

000238139

Company Name

INTERCLEAN HOLDINGS LIMITED **363s Annual Return**

  
Companies House
   
— for the record —

Company Type

**Private Company Limited By Shares**

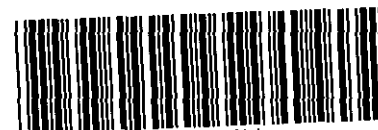
Company Number

**4373631**Information extracted from  
Companies House records on  
**8th February 2007**

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black ink** and

**Section 1: Company details**

MONDAY



A60

\*AKISAO6L\*

26/03/2007

397

COMPANIES HOUSE

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>	<b>3 Wesley Gate Queens Road Reading Berkshire RG1 4AP</b>	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><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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	<b>7415</b>	<b>Holding companies incl head offices</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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												
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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>																														

	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 288a.</i>	<b>Name</b> <b>Vivien Julie AVIS</b>  <b>Address</b> <b>144 Boundary Road</b> <b>Newbury</b> <b>Berkshire</b> <b>RG14 7NX</b>	<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>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date Vivien Julie AVIS</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>
<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 288a.</i>	<b>Name</b> <b>Vivien Julie AVIS</b>  <b>Address</b> <b>144 Boundary Road</b> <b>Newbury</b> <b>Berkshire</b> <b>RG14 7NX</b>  <b>Date of birth</b> 30/07/1955  <b>Nationality</b> British  <b>Occupation</b> Financial 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>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date Vivien Julie AVIS</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Tony HANNAN

**Address**  
Flat 61 12TH Floor Putney Wharf  
Tower Brewhouse Lane  
London  
SW15 2JQ

**Date of birth** 23/01/1954

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

☐ 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.

**Address**

P.O. Box 30, BRUCE 7, MARKTS

BRUCE, BELGIUM

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** 01 / 04 / 2006

**Date** Tony HANNAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>94,444</b> <b>Aggregate Nominal Value of issued shares</b> <b>£94,444.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A Non Voting</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>16,667</b> <b>Aggregate Nominal Value of issued shares</b> <b>£16,667.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>111,111</b> <b>Total Nominal value of shares issued</b> <b>£111,111.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	Shareholder Name Christopher James Ozanne CHIDLEY		Name			Shares transferred by Christopher James Ozanne CHIDLEY		
	Address Lancaster House 110 High Street Hungerford Berkshire RG17 0NB		Address					
	UK Postcode		UK Postcode					
	Shares held		Shares held					
	Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary A Non Voting	10000	ORDINARY A NON VOTING		NIL	ORD A NON VOTING	10,000	21/10/2005
	Voting Ordinary	42500	ORDINARY		NIL	ORDINARY	42,500	21/10/2005
>	Shareholder Name Tony HANNAN		Name			Shares transferred by Tony HANNAN		
	Address Flat 61 12TH Floor Putney Wharf Tower Brewhouse Lane London SW15 2JQ		Address					
	UK Postcode		UK Postcode					
	Shares held		Shares held					
	Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary	42500	ORDINARY		85,000	ORD A NON VOTING	5000	21/10/2005
			ORDINARY A NON VOTING		5,000			21/10/2005
>	Shareholder Name Charles MCGREGOR		Name			Shares transferred by Charles MCGREGOR		
	Address Bussock Mayne Snelsmore Newbury Berkshire RG14 3BP		Address					
	UK Postcode		UK Postcode					
	Shares held		Shares held					
	Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary A Non Voting	1667	ORDINARY A NON VOTING		6,667			21/10/2005
	Voting Ordinary	9444	ORDINARY		9,444			21/10/2005

Current details		Amended details	Shares transferred		
>	Shareholder Name Stephen YATES	Name	Shares transferred by Stephen YATES		
		Address			
	Address 4 Old English Drive Andover Hants SP10 4NQ	UK Postcode			
	Shares held Class Ordinary A Non Voting	Number 5000			
		Class	Number	Date of transfer	
		ORDINARY A NON VOTING	NIL	21/10/2005	
				__/__/____	

**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 <u>GUY PARKINHAM</u> Address <u>3 WOODROUGH COTTAGES</u> <u>HIGH STREET, GRAMLEY, SURREY</u> UK Postcode <u>GU1 5 1 P</u>	5,000 ORDINARY A SHARES £1 NON VOTING		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

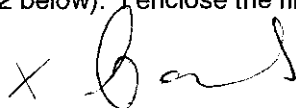
**363s Annual Return Declaration**

- > 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 £30.

Signature



(Director / Secretary)

Date

26/02/2007

*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 **14/2/2007** 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 2008** 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

JAMES COWPER (REF R/JB/AT)

Telephone number *inc code*

0118 959 6261

Address

3 WESLEY GATE, QUEENS ROAD

DX number *if applicable*

\_\_\_\_

READING, BERKSHIRE

DX exchange

Postcode

RG1 4AP