



Companies House

— for the record —

Company Name

INTERCLEAN HOLDINGS LIMITED **363s Annual Return**

000024/11

Company Type

Private Company Limited By Shares

Company Number

4373631

Information extracted from  
Companies House records on  
17th January 2004

- > 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



A50  
COMPANIES HOUSE  
A19  
COMPANIES HOUSE

0133  
16/04/04  
0495  
06/03/04

### Section 1: Company details

Ref: 4373631/03/10

	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>	1 Carnegie Road Newbury Berkshire RG14 5DJ	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><del>7499</del></td> <td><del>Non-trading company</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7499</del>	<del>Non-trading company</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>HOLDING COMPANY OF</u></td> </tr> <tr> <td>_____</td> <td><u>TRADING COMPANIES</u></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	_____	<u>HOLDING COMPANY OF</u>	_____	<u>TRADING COMPANIES</u>	_____	_____	_____	_____	_____	_____
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_____	_____																	
> <i>Please enter additional 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Vivien Julie AVIS  <b>Address</b> 144 Boundary Road Newbury Berkshire RG14 7NX	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Vivien Julie AVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Tony HANNAN  <b>Address</b> 95 High Street Hungerford Berkshire RG17 0MB  <b>Date of birth</b> 23/01/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Tony HANNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	94,444	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£94,444.00	_____
	<b>Class of share</b>	Class of share
	Ordinary A Non Voting	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	16,667	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£16,667.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	111,111	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£111,111.00	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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
<p>&gt; Shareholder Name Christopher James Ozanne CHIDLEY</p> <p>Address Lancaster House 110 High Street Hungerford Berkshire RG17 0NB</p> <p>Shares held Class Ordinary A Non Voting Ordinary</p> <p>Number 10000 42500</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____ _____ _____</p>	<p>Shares transferred by Christopher James Ozanne CHIDLEY</p> <p>Class    Number    Date of transfer</p> <p>_____ _____ _____ _____ _____ _____</p>
<p>* <del>Shareholder Name Tony Lee HANNAN</del></p> <p><del>Address 95 High Street Hungerford</del></p> <p><del>Shares held Class Ordinary</del></p> <p><del>Number 42499</del></p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____ _____ _____</p>	<p>Shares transferred by Tony Lee HANNAN</p> <p>Class    Number    Date of transfer</p> <p>_____ _____ _____ _____ _____ _____</p>
<p>* &gt; Shareholder Name Tony HANNAN</p> <p>Address 95 High Street Hungerford Berkshire RG17 0NB</p> <p>Shares held Class Ordinary</p> <p>Number _____ _____ _____</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____ _____ _____</p>	<p>Shares transferred by Tony HANNAN</p> <p>Class    Number    Date of transfer</p> <p>_____ _____ _____ _____ _____ _____</p>

\* THESE TWO SETS OF DETAILS ARE FOR THE SAME PERSON.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Charles MCGREGOR		<b>Name</b>  		<b>Shares transferred by</b> Charles MCGREGOR		
<b>Address</b> Bussock Mayne Snelsmore Newbury Berkshire RG14 3BP		<b>Address</b>   				
<b>Shares held</b> Class Ordinary A Non Voting Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class   				
Number 1667  9444		Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Stephen YATES		<b>Name</b>  		<b>Shares transferred by</b> Stephen YATES		
<b>Address</b> 4 Old English Drive Andover Hants SP10 4NQ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary A Non Voting		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class   				
Number 5000		Number   				
				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 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

*[Handwritten Signature]*

(Director / Secretary)

Date

*5, 3, 04*

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*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  
**14/2/2004**

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 **14th February 2005** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode