



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN0WAXYL**

*Received for filing in Electronic Format on the:* **12/03/2008**

*Company Name:* **INTERCLEAN HOLDINGS LIMITED**

*Company Number:* **04373631**

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### *Company Details*

*Period Ending:* **14/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHEVRON HOUSE 346  
LONG LANE  
HILLINGDON  
MIDDLESEX  
UB10 9PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN CONNOR**

*Address:* **16 HILLCROFT ROAD  
TYLERS GREEN PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8EA**

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*Director 1 :*

*Name:* **MRS MARIANNE FLORA  
ULLMANN**

*Address:* **8 GRESHAM GARDENS  
LONDON  
NW11 8PB**

*Date of Birth:*

**30/10/1937**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PHILLIP LIONEL ULLMANN #** *Address:*

**NW11**

*Date of Birth:*

**22/12/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **DANIEL LIEBERT**

Address: **42 HIGHCROFT GARDENS  
LONDON  
NW11 0LX**

Date of Birth:

**20/12/1964**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>94444</b>	<b>GBP94444</b>
<b>ORDINARY A NON VOTING</b>	<b>16667</b>	<b>GBP16667</b>
<b>TOTALS</b>	<b>111111</b>	<b>GBP111111</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY A NON VOTING Shares held as at 14/02/2008  
10000 DISPOSED OF IN PERIOD ON 12/03/2007**

Name: **CHRISTOPHER JAMES OZANNE CHIDLEY**

Address: **LANCASTER HOUSE 110 HIGH STREET  
HUNGERFORD  
BERKSHIRE  
RG17 0NB**

*Shareholding 2:*

**0 ORDINARY Shares held as at 14/02/2008  
42500 DISPOSED OF IN PERIOD ON 12/03/2007**

*Name:* **TONY HANNAN**  
*Address:* **FLAT 61 12TH FLOOR PUTNEY WHARF TOWER  
BREWHOUSE LANE  
LONDON  
SW15 2JQ**

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*Shareholding 3:*

**0 ORDINARY A NON VOTING Shares held as at 14/02/2008  
1667 DISPOSED OF IN PERIOD ON 12/03/2007**

*Name:* **CHARLES MCGREGOR**  
*Address:* **BUSSOCK MAYNE SNELSMORE  
NEWBURY  
BERKSHIRE  
RG14 3BP**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 14/02/2008  
42500 DISPOSED OF IN PERIOD ON 12/03/2007**

*Name:* **CHRISTOPHER JAMES OZANNE CHIDLEY**  
*Address:* **LANCASTER HOUSE 110 HIGH STREET  
HUNGERFORD  
BERKSHIRE  
RG17 0NB**

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*Shareholding 5:*

**0 ORDINARY A NON VOTING Shares held as at 14/02/2008  
5000 DISPOSED OF IN PERIOD ON 12/03/2007**

*Name:* **STEPHEN YATES**  
*Address:* **4 OLD ENGLISH DRIVE  
ANDOVER  
HANTS  
SP10 4NQ**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 14/02/2008  
9444 DISPOSED OF IN PERIOD ON 12/03/2007**

*Name:* **CHARLES MCGREGOR**  
*Address:* **BUSSOCK MAYNE SNELSMORE  
NEWBURY  
BERKSHIRE  
RG14 3BP**

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*Shareholding 7:*

**94444 ORDINARY Shares held as at 14/02/2008**

*Name:* **DYNAMIQ CLEANING LIMITED**  
*Address:* **346 LONG LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 9PF**

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*Shareholding 8:*

**16667 ORDINARY A NON VOTING Shares held as at 14/02/2008**

*Name:*

**DYNAMIQ CLEANING LIMITED**

*Address:*

**346 LONG LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 9PF**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2008**

*Authenticated:* **Yes (E/W)**