 28/09/2007

Name: **PETER ILSLEY**

Address: **9 BIRCH GROVE
BATLEY
WEST YORKSHIRE WF17 0RQ**

Shareholding 4:

50 ORDINARY Shares held as at 28/09/2007

Name: **SARAH ILSLEY**

Address: **FLAT 4 214 CAMBRIDGE HEATH ROAD
BETHNAL GREEN
LONDON E2 9NQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**