



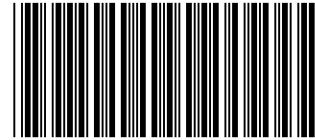
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BIOCLEAN PRODUCTS LIMITED

**Company Number:** 05899222



XI66HS22

Received for filing in Electronic Format on the: 13/08/2007

### Company Details

**Period Ending:** 08/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5116**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 MELLOR ROAD, CHEADLE** **At Registered Office**  
**HULME**  
**CHEADLE**  
**CHESHIRE**  
**SK8 5AT**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR CLIVE BURTON

**Address:** 155 COTSWOLD CRESCENT  
WALSHAW PARK  
BURY  
LANCASHIRE BL8 1QL

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**Director 1:**

**Name:** MR CLIVE BURTON  
**Date of Birth:** 02/07/1953  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 155 COTSWOLD CRESCENT  
WALSHAW PARK  
BURY  
LANCASHIRE BL8 1QL

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*Director 2:*

*Name:* **ADRIAN THOMAS** *Address:* **26 HARTLEY ROAD**  
*Date of Birth:* **26/08/1961** **ALTRINCHAM**  
*Nationality:* **BRITISH** **CHESHIRE WA14 4AY**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID JOHN WARD** *Address:* **5 AURIGA COURT**  
*Date of Birth:* **03/10/1950** **DERBY**  
*Nationality:* **BRITISH** **DERBYSHIRE DE1 3RH**  
*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>'A' ORDINARY</b>   | <b>162</b>                     | <b>GBP162</b>                                   |
| <b>'B' ORDINARY</b>   | <b>18</b>                      | <b>GBP18</b>                                    |
| <b>TOTALS</b>         | <b>180</b>                     | <b>GBP180</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**18 'B' ORDINARY Shares held as at 08/08/2007**

*Name:* **CLIVE BURTON**  
*Address:* **155 COTSWOLD CRESCENT**  
**BURY**  
**LANCASHIRE**  
**UNITED KINGDOM BL8 1QL**

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*Shareholding 2:*

**81 'A' ORDINARY Shares held as at 08/08/2007**

*Name:*

**ADRIAN PETER HARRISON THOMAS**

*Address:*

**26 HARTLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA14 4AY**

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*Shareholding 3:*

**81 'A' ORDINARY Shares held as at 08/08/2007**

*Name:*

**DAVID JOHN WARD**

*Address:*

**5 AURIGA COURT  
DERBY  
UNITED KINGDOM DE1 3RH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**