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for the record —

Annual Return

RICHARDSON WASTE OILS LIMITED Company Name:

SC254166 Company Number:

Received for filing in Electronic Format on the: 27/09/2005

Company Details

Period Ending: 13/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Members Address: Holders Address: Address:

RADLEIGH HOUSE 1 GOLF ROAD **CLARKSTON GLASGOW G767HU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE MARIE IGOE** Address: **40 ERISKAY CRESCENT**

> **NEWTON MEARNS GLASGOW G77 6XE**

Director 1:

Address: Name: JAMES RICHARD GERARD **40 ERISKAY CRESCENT**

IGOE NEWTON MEARNS Date of Birth: 01/06/1965 GLASGOW G77 6XE Nationality:

BRITISH Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 13/08/2005

Name: CAROLINE MARIE IGOE

Address: 40 ERISKAY CRESCENT

NEWTON MEARNS GLASGOW G77 6XE

Shareholding 2:

75 ORDINARY Shares held as at 13/08/2005

Name: JAMES RICHARD GERARD IGOE

Address: 40 ERISKAY CRESCENT

NEWTON MEARNS GLASGOW G77 6XE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/09/2005 Authenticated: Yes (SC)