



Companies House

— for the record —

Company Name

INTERCLEAN HOLDINGS LIMITED **363s Annual Return**

000067/30

Company Type

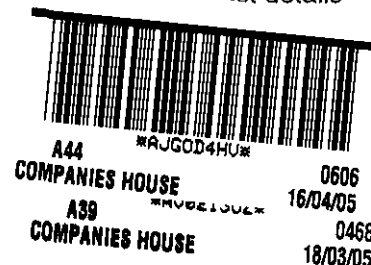
Private Company Limited By
Shares

Company Number

4373631

Information extracted from
Companies House records on
22nd January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 4373631/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3 Wesley Gate
Queens Road
Reading
Berkshire RG1 4AP

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Holding companies incl head offices

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Vivien Julie AVIS Address 144 Boundary Road Newbury Berkshire RG14 7NX	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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Vivien Julie AVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Tony HANNAN Address 95 High Street Hungerford Berkshire RG17 0MB Date of birth 23/01/1954 Nationality British Occupation Director	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 FLAT 61, 12TH FLOOR PUTNEY WHARF TOWER BREWHOUSE LANE LONDON UK Postcode S W 1 5 2 J Q Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 1 0 / 1 2 / 2 0 0 4 Date Tony HANNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Interclean Holdings Limited
Company number 4373631
363s Annual Return
Section 2 continuation sheet

Director **Name**

Vivien Julie AVIS

Address

144 Boundary Road
Newbury
Berkshire
RG14 7NX

Date of birth 30/07/1955

Nationality British

Occupation Financial Director

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 94,444 Aggregate Nominal Value of issued shares £94,444.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Non Voting Nominal value of each share £1.00 Number of shares issued 16,667 Aggregate Nominal Value of issued shares £16,667.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 111,111 Total Nominal value of shares issued £111,111.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 0870 333636.		

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 Address Lancaster House 110 High Street Hungerford Berkshire RG17 0NB Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A Non Voting</td> <td>10000</td> </tr> <tr> <td>Ordinary</td> <td>42500</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary A Non Voting	10000	Ordinary	42500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by Christopher James Ozanne CHIDLEY <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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> Shareholder Name Charles MCGREGOR Address Bussock Mayne Snelismore Newbury Berkshire RG14 3BP Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A Non Voting</td> <td>1667</td> </tr> <tr> <td>Ordinary</td> <td>9444</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary A Non Voting	1667	Ordinary	9444	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by Charles MCGREGOR <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																									
_____	_____	__/__/____																									

Amended details

Shares transferred

Name

Address
4 Old English Drive
Andover
Hants
SP10 4NQ

Address

UK Postcode _ _ _ _ _

Shares held
Class
Ordinary A Non
Voting

Number
5000

Shares held

Class

Number

**Shares transferred by
Stephen YATES**

Class Number Date of transfer

11/11/11

6-1/66/1111

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 £30.

Signature

(Director / ~~Secretary~~)

Date

14, 03, 2005

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 14/2/2005
- 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 2006** 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 E COWPER (REF R/BS/AT)

Telephone number *inc code*

0118 9590261

Address

3 WESLEY GATE

QUEENS ROAD, READING

BERKSHIRE

DX number *if applicable*

DX exchange

Postcode

RG1 4AP